



Morristown Environmental Commission
Morristown Town Hall
200 South Street, Room 200
Morristown, N.J. 07960
MINUTES of February 5, 2019
Meeting opened 7:30 PM

- I. Roll Call: Commissioners Denman, Umbriac, Grigas, Pylypchuk excused, Ginsberg and Council Liaison Deeb

- II. Approval of Minutes for January 8, 2019

- III. Open Public Session : Three present, John and Susan Landau and _____.

- IV. **Agenda** – Chairwoman Denman to report on Foote’s Pond with a discussion by Commissioners present and to make a recommendation to the Town Council for the February 28 meeting:
 - Reported Biofeedback did not come up with a complete proposal as of this date.
 - Council would like an Environmental Engineer to give presentation. Justin Protowicz (?) was mentioned as a possible candidate since he was familiar with Foote’s Pond and has presented before to the Town Council.
 - Solitude’s proposal was presented to the Commissioners present and discussed.
 - Steve Pylypchuk who was absent but had sent an email to the Chair discussing “Bio-Sludge option was viable and as a “Pilot Program”.
 - The discussion by the Commissioners included a pond maintenance program for any recommendation and its final decision.
 - Councilwoman Deeb reported that at a previous Council Meeting five people friends of Foote’s Pond expressed concerns about a final decision. Namely Storm water management, concerns regarding Windmill Pond development and there should be a “Lake Management Committee”.

- V. Position of Environmental Commission:
 - The Town should take care of its water bodies with Lake Management of Foot’s Pond, Speedwell Lake, and Pocahantas.

- Funding could include Grant monies, and possible new developments upstream to contribute to pond maintenance and management.
- Discussion of Solitudes's proposal was pertinent to our recommendation to the Town Council:

Commissioner Umbriac made a motion and was seconded, passed unanimously by Commissioners present that Solitude's Proposal should be recommended to the Town Council:

Motion:

"The Solitude Proposal includes Pond management for three years and to include Biologic Treatment pending clarification on Bio Sludge, Aeration (type and cost) and Hydroraking."

With this recommendation the meeting was adjourned at 8:30 PM.

Respectfully submitted

Priscilla L. Grigas