

BOROUGH OF KINNELON
OPEN SPACE ADVISORY COMMITTEE
Meeting Agenda
December 13, 2017

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 18, 2017 edition of the Trends and was provided to the Star Ledger, Daily Record and North Jersey Herald News on January 18, 2017. 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: Glenn Sisco _____ Chairperson Tom Kline _____

Vice-Chairperson Tamara Roselius _____ Steve Spinelli _____ Bob Roy _____

Lauren Abderhalden _____ George Warren _____

Env. Comm. Liaison: Scot Simptner _____ Land Conservancy Liaison: Linda Glosinski _____

2. Hearing from the Public -

3. Review/approve meeting minutes for November 8, 2017

4. Council Liaison Report - Glenn Sisco

5. L'Ecole Restoration Status - Tom Kline

6. Old Business

- Maple Lake
- New Pond
- Town Wide Trail Plan
- Dog Park
- ROSI

7. New Business

- Re-prioritize Open Space acquisitions
- Continuing Open Space Site Visits

8. Closed Session - Land Acquisitions

• (Time into closed _____) Motion: _____ 2nd _____

• (Time out of closed _____) Motion: _____ 2nd _____

9. Next Meeting: **Wednesday, January 10 , 2018 - 7:30 pm, 2nd Floor Borough Hall**

10. Adjournment (Time: _____) Motion: _____