

**BOROUGH OF KINNELON**  
**OPEN SPACE ADVISORY COMMITTEE**  
**Meeting Minutes**  
**December 14, 2016**

Meeting Called to Order (Time 7:35pm)

**Roll Call:** Attending: Councilwoman C. Sventy, T. Kline, T. Roselius, G. Sisco, S. Spinelli, P. Reddy  
Absent: Mayor R. Collins, G. Warren, L. Abderhalden, Environmental Committee Liaison S. Simptner

**Hearing from the Public**-None present.

**Review/approve meeting minutes** for November 9, 2016-minutes were approved with motion from G. Sisco, 2<sup>nd</sup> by T. Roselius and the unanimous voice vote of all those present.

**Council Liaison Report**-Carol Sventy: Maple Lake--nothing new to report. New Pond-Nothing new to report. Bandanco Acquisition-Going in to close on. Turf-Resolution will be passed at council meeting recognizing the referendum 2/3 defeat by town voters. Potential new student committee member-Charlotte Wheeler, sophomore at KHS would like to join; should be an opening as there are usually three students; Carol will check with Karen Iuele to ensure there is an opening and to arrange a meeting. Discussion ensued led by T. Roselius regarding how best to attract students to join committee; asked P. Reddy for info and assistance.

T. Kline proposed that the committee incorporate a statement to be presented annually at every January meeting and have it then sent to the guidance department at the high school to offer students a position on the committee. T. Roselius asked that the current students help to prepare the statement.

**L'Ecole Restoration Status**- Tom Kline: Pre-construction meeting held with C. Sventy, DPW, Historical Commission, architect and contractor. In process of getting building permits; then will have 120 days to finish work with bad weather allowance-hopefully done by May. Roof coming off first, then will repair rafter tails, put on new roof along with new gutters, siding to come off and either siding will be restored or replaced with something in kind; followed by repairs to outhouse and handi-cap access.

**Old Business:**

Maple Lake - No news.

New Pond – Council is still negotiating with homeowners' association; need majority vote to dissolve association and have town take over 4 parcels of property, approximately 110 acres-need 2/3 thirds majority for ratification.

Town Wide Trail Plan-Took a hike in snowy conditions up to top of Buck Mountain (second highest peak in Kinnelon at 1130') to check out trail. Would like to continue hikes to explore trail connections. Perhaps a short hike from S. Glen Road to the beginning of the Buck Mountain trail (behind the last house on Julia); also a hike to the end of Mountain Road in Smoke Rise out to New Pond (to check the on the access road conditions as that road will be needed to make dam repairs).

Dog Park –Nothing new. Current site probably not feasible due to proximity to edge of wetlands. Will have to re-examine site once again to determine final status.

Bandanco Acquisition -To discuss during closed session.

Morris County Park Commission: No word from them at meeting; will have to meet their representatives during standard working hours.

**New Business for January:**

-Prepare annual statement to schools.

-Re-prioritize Open Space acquisitions-T.Kline will have L. Glosinski send out again to everyone.

-New round of funding from Green Acres--Will wait to hear from L. Glosinski at February meeting.

**Closed Session:** To discuss open space land acquisitions.

-Motion to go into closed session, time: 8:03pm: G. Sisco, second C. Sventy, all in favor, none opposed.

-Motion to go back to open session, time: 8:19pm: T. Roselius, second G. Sisco, all in favor, one opposed.

-Discussion in closed session regarding acquisition of the Bandanco property with our partner TPL. Motion made to ask Council to increase our funding share from \$100,000 to \$150,000 with matching MUA funds. Motion by T. Roselius, second G. Sisco, all in favor, none opposed.

**Next Meeting:** Wednesday, January 11, 2017 – 7:30 pm, 2<sup>nd</sup> Floor Borough Hall

**Adjournment:** Time 8:20pm, Motion: G. Sisco, second T. Roselius, all in favor none opposed.

*At the February 8, 2017 meeting, on a motion by Tammi Roselius, and seconded by Lauren Abderhalden, and the affirmative voice vote of all members present, the December 14, 2016 minutes were approved.*