

**MINUTES OF THE FEBRUARY 8, 2018  
POMPTON LAKES OPEN SPACE COMMITTEE**

The meeting was called to order at 7:43 pm.

Present were Mayor Mike Serra, Councilman Erik DeLine, Environmental Officer Ed Merrill, Andy Silverstein, Adam Kent for Frank Russo, Mike Barbara, Karen Murphy, Maria Kent, Julie Doncoes, Mike Riga, and Board Secretary Kathy Troast. Council Liaison Ek Venin, Orlando Mundaca, Lauren Venin, Tim Troast and Randy Hinton for Anne Tacinelli were excused.

**Minutes—November 9, 2017:** Approved

- **Morris Canal Greenway:** Councilman DeLine updated the committee on recent Pre Construction meeting. He informed the committee that Kevin Boyle, Borough Administrator, and Environmental Officer, Ed Merrill met on site with the Contractor. They are waiting for the weather to break to get started on the project. Ed Merrill informed the committee that it was a very good meeting, walking the entire area, discussing tree planting, and also they laid out field markers regarding wet land issues.

Councilman DeLine informed the committee of the Passaic County Opens Space Grant. The Bid came in High and would like to submit another application to the Greenway Project Grant.

Motion made by Erik DeLine recommending Council submit an application to Passaic County Open Space requesting the remainder of funding for the Morris anal Greenway, seconded by Maria Kent. All voted in Favor, Motioned Carried.

Maria Kent requested to know the new Balance in the Open space Fund. Borough Administrator, Kevin Boyle will be able to provide a new balance after the assessments are finished.

- **Willow Field:** There was discussion regarding the willow Field Complex. Motion made by Erik DeLine requesting the Council submit a second application to Passaic County Open Space to reconfigure ball fields located within Willow Field Complex. Second by Mayor Serra, Julie Doncoes Abstained all others voted in Favor, Motion Carried.
- **Community Garden:** Erik DeLine informed the committee that he met with the DEP at the site. They discussed various aspects of the project. He felt that there was no concern of what was presented to them however they will need to talk to all divisions and will get back to him on their discoveries.
- **Trails Maintenance Subcommittee Report:** Hikes will start in April or May. Winter Maintenance Day is February 17<sup>th</sup> at 2:00pm. Everyone will meet at Willow Field parking lot.
- **Open Space Committee Position:** There is an open position in District 1. If anyone knows someone who may be interested contact Erik DeLine.
- **Radio Station:** Mayor Serra informed the committee that the town is in discussion with interested parties and there will soon be another Radio Station on the Air.

- **Muller Property:** Maria Kent suggested that the committee work with Open Space to further explore the idea of installing floating docks along the waterway. Representatives from Easy Docks visited the site for evaluation some time ago. The committee would like Easy Docs to provide a formal quote or multiple quotes broken down into phases so they can have a more detailed look at the hard and soft cost of the project. There was discussion on what can be done now as far as cleaning up the property. It was discussed that the Environmental and Open Space committees schedule a field trip to the site in the near future.
- **Geese Police:** Mayor Serra updated everyone on the program. He explained what the program is and how important it is to the community. He is looking for anyone interested in being part of the program.
- **Elks Property Usage:** Mayor Serra informed the committee that the Elks will be having a Carnival during Pompton Day. He also was pleased with the relationship between the Elks and the Borough regarding the usage of the property.
- Erik DeLine made motion to adjourn, seconded by Maria Kent to adjourn the meeting at approximately 8:42 p.m. All voted in favor.

Kathy Troast  
Kathy Troast, Secretary