## BOROUGH O F KINNELON OPEN SPACE ADVISORY COMMITTEE

## Meeting Agenda July 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:  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: Lauren & Henry Abderhalden
3.	Hearing from the Public -
4.	Review / approve meeting minutes for June 8, 2016
5.	<ul> <li>Council Report - Carol Sventy –</li> <li>Recording Secretary for OSAC</li> <li>Community Garden</li> <li>KCC Project</li> <li>Recreation Fields</li> <li>Veteran's Memorial Pocket Park</li> <li>Bandanco property</li> </ul>
6.	Land Conservancy of NJ Report - Linda Gloshinski  KCC Update Bandanco Update Trail Grant Update
7.	L'Ecole Restoration Status - Tom Kline  • Phase 2, pt A: Roof  • Phase 2, pt B: Siding
8.	Old Business
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 <u>August 10, 2016 - 7:30 pm</u> , 2 <sup>nd</sup> Floor Borough Hall
	. Adjournment (Time) Motion: 2 <sup>nd</sup>
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