

**BOROUGH OF KINNELON**  
**OPEN SPACE ADVISORY COMMITTEE**

**Wednesday, December 10, 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 13, 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

Bob Collins \_\_\_\_, Jeff Derwin \_\_\_\_, Lucy Meyer \_\_\_\_, Gene Orcutt \_\_\_\_,  
Carol Sventy \_\_\_\_, Carol Vreeland \_\_\_\_,

4. Hearing from the Public
5. Review / approve meeting minutes for November 11, 2008.
6. Committee Report – Bob Collins
  - o Weber Tract - status
7. Land Conservancy of NJ Report – Matt Dank
8. New Business
  - o Property Prioritization
  - o 2009 Meeting Schedule

9. Adjournment