

**BOROUGH OF KINNELON
OPEN SPACE ADVISORY COMMITTEE**

**Meeting Agenda
September 12, 2018**

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 3, 2018 edition of the Trends and was provided to the Star Ledger, Daily Record and North Jersey Herald News on January 3, 2018. 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 Tamara Roselius _____ Vice Chairperson Bob Roy _____

Steve Spinelli _____ George Warren _____

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

2. Hearing from the Public -

3. Review/approve meeting minutes for August 8, 2018

4. Council Liaison Report -

5. L'Ecole Restoration Status - Bob Roy

6. Old Business

- New Pond
- Town Wide Trail Plan and Open Space Site Visits
- Dog Park
- ROSI
- KCC
- NJDEP Trail Grant
- Totowa Construction
- Memorial Park

7. New Business

8. Closed Session - Land Acquisitions

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

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

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

10. Adjournment (Time: _____) Motion: _____