

**BOROUGH OF KINNELON
OPEN SPACE ADVISORY COMMITTEE**

Meeting Minutes

March 14, 2018

Meeting Called to Order (Time 7:35pm)

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

Hearing from the Public - None present.

There was no February meeting due to no quorum.

Annual Reorganization Meeting - Tamara Roselius was elected Chairwoman on a motion by S. Spinelli and seconded by S. Simptner; all in favor, none opposed. Bob Roy was appointed Vice Chairman on a motion by Mayor R. Collins and seconded by T. Roselius; all in favor, none opposed.

Review/approve meeting minutes - Minutes for January 10, 2018 were approved; motion by Mayor R. Collins, seconded by S. Simptner; all in favor, none opposed.

Council Liaison Report - G. Sisco: The Council said they didn't see any real reason to prioritize the remaining open space lots as there are no large parcels left. Instead will simply create a list of all the properties remaining.

L'Ecole Restoration Status - B. Roy: 1) The grant application has been finalized, Mayor has signed, when copies are done Bob will bring them directly to Ray Chang in Morristown. 2) Regarding lighting of L'Ecole's exterior, Mayor Collins agreed that it would be appropriate to light at night and he will talk to the CFO regarding the budgeting. T. Roselius suggested also talking to the Environmental Committee regarding green lighting. 3) Regarding security, Mayor Collins will also check and see if L'Ecole can be added to the police nightly security rounds.

Old Business:

Maple Lake-L. Gloshinski: She's been in contact with Tom Boorady (Boro Engineer) about permitting regarding the dam remediation. There are over 500 dam applications in the State with only 3 people reviewing them which is why it has taken so long. Mayor Collins stated that when the dam was built the breach was not done properly; the way it's set up now it could flood and wipe out parts of Route 23. Would like to try to build a walkway on top of the dam area once it has been taken out for access to trail areas.

New Pond-There are still encroachment issues. The homeowner's association attorney has been notified by the boro attorney that they need to take some corrective action.

Town Wide Trail Plan-The awarding of the grant (to fund a trail behind the boro building that would connect to the white trail in Silas Condict Park) has now been postponed until May.

Dog Park-B. Roy and S. Spinelli will try and get together to try to find some lots that might be possibly considered.

KCC-Mayor Collins: DEP held a meeting last night to amend the boro's waste water management plan. G. Sisco provided historical information and it was presented clearly that KCC is a need not a want. No members of the public present. The boro received a Denial for the Highlands Area Approval Permit, which means that the application for KCC and field development does not satisfy Highlands and DEP regulations so now the boro can move forward with the takings waiver with DEP. Once the waiver is approved, then Highlands needs to approve. Should be able to meet with Highlands in May.

New Business:

Reprioritize Open Space acquisitions: T. Roselius would like to postpone the review due to current revaluations, tax changes and property tax issues within the boro; would like to be sensitive to residents. Also would like to wait to see what happens with KCC. (see above). Committee agreed, will table for 6 months.

Continuing Open Space Site Visits: Would like to incorporate site visits and combine with Town Wide Trail Plan.

Non-ROSI boro properties: Will also table for 6 months.

The boro's agreement with the Land Conservancy was renewed last month by the Mayor and Council for another year.

Next Meeting: Wednesday, April 11, 2018 – 7:30 pm, 2nd Floor Borough Hall

Adjournment: Time 8:15 pm on a motion by G. Sisco and seconded by S. Simptner, all in favor, none opposed.

At the June 13, 2018 meeting, on a motion by S. Simptner, and seconded by R. Roy, and the affirmative voice vote of all members present, the March 14, 2018 minutes were approved.

Kawa Gato