

**BOROUGH OF KINNELON
OPEN SPACE ADVISORY COMMITTEE**

**Meeting Agenda
February 8, 2017**

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 18, 2017 edition of the Trends and was provided to the Star Ledger, Daily Record and North Jersey Herald News on January 18, 2017. 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 Tom Kline _____

Vice-Chairperson Tamara Roselius _____ Pranav Reddy _____ Steve Spinelli _____

Lauren Abderhalden _____ George Warren _____ Env. Comm. Liaison: Scot Simptner _____

Land Conservancy Liaison: Linda Gloshinski _____

2. Annual Reorganization Meeting

3. Hearing from the Public -

4. Review / approve meeting minutes for December 14, 2016

5. Council Liaison Report - Glenn Sisco

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. New Business

- Prepare annual statement to schools.
- Re-prioritize Open Space acquisitions
- New funding round from Green Acres

9. Closed Session - Land Acquisitions

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

10. Next Meeting: Wednesday, **March 8, 2017 - 7:30 pm**, 2nd Floor Borough Hall

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