

**BOROUGH OF KINNELON
OPEN SPACE ADVISORY COMMITTEE**

**Meeting Minutes
July 11, 2018**

Meeting Called to Order (Time 7:34pm)

Roll Call: Attending: Council Liaison Glenn Sisco, Vice Chairman R. Roy, George Warren, S. Spinelli, Lauren Abderhalden, Land Conservancy Liaison L. Glosinski
Absent: Mayor R. Collins, Chairwoman T. Roselius, Environmental Committee Liaison S. Simptner

Hearing from the Public – None

Review/approve meeting minutes - Minutes for June 13, 2018 were approved; motion by S. Spinelli, seconded by G. Warren; all in favor, none opposed.

Council Liaison Report - G. Sisco: Asked the council per the last meeting if they would appreciate any help with Veteran's Park, they said yes, so the committee needs to do some due diligence **to come up with a plan.**

L'Ecole Restoration Status - B. Roy: Nothing new-haven't heard back from the county yet about the grant.

Old Business:

New Pond- Nothing new to report.

Town Wide Trail Plan and Open Space Site Visits-G. Warren is working with an urban planner and looking to develop a draft for a townwide map for the September meeting. Would include proposed trails that lead into established county trails and carriage trails as well. No topographical trails. Would like to map out what they would like to do vs. what is actually possible. L. Glosinski offered to help-she has Jim Kalka's info and her existing geo-referenced maps.

Dog Park- S. Spinelli asked if there was any space near KCC? If not, near the playgrounds by the basketball court at the Boonton Avenue fields? Or the basketball court behind the municipal building? Perhaps we can share?! Boonton Avenue fields are leased from Boonton so would need their permission.

ROSI-Still awaiting the Declaration of Encumbrance, which then needs to be recorded at the County office. Can then be posted on the website if the Committee decides to do so. Will probably take another two months.

KCC- A meeting with the Highlands Council Conformance Committee is scheduled for July 19th. The public hearing by the Highlands Council staff is scheduled for August 16th at 4pm and will hopefully come to a vote that night. Highlands has the final say in the approval process. The next phase involves proposals for appraisals for approval by Green Acres. The surveys are at Green Acres and the environmental assessment has already been signed off on. Target date for closing is the end of the year.

NJDEP Trail Grant-Nothing new to report.

Totowa Construction-The attorney for the owner has to have the homeowner's association exclude the lot at 155 Boonton Avenue. They need to have a ¾ majority of the homeowners association to vote to remove it. Once that's done, the borough can accept the donation of the property.

Veteran's Park-Still looking to create a memorial park. Area is restricted; bound to area that was previously disturbed. On Boonton Avenue across the street from the firehouse. DPW has been maintaining the property.

New Business: None

Next Meeting: Wednesday, August 8, 2018 – 7:30 pm, 2nd Floor Borough Hall

Adjournment: Time 8:00pm on a motion by G. Sisco and seconded by S. Spinelli; all in favor, none opposed.

At the August 8, 2018 meeting, on a motion made by Lauren Abderhalden and seconded by Scot Simptner, and the affirmative voice vote of all members present, with the exception of Mayor Robert Collins and Tammy Roselius who abstained, the July 11, 2018 meeting minutes were approved; all in favor, none opposed.

