

BOROUGH OF KINNELON
OPEN SPACE ADVISORY COMMITTEE
Meeting Minutes February 10, 2016

Meeting Called to Order: Time 7:39pm

Open Public Meetings Act Statement was read into the record by Chairperson Tom Kline

Present: Mayor Collins (Ex-Officio), Council Liaison: Carol Sventy, Tom Kline, Tamara Roselius, Glenn Sisco, Steve Spinelli and George Warren. **Absent:** Pranav Reddy & Land Conservancy Liaison: Linda Glosinski

Hearing from the Public: None Present

New Members: Mayor Collins swore in new & returning members: Tom Kline, Steve Spinelli & George Warren

Review / approve meeting minutes for February 10, 2016 – Motion Made by Glenn Sisco, Carol Sventy, all in favor with exception of T. Roselius, G. Warren & S. Simptner abstained

Council Liaison Report - Carol Sventy

- Welcomed Steve Spinelli & George Warren to the committee
- Explained that Scot Simptner was the chair of the Environmental Committee and that by ordinance, the OSAC committee needed a representative from the EC
- **Boro Email Acknowledgements**, stated that nearly all acknowledgements had been rec'd back from committee members, those who were still outstanding would be contacted. Asked all committee members who had returned the acknowledgement to please activate their boro email accounts using the information that was sent to them
- **Recreation Fields**, stated that there wasn't much to report other than DEP had determined that core borings would be sufficient instead of the perk pits, now waiting for BOE to make decision if they wanted to continue to pursue this project.

Land Conservancy of NJ Report - Linda Glosinski

Linda submitted a report prior to the meeting that is for closed session.

Trail Grant Update – on the Mayor & Council's agenda this month for approval to submit

L'Ecole Restoration Status - Tom Kline

- Explained that the grant for phase II pt. B would be submitted – this would be to replace the siding on the building.
- The Ordinance for the easement for L'Ecole with the County would be introduced at the council meeting in February, and have the 2nd reading and adoption in March.

Old Business

- **Town Wide Trail Plan** - T. Kline would like to invite the MCPC members to the April Mtg to review what had previously been discussed as well as bring new members up to speed
- **Dog Park & Survey of Kinnelon Field Trip** – Scheduled for Saturday, April 2nd – needs to be advertised, members from both the EC and OSAC will visit dog parks in surrounding towns to see both good and bad examples. They will also drive around town to see the various parcels of acquired open space, parcels under consideration, as well as our Recreational & Historical facilities

Closed Session –

- At 8:43pm on a motion from Glenn Sisco, 2nd by Tamara Roselius, with all in favor the committee went into closed session to discuss land acquisitions.
- At 9:25pm on a motion from Tamara Roselius, 2nd by Glenn Sisco, with all in favor the committee went back into open/public session

New Business – none at this time

Next Meeting: Wednesday **May 11, 2016 - 7:30 pm**, 2nd Floor Borough Hall

Adjournment: Time 9:35pm Motion: Glenn Sisco, 2nd Steve Spinelli, all in favor, none opposed.

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