



**Morristown Environmental Commission
Morristown Town Hall
200 South Street, Room 201
Morristown, N.J. 07960**

**July 5, 2016
7:30 p.m.**

- I. Roll Call:
- II. Approval of Minutes for June, 2016
- III. Open Public Session
- IV. **New Business** – Chairperson Denman to report
Committee Reports
 - Office of the Mayor & Business Administrator: Maureen to update commission on Footes Pond Sustainability – Nathan Umbriac, SUSMO Liaison to provide report
 - Finances: Rich to provide report
 - Planning Board: Maureen to report: Previously scheduled presentation from the Town Planner Phil Abramson on the 2nd Phase of the Speedwell Redevelopment will be rescheduled
- VI. **Ongoing Business**
 - Board of Adjustment: Chair Denman will provide the single application before the BOA for the addition of a front porch
 - Planning Board
 - MEC Bylaws - Maureen to work with Town Attorney - Vij Pawar on updated bylaws
 - Kleitman Property – The grading of the property is scheduled on the calendar for Spring 2017 (as per the Town Engineer –Anthony DeVizio. Bob Parker will remain involved in the Kleitman Property
- VII. **MEC 2016 Initiatives**
 - Website Committee Report: Steve has created the MEC Websites & it is currently under construction. All Commissioners are asked to submit both a photo and short bio for the website. The MEC Websites is as follows: morristownec.org
 - Grant Committee Report: Justin & Nathan to provide update
 - Gardens at Alexander Hamilton School - tabled
 - Community Involvement at Town Events: Next Event - Fall Festival
 - Rain Barrels/Composter Sales
 - Water Restrictions

- Kleitman Project Completion: All phases of project: grading, erection of pergola & Kleitman sign, Ensure press coverage at final sign erection with the Kleitman family, town officials, Hillcrest Park neighborhood & officials from TPL (Trust for Public Land) and Green Acres.
- Review MEC's Open Space Plan - review process of acquiring open space

VIII. New Business: Footes Pond

The first draft was presented by Justin Protasiewicz to the Town Council at the June 28th meeting. Next steps include obtaining 3rd party consultants to assist with the review of the following issues:

- **REVIEW OF MEADOWING PROCESS**
- **REVIEW OF POTENTIAL IMPACTS TO WILDLIFE**
- **REVIEW OF POND AS A FLOOD CONTROL/ATTENUATION MEASURE**

Town Administrator Jillian Barrick and Mayor Tim Dougherty authorized the acquisition of the consultants needed to assist with the review of the aforementioned.

Both the Professional Review Committee and Project Management Committee will continue working toward the final reports over the next couple of months.

AIR TRON (formerly Northrop Grumman)

Commissioner Protasiewicz has asked the MEC to review the potential impact of the ground water contamination on the residents surrounding Lake Pocahontas Pond. Even though the business is located outside the town limits (200 E. Hanover Ave, the potential run-off and seepage could impact the residents off Hanover Avenue.

VIV. Meeting Adjournment