

BOROUGH OF KINNELON
OPEN SPACE ADVISORY COMMITTEE
Re-Organization and Meeting Minutes
January 13, 2016

Meeting Called to Order at 7:30pm

Open Public Meetings Act Statement: this meeting is held pursuant to the New Jersey Open Public Meeting Act. Adequate notice of this meeting was advertised in the January 10, 2016 edition of the Trends and was provided to the Star Ledger, Daily Record and North Jersey Herald News on January 10, 2016. Adequate notice of this meeting was also posted on the municipal building bulletin board, filed with the Borough Clerk and provided to those persons or entities requesting notification.

Present: Mayor Collins (Ex-Officio), Council Liaison, Carol Sventy, Tom Kline, Glenn Sisco, Pranav Reddy & Councilman Bill Yago

Absent: Tamara Roselius & Land Conservancy Liaison: Linda Glosinski

Guests: Steve Spinelli

Election of Officers

2016 Chairperson: Tom Kline, Motion made by Bob Collins, and seconded by Carol Sventy, all in favor, none opposed

2016 Vice Chairperson: Tammy Roselius, Motion made by Tom Kline, and seconded by Bob Collins, all in favor, none opposed

Hearing from the Public: none present at the time, Steve Spinelli arrived shortly after

Review / approve meeting minutes: November 2015, motion made by Glenn Sisco, seconded by Carol Sventy, all in favor, none opposed.

Council Liaison Report - Carol Sventy

Totowa Constructors – reported that the Borough closed on this property on December 28, 2015
Recreation Fields – Still waiting to hear if perc test pits or borings will be required

Land Conservancy of NJ Report - Linda Glosinski – not present, but reported:

Trail Grant Update - still waiting to hear about the trail grant and if we were awarded or not

L'Ecole Restoration Status - Tom Kline

Reported that phase II, part A bids will go out in January, waiting for the bid package & forms to be preapproved by the state. Also reported that phase II, part B grant submission will be due the end of February

Old Business

Town Wide Trail Plan – Tom Kline would like to get the NY/NJ Trail Conference reps and the MCPC reps back to the table for another meeting to discuss this project once we know about the Trail Grant Status.

New Business

Dog Park – Steve Spinelli gave a brief presentation about the benefits of having a well-run dog park, and suggested that the committee go on a field trips to visit 2-3 other Dog Parks in March once the weather has changed. The committee present thought this would be a good idea so that the proposed project could be fully analyzed before presenting to the Mayor & Council.

Closed Session: 8:15pm

Resolution to go Into Executive Session:

WHEREAS, the Open Public Meetings Act, P.L. 1975, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body of the Open Space Advisory Committee is of the opinion that such circumstances presently exist; and

WHEREAS, the Open Space Advisory Committee wishes to discuss;

Land Acquisition Matters

Minutes will be kept and once the matter involving the confidentiality of the above no longer requires that confidentiality, then the minutes can be made public

NOW THEREFORE BE IT RESOLVED that the public be excluded from this meeting.

MOTION: Glenn Sisco
SECOND: Carol Sventy

Roll Call: T. Kline, Yes; R. Collins;
C. Sventy; Yes G, Sisco, Yes;
T. Roselius, Absent; P. Reddy, Yes

Chairman Tom Kline asked for a motion to go back in to open session; Time: 8:28pm

MOTION: Glenn Sisco
SECOND: Tom Kline

Roll Call: T. Kline, Yes; R. Collins;
C. Sventy; Yes G, Sisco, Yes;
T. Roselius, Absent; P. Reddy, Yes

New Members –

Recommendation to the Mayor & Council that Steve Spinelli and George Warren be appointed to the OSAC committee and sworn in at the February meeting

Next Meeting: Wednesday February 10, 2016 - 7:30 pm, 2nd Floor Borough Hall

Adjournment –

On a motion from Glenn Sisco, seconded by Carol Sventy and the affirmative voice vote of all present, the meeting was adjourned at 8:30pm.

At the February 10, 2016, OSAC meeting, on a motion made by Glenn Sisco and seconded by Carol Sventy, and the affirmative voice vote of all members present, with the exception of Tammy Roselius, George Warren and Scot Simptner who abstained, the January 13, 2016 meeting minutes were approved. All in favor-none opposed.