

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

**MEETING AGENDA
November 10, 2010**

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 6, 2010 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 ___ Amanda Hagl ___ Mary Fisher ___
Lucy Meyer ___ Karimah Munem ___ Gene Orcutt ___ Carol Sventy ___
Carol Vreeland ___
4. Hearing from the Public
 - o Community Garden
5. Land Conservancy of NJ Report – Matt Dank
6. Council Committee Report – Bob Collins
7. Old Business
 - o November Ballot – OS referendum issue
 - o 8 Stonehouse Road, Kinnelon
8. New Business
9. Move to Closed Session
 - o 2011 meeting schedule
 - o OSPAC Committee
 - i. Committee members up for re-appointment
 - ii. Suggestions: new committee members
 - o OS Trust Fund Prioritization / Budget
10. Move out of Closed Session
11. Review / approve meeting minutes for September 15, 2010
12. Review / approve meeting minutes for October 13, 2010
13. Next Meeting: Wednesday, **January 12, 2011**, 7pm
 - o January Meeting: Election of OSAPC Officers – Chair & Vice Chair
14. Adjournment