

BOROUGH OF KINNELON

**OPEN SPACE ADVISORY COMMITTEE
Meeting Agenda for
Wednesday, March 11, 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. Hearing from the Public

5. Review / approve meeting minutes for January 21, 2009

6. Committee Report – Bob Collins

- o Weber Tract - status

7. Land Conservancy of NJ Report – Matt Dank

8. Review List of Property Prioritizations

9. Kinnelon Conserves Earth Day Event (4/25, 12-4pm, PRM School)

10. New OSAC members

- i. High School Student(s)

- ii. Additional Members

11. New Business – PSE&G Power Lines: Link to maps:

http://www.highlands.state.nj.us/njhighlands/implementation/project/pseg_maps_121808.pdf

12. Next Meeting: Wednesday, May 13, 2009; 7:00pm Boro Hall

13. Adjournment