

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

**MEETING AGENDA  
January 12, 2011**

1. Call to Order

2. Open Public Meetings Act Statement

This meeting is held pursuant to the New Jersey Open Public Meeting Act. Adequate notice of this meeting was advertised in the January 2, 2011 edition of the Trends and was provided to the Star Ledger, Daily Record and North Jersey Herald News on January 2, 2011. Adequate notice of this meeting was also posted on the municipal building bulletin board, filed with the Borough Clerk and provided to those persons or entities requesting notification.

3. Roll Call: Bob Collins \_\_\_ Jeff Derwin \_\_\_ Amanda Hagl \_\_\_ Mary Fisher \_\_\_  
Lucy Meyer \_\_\_ Karimah Munem \_\_\_ Gene Orcutt \_\_\_ Carol Sventy \_\_\_  
Carol Vreeland \_\_\_

4. Welcome New Council Representative – Steve Cobell

5. Welcome new Land Conservancy Representative – Linda Glosinski

6. Hearing from the Public

7. Council Committee Report – Steve Cobell

8. Land Conservancy of NJ Report – Matt Dank / Linda Glosinski

- o Weber Tract

9. Old Business

- o Review / approve meeting minutes for September 15, 2010
- o Review / approve meeting minutes for October 13, 2010
- o 2011 Meeting Schedule – handout

10. New Business

11. Move to Closed Session

- o OSPAC Committee
  - i. Election of OSPAC Officers – Chair & Vice Chair
  - ii. Suggestions: new committee members
- o OS Trust Fund Prioritization / Budget

12. Move out of Closed Session

13. Next Meeting: Wednesday, **February 9, 2011**, 7pm

14. Adjournment