

**BOROUGH OF KINNELON**  
**OPEN SPACE ADVISORY COMMITTEE**  
**MEETING AGENDA**  
**November 9, 2011**

1. Meeting Called to Order
2. 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 2, 2011 edition of the Trends and was provided to the Star Ledger, Daily Record and North Jersey Herald News on January 2, 2011. 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.
3. Roll Call: Steve Cobell \_\_ Amanda Hagl \_\_ Lucy Meyer \_\_ Gene Orcutt \_\_ Steven Pileggi \_\_ Glenn Sisco \_\_ Vanessa Smalley \_\_ Carol Sventy \_\_ Carol Vreeland \_\_
4. Hearing from the Public
  - o Council OS Committee Report – Steve Cobell
  - o Property foreclosure status
5. Land Conservancy of NJ Report – Linda Glosinski
  - o Green Acres Planning Incentive Grant
  - o National Recreation Trails Program
  - o OSR Plan Update
  - o Drafts of Open Space Map and Preserved Land Map
  - o Greenway Map
  - o Project Update
    - i. Weber
- Request a motion to move into closed session
  - ii. Totowa Constructors – status
  - iii. Petterson Property
- Request a motion to move out of closed session
6. Sustainable Jersey – Carol Vreeland
7. Old Business
  - o Property Prioritizations / Acquisitions
    - i. Recreation Fields – where and how can OS help
    - ii. L'Ecole Restoration – Status (Tom Kline)
  - o Review / approve meeting minutes for October 2011
8. New Business
  - o HS Guidance Counselor helping to find projects for students, both BS, GS & Environmental Club & others
    - i. Boy Scout currently looking for a project for his Eagle Scout Award
  - o 2012 Calendar of OSAC Meetings
  - o For Consideration: Election of Chairperson/Vice Chairperson at December Meeting
9. Next Meeting: Wednesday, **December 14, 2011, 7:30pm**, 2<sup>nd</sup> Floor Borough Hall
10. Adjournment