

BOROUGH OF KINNELON
OPEN SPACE ADVISORY COMMITTEE

Meeting Agenda
December 14, 2016

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 10, 2016 edition of the Trends and was provided to the Star Ledger, Daily Record and North Jersey Herald News on January 10, 2016. 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: Carol Sventy ____ Chairperson Tom Kline ____
Vice-Chairperson Tamara Roselius ____ Glenn Sisco ____ Pranav Reddy ____
Lauren Abderhalden ____ Steve Spinelli ____ George Warren ____
Env. Comm. Liaison: Scot Simptner ____

3. Hearing from the Public -

4. Review / approve meeting minutes for November 9, 2016

5. Council Liaison Report - Carol Sventy

6. L'Ecole Restoration Status - Tom Kline

7. Old Business

- Maple Lake
- New Pond
- Town Wide Trail Plan
- Dog Park
- Bandanco Acquisition
- Morris County Park Commission

8. Closed Session - Land Acquisitions

- (Time into closed _____) Motion: _____ 2nd _____
- (Time out of closed _____) Motion: _____ 2nd _____

9. New Business

- Re-prioritize Open Space acquisitions
- New funding round from Green Acres

10. Next Meeting: Wednesday **January 11, 2017 - 7:30 pm**, 2nd Floor Borough Hall

11. Adjournment (Time _____) Motion: _____ 2nd _____