

**BOROUGH OF KINNELON  
OPEN SPACE ADVISORY COMMITTEE**

**Meeting Agenda**

**June 8, 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: Mayor Collins (Ex-Officio) \_\_\_\_\_ Council Liaison: Carol Sventy \_\_\_\_\_  
Chairperson Tom Kline \_\_\_\_\_ Vice-Chairperson Tamara Roselius \_\_\_\_\_

Glenn Sisco \_\_\_\_\_ Pranav Reddy \_\_\_\_\_ Steve Spinelli \_\_\_\_\_ George Warren \_\_\_\_\_

Land Conservancy Liaison: Linda Gloshinski \_\_\_\_\_

Guests: \_\_\_\_\_

3. Hearing from the Public -

4. Review / approve meeting minutes for April 13, 2016

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

- Recording Secretary for OSAC -
- Boro Email Acknowledgements -
- Community Garden -
- KCC Project -
- Recreation Fields -
- Veteran's Memorial Pocket Park -

6. Land Conservancy of NJ Report - Linda Gloshinski

- Trail Grant Update -

7. L'Ecole Restoration Status - Tom Kline

- Phase 2, pt A: Roof
- Phase 2, pt B: Siding

8. Old Business

- Maple Lake
- New Pond
- Town Wide Trail Plan
- Dog Park Field Trip

9. Closed Session - Land Acquisitions

- (Time into closed \_\_\_\_\_) Motion: \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_
- (Time out of closed \_\_\_\_\_) Motion: \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

10. New Business

11. Next Meeting: Wednesday **July 13, 2016 - 7:30 pm**, 2<sup>nd</sup> Floor Borough Hall

12. Adjournment (Time \_\_\_\_\_) Motion: \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_