

**BOROUGH OF KINNELON**  
**OPEN SPACE ADVISORY COMMITTEE**  
**Meeting Minutes for June 8, 2016**

Meeting Called to Order at 7:45pm

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

**Hearing from the Public** – no members of the public were present

On a motion made by Glenn Sisco, seconded by George Warren, and the approval of all members present, the minutes for April 13, 2016 were approved.

**Council Report** - Carol Sventy - reported that we are still looking for a recording secretary, Community Garden committee will have a field trip to tour municipal property to see if there is any place available for the garden. KCC project is moving forward, nothing of significance to report at this time. Recreation Fields – Maser Engineering has requested an additional \$10,000 for perk tests at KHS. The mayor & council passed a resolution to stop funding engineering expenses for artificial turf at KHS. Past dollars to fund the engineering came from the Boro's field maintenance fund. Veteran's Memorial Pocket Park – Mayor Collins would like the proposed park to also include Police & Fire, this project will also need NJDEP approvals before anything can be done.

**Land Conservancy of NJ Report** - Linda Glosinski - Trail Grant Update – has been submitted, will await news of any award. All other info to report is for closed session.

**L'Ecole Restoration Status** - Tom Kline - Phase 2, pt. A: Roof – prequalification & bidding process is ongoing', Phase 2, pt. B: Siding – application has been submitted to the county preservation committee, will hear about any award by the end of July

**Old Business:** Maple Lake – dam has been partially breached, but not to NJDEP standards, the onus is on Roseland Constr., \$\$ in escrow. New Pond – Council will move forward with acquisition 1. Grandview Estates has stopped paying taxes on the lots available, 2. Per Grandview Estates bylaws, the property must first be offered to the Boro at 'no charge', 3. Boro Engineer estimated the dam repairs to be between \$30,000 and \$40,000 and 4. Will offer additional recreation opportunities for Kinnelon residents. Town Wide Trail Plan - Nothing new to report at this time, Dog Park Field Trip – Nothing new to report at this time.

**Closed Session:** 8:04pm

Motion to go into closed session: Carol Sventy, second: Tamara Roselius, all in favor, none opposed

Chairman Tom Kline asked for a motion to go back in to open session; Time: 8:33pm

Motion: Glenn Sisco, second: Tamara Roselius, all in favor, none opposed

**New Business** – nothing at this time

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

**Adjournment:** On a motion made by Glenn Sisco, seconded by George Warren and an affirmative voice vote of all members, the OSAC meeting was adjourned at 8:41pm

*At the August 10, 2016, OSAC meeting, on a motion made by G. Sisco and seconded by C. Sventy, Scot Simptner abstained, and the affirmative voice vote of all members present, the June 8, 2016 meeting minutes were approved. All in favor-none opposed.*