

BOROUGH OF KINNELON

**OPEN SPACE ADVISORY COMMITTEE
Meeting Agenda for
Wednesday, January 21, 2009**

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 18, 2009 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. Election of Chairperson & Vice Chairperson

5. Hearing from the Public

6. Review / approve meeting minutes for Nov 11, 2008 and Dec 10, 2008.

7. Committee Report – Bob Collins

- o Weber Tract - status

8. Land Conservancy of NJ Report – Matt Dank

9. Review List of Property Prioritizations

10. New Business

- o New OSAC members
 - i. Planning Board member
 - ii. High School Student(s)
 - iii. Additional Members

11. Next Meeting: Wednesday, March 11, 2009; 7:00pm Boro Hall

12. Adjournment