

**BOROUGH OF KINNELON
OPEN SPACE ADVISORY COMMITTEE**

Meeting Minutes

August 10, 2016

Meeting Called to Order at 7:34pm

In attendance: Council Liaison: Carol Sventy, Chairperson Tom Kline, Env. Comm. Liaison Scot Simptner, Glenn Sisco, George Warren, Land Conservancy Liaison: Linda Glosinski. Absent: Mayor Collins (Ex-Officio), Vice-Chairperson Tamara Roselius, Pranav Reddy and Steve Spinelli

Guests: Lauren Abderhalden & parents Patricia & Henry Abderhalden

Hearing from the Public – None present

Review / approve meeting minutes for June 8, 2016 on a motion from G. Sisco, seconded by C. Sventy, all in favor, none opposed the June 8, 2016 minutes were approved.

Council Liaison Report - Carol Sventy – reported that the committee is still looking for a Recording Secretary for OSAC, the Community Garden is continuing to look for a parcel of land, Recreation Fields: BOE application is still with NJDEP, field & facility maintenance is ongoing, the Veteran's Memorial Pocket Park will need to permits etc from NJDEP, there are no formal plans as yet and the M&C approved the \$100,000 to partner with TPL in their application to the county to acquire the Badanco property

Land Conservancy of NJ Report - Linda Glosinski

KCC Update – still developing the Highlands Preservation Area Approval and Waiver. The appraisal for the property will not be performed until the permit is submitted, which will maximize the Green Acres Planning Incentive grant funding for the Borough. Badanco Property – TPL has submitted the county grant application, Trail Grant won't be awarded until June of 2017.

L'Ecole Restoration Status - Tom Kline

Phase 2, part A: Roof & Phase 2, part B: Siding – These two projects will be combined (total grant = \$265,000, total from OS Fund = approx. \$52,000). Resolution is on the M&C's agenda for next week's Council mtg to encumber funds from the OS Fund for the construction, Letters have been sent to all property owners informing them of the pending construction/renovation that will be taking place.

Old Business

Maple Lake – the Boro Attorney's office continues to follow up with the contractor (Roseland), nothing new to report, New Pond – Mayor Collins & Councilwoman Sventy met with R. Clemente & J. Klein (representatives of Grandview Estates Association), before the association can sell this to anyone, they must offer it to the borough first for \$1.00. The representative will discuss at the next association meeting & will keep the Boro informed but anticipate no problems. G. Sisco feels that \$50,000 to repair the dam is not enough. L. Glosinski stated that an environmental study needs to be done also. Town Wide Trail Plan – nothing new to report at this time, Dog Park: L. Glosinski suggested looking at the Morris Plains dog Park and T. Kline suggested a future meeting with S. Spinelli to try & find a suitable place for a dog park.

Closed Session – no closed session was held

New Business: Welcomed Lauren and her parents. Lauren is interested in becoming a member of the OSAC. We discussed what the committee does, what the responsibilities of each committee member was, when the meetings were held, Lauren shared with the committee why she was interested, stating that she was very interested in the environment and open space. The committee then unanimously recommended her appointment to the committee and asked that councilwoman C. Sventy carry the recommendation to the Mayor & Council at their workshop meeting the following night.

Next Meeting: Wednesday **September 14, 2016 - 7:30 pm**, 2nd Floor Borough Hall

Meeting was adjourned at 8:35pm on a motion from C. Sventy, seconded by S. Simptner, all in favor.

At the September 14, 2016, OSAC meeting, on a motion made by G. Sisco and seconded by G. Warren, and the affirmative voice vote of all members present, with the exception of Mayor Collins, T. Roselius, S. Spinelli and P. Reddy who abstained, the August 10, 2016 OSAC meeting minutes were approved. All in favor-none opposed.