

**BOROUGH OF KINNELON
OPEN SPACE ADVISORY COMMITTEE**

Meeting Agenda

August 10, 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. Council Report - Carol Sventy –

- Recording Secretary for OSAC
- Community Garden
- KCC Project
- Recreation Fields
- Veteran's Memorial Pocket Park
- Bandanco property

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

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

9. Closed Session - Land Acquisitions

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

10. New Business

11. Next Meeting: Wednesday **September 14, 2016 - 7:30 pm**, 2nd Floor Borough Hall

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