

BOROUGH OF KINNELON
OPEN SPACE ADVISORY COMMITTEE
Wednesday, October 8, 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 10, 2007 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. Role Call (P=Present, A=Absent):

Bob Collins ____, Jeff Derwin ____, Lucy Meyer ____, Gene Orcutt ____,
Carol Sventy ____, Carol Vreeland ____, MLC Rep: Matt Dank ____.

4. Hearing from the Public
5. Committee Report
 - o Morris Land Conservancy Report – Matt Dank
 - i. Weber Tract
 1. September Site Visit
 2. October Presentation
 - ii. Kohler Pond Update
 - iii. King Property Update

6. Minutes of the July 2008 meeting – approved:
7. Minutes of August 2008 meeting – approved:
8. Minutes of September 10, 2008 meeting distributed to each committee member and will be discussed and approved at the **next OSAC meeting on November 11, 2008.**
9. Adjournment