

**BOROUGH OF KINNELON
OPEN SPACE ADVISORY COMMITTEE**

Meeting Agenda

April 13, 2016

1. Meeting Called to Order (Time _____)

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.

Roll Call:

Council Liaison: Mayor Collins (Ex-Officio) _____ Carol Sventy _____ Tom Kline _____

Tamara Roselius _____ Glenn Sisco _____ Pranav Reddy _____ Steve Spinelli _____

George Warren _____ Land Conservancy Liaison: Linda Glosinski _____

Guests: _____

3. Hearing from the Public

4. Review / approve meeting minutes for February 10, 2016

5. Council Report - Carol Sventy – see submitted report emailed to T. Kline

- Recording Secretary for OSAC
- Boro Email Acknowledgements
- Recreation Fields

6. Land Conservancy of NJ Report - Linda Glosinski

- Trail Grant Update

7. L'Ecole Restoration Status - Tom Kline

8. Old Business

- Maple Lake
- New Pond
- Town Wide Trail Plan
- Dog Park Field Trip – comments & observations

9. Closed Session - Land Acquisitions

- (Time into closed _____) Motion: _____ 2nd _____
- (Time out of closed _____) Motion: _____ 2nd _____

10. New Business

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

12. Adjournment (Time _____) Motion: _____ 2nd _____