May 2, 2017
7:30 p.m.

I. Roll Call: Commissioners Denman, Pylypchuk, Umbriac, Davis, Baumann, Grigas, Markas, Protasiewicz and Council Liaison Foster

II. Approval of Minutes for April 4, 2017

III. Open Public Session

IV. New Business – Chairperson Denman to report

- Office of the Mayor & Business Administrator:
  Chairperson Denman to debrief the commission on the following:
  1. MEC’s New Logo finalized by Morristown’s PR firm
  2. The Morristown Town-Wide Clean Up was held on Saturday, April 29th and a big thank you to the Team from the MEC who volunteered their time: Commissioners Umbriac, Markas and Denman along with their family members. The MEC met up with the Friends of Foote’s Pond at Foote’s Pond & assisted with their clean-up
  3. MEC’s collaboration with the Town and Grow It Green Morristown for the ANJEC 2017 Open Space Grants for Environmental Commissions grant award delayed additional 2 weeks.
  4. The Town’s was not selected for the Grant submission with Sustainable Jersey PSE&G Foundation Grant for the 8-12 month study on Foote’s Pond
  5. Chairperson Denman attended the Friends of Foote’s Pond (FOFP) meeting along with Mayor Dougherty on April 10th. Mayor Dougherty informed the FOFP that $50K was earmarked in this year’s budget for the hydrology study on Foote’s Pond
  6. Four proposals were received for the Foote’s Pond Hydrology Study. Chairperson Denman, & Commissioners Protasiewicz & Baumann reviewed the proposals and feedback was submitted to Town Engineer Anthony DeVizio. Mr. DeVizio to make recommendation for resolution before the Town Council on May 9, 2017.
  7. The Kleitman Woods Project is on schedule at Hillcrest Park (see attached)

- The Highlands Resolution in Support of Clean Water Supplies was passed by the Town Council at the April 25, 2017 meeting
- SUSMO – Festival Earth Day – Saturday May 6th on the lawn at the Vail Mansion. MEC will have a Table & volunteers are needed.
- Finances: Chairperson Denman to report
- Sustainable Morristown Liaison update: The Commission to be debriefed on the status of the MEC’s collaboration with SUSMO for the upcoming Sustainable Jersey Bronze Certification

V. Ongoing Business - Committee Reports

- Board of Adjustment: Chair Denman will provide the MEC with the applications before the BOA for the and Commissioner Davis to debrief the MEC additional pending applications
- Planning Board – No updates
- Town Council – Toshiba Foster to provide update
- MEC Bylaws - Maureen to work with Town Attorney Pawar in 1st quarter of 2017
• Kleitman Property– The project is on schedule for completion in 2017. The MEC will remain involved along with former commissioner Bob Parker
• The Website Committee Report: Commissioner Pylypchuk to debrief the MEC on the MEC Website progress. The MEC Websites is as follows: morristownec.org

VI. MEC - 2017 Initiatives

• Recycling Practices made the top of our list - Chair Denman to invite Rich Fernicola to meeting in 2017 MEC meeting regarding the Bigbelly Smart Waste Model

VIII. Sub-Committee Updates

• Community Outreach Committee: Commissioner Umbriac, Commissioner Markas & Chair Denman. Commissioners Umbriac to provide update to commission:
  o The Mayor's Lakeside CleanUp – May 20, 2017 9-1pm – Morristown United & Friends of Foote's Pond to volunteer in support of the MEC.
  Clean up of Pocahontas & Speedwell Lakes
  MEC Flora/Fauna Planting Collaboration at Foote's Pond.
    ▪ A “Walk-Through” was held on April 27th with John Peel, the Environmental Engineer who performed the T&E assessment for the MEC on Foote’s Pond. He voluntarily offered his expertise with the Community Outreach Subcommittee and Friends of Foote’s Pond to identify areas of Foote’s Woods best suitable for a “Collaborative Planting” with the MEC & FOFP in June of this year. Date to be scheduled.
  Morristown Partnership collaboration:
    ▪ Bigbelly Smart Waste & Recycling System
    ▪ Composting Initiative – Meeting scheduled with Jen Wehring of the Morristown Partner4ship on Tues., May 9th to discuss.
    ▪ Farmer’s Market
    ▪ Board of Education Recycling collaboration

• Grant Committee: Update to be provided
• Branding Committee: Commissioner Baumann to provide update
• Whole Foods School Garden Grant Submission – Update from Grants Committee regarding parlaying into the Alexander Hamilton School gardens

• AIR TRON (formerly Northrop Grumman)
  Commissioner Protasiewicz to research & update the MEC on the potential impact of the ground water contamination on the residents surrounding Lake Pocahontas Pond. (Northrup Grumman)

VIV. Meeting Adjournment