

BOROUGH OF KINNELON
OPEN SPACE ADVISORY COMMITTEE
Meeting Agenda for May 14, 2008

1. Call to Order
2. Published Meeting notice – Sunshine Provision

In compliance with the provisions of Chapter 231 of the Public Laws of New Jersey of 1975, adequate notice of this meeting was given by publishing a notice of this meeting in the January 9, 2008 edition of the Trends. This notice was also sent to the Star Ledger and North Jersey Herald News and was posted on the Municipal Bulletin Board.

3. Roll Call:
 - o Bob Collins
 - o Jeff Derwin
 - o Lucy Meyer
 - o Gene Orcutt
 - o Carol Sventy
 - o Carol Vreeland

4. Hearing from the Public

5. Approval Meeting Minutes

- o January 2008 – approved: _____
- o March 2008 – approved: _____
- o April 2008 – approved: _____

6. New Business

- o Committee discussion next meeting re: Vice Chairperson

7. Committee Report

- o Financial Status of Kinnelon OS Fund: \$

8. Morris Land Conservancy Report – Matt Dank

9. Adjournment