

**BOROUGH OF KINNELON
OPEN SPACE ADVISORY COMMITTEE**

**Meeting Minutes
September 14, 2016**

Meeting Called to Order (Time 7:40pm)

Roll Call: Attending: Mayor R. Collins, Councilwoman C. Sventy, T. Kline, T. Roselius, G. Sisco, P. Reddy, G. Warren, S. Spinelli Absent: L. Abderhalden, Env. Comm. Liaison S. Simptner & Land Conservancy Liaison L. Glosinski

Hearing from the Public – None present

Review / approve meeting minutes for August 10, 2016 – minutes were approved with a motion from G. Sisco, 2nd by G. Warren, Mayor R. Collins & T. Roselius abstained and the unanimous voice vote of all those present.

Council Liaison Report – C. Sventy reported: Invited the committee to the Council meeting this week to help in honoring our School District's Teachers, Recording Secretary for OSAC – desperately need someone. Asked if anyone on the OSAC know of someone willing to do this? \$20/hour, not to exceed \$200/month, Community Garden – still looking for a parcel to place the garden, Recreation Fields – Mayor & Council approved a referendum on Artificial Turf for the November Ballot, no news yet as to BOE's NJDEP application for Artificial Turf. Veteran's Memorial Pocket Park – nothing formal as yet, but will have to go through NJDEP for approvals, Badanco property – as previously reported, the Mayor & Council approved the funding of \$100,000 from OS trust fund. MCPC wants to include a mountain bike trail, no word as yet as to the award of the grant submitted by Trust for Public Land, Maple Lake Dam – Boro attorney continues to follow up. At the workshop meeting last week, he reported that the contractor (Roseland) has requested that the Boro Attorney authorize an application to the NJDEP for the removal of the dam. The attorney has not heard anything back as yet from either Roseland or NJDEP.

Land Conservancy of NJ Report - Linda Glosinski

NJDEP Trail Grant - In review, do not anticipate award announcements before Spring of 2017.

Kinnelon Community Center - HRAD - A request to revise the mapping was made by NJDEP, which was completed. The NJDEP has approved the HRAD and the approval letter is being drafted and should be received within a week or two. Preliminary Assessment Report (PAR) - JM Sorge finalized report and it is at Green Acres for approval. HPPA - The Highlands Preservation Area Application is underway. Bandanco Property - the Morris County Grant was submitted to the County on June 17th. We anticipate County will make award announcements early November. A Highlands Open Space grant is being prepared by TPL, and is due on September 16, 2016. Community Garden - The Land Conservancy, with the Kinnelon Borough Garden Committee, has investigated a series of potential sites for a Community Garden. A site has not yet been selected.

L'Ecole Restoration Status - Tom Kline

Morris County Historical Preservation Trust – Stage II “Siding Grant” request was for \$160,000.00. The MCHPT recommended \$115,000.00. So we have approximately a \$137,000.00 project. Prequalifying bid packages for Phase I “Roofing Grant” are due on August 16th. Margaret Hickey will review all received bid packages for determining the contractor's historic preservation qualifications, etc. Those eligible will be invited to bid in September. Tom K. will discuss and remind Margaret Hickey regarding concerns about gutter guards and attic ventilation issues.

Old Business

Town Wide Trail Plan – would like to start brief meetings starting in Oct/Nov to look at Maple Lake and Rock Pear. Reach out to EC, Scouts & CLL Hikers. Start next month by inviting MCPC (Morris Cty Park Commission) to the October meeting.

Dog Park – S. Spinelli & T. Kline met prior to the meeting and visited possible locations , then discussed these possible locations with the committee

Closed Session - Land Acquisitions – no closed session held during this meeting

New Business – none at his time

Next Meeting: Wednesday **October 12, 2016 - 7:30 pm**, 2nd Floor Borough Hall

Adjournment (Time 8:37pm) Motion: G. Sisco, 2nd T. Roselius

At the October 12, 2016 meeting, on a motion from G. Sisco, seconded by G. Warren, S. Simptner abstained, and the affirmative voice vote of all members present, the September 14, 2016 minutes were approved.