

**BOROUGH OF KINNELON
OPEN SPACE ADVISORY COMMITTEE**

Meeting Minutes

March 8, 2017

Meeting Called to Order (Time 7:31pm)

Roll Call: Attending: T. Kline, T. Roselius, Council Liaison G. Sisco, S. Spinelli, G. Warren, L. Abderhalden, Environmental Committee Liaison S. Simptner, Land Conservancy Liaison L. Glosinski
Absent: Mayor R. Collins, P. Reddy

Hearing from the Public-None present.

Review/approve meeting minutes for February 14, 2017 were approved; motion by G. Sisco, seconded by S. Simptner and the unanimous voice vote of all those present.

Council Liaison Report-Glenn Sisco: Will make recommendation at council meeting on 3/9 for the borough to contribute an additional \$50,000 for the Badanco acquisition (Morris County Open Space Trust approved \$1,700,000 of the \$1,900,000 needed for the purchase, leaving a shortfall of \$200,000, if this has not already been authorized in December. The Morris County Municipal Utility Authority agreed to an additional contribution of \$50,000 if the borough also contributed an additional \$50,000; thus together they will contribute \$100,000 to make up the shortfall. The Trust for Public Land also sought out another funding partner OSI (Open Space Initiative). That grant application is pending.

L'Ecole Restoration Status-Tom Kline: 1) Contractor moving slowly on Phase II (roof and siding), will hopefully start soon; 2) New business: The Historical Commission made a recommendation to the Mayor and Council to apply for another grant from the Morris County Historic Preservation Trust for \$32,400 to prepare contract documents and bidding specifications (grant is \$25,920; Open Space match \$6,480) for Phase III (interior renovations).

Land Conservancy Report-Linda Glosinski: 1) Badanco Acquisition-Denise Drive property closing on March 23rd; 2) Community Center parcel is moving along; 3) Will possibly hear about DEP trail grant this spring; 4) New Pond-Title work has been ordered and reviewed; small glitch as deed not properly filed on the Thomas Road title. A 'quiet title' may have to be done. All survey work has been put on hold for all four properties involved until issue is rectified.

Old Business:

Maple Lake - Nothing new to report.

New Pond - See above (Land Conservancy Report).

Town Wide Trail Plan - Nothing to report.

Dog Park - Nothing to report.

Badanco Acquisition - See above (Land Conservancy Report).

Morris County Park Commission - Nothing new to report.

Annual Statement to Schools - Lauren distributed Kinnelon High School's March newsletter which ran her article inviting students to join the Open Space Committee.

-Tammi Roselius reported from the Planning Board meeting that Raymour Flanigan will be moving into the space vacated by Kosco Harley Davidson.

-Hike scheduled for April 1st at 9am to explore trail from Smoke Rise to New Pond.

New Business:

-Re-prioritize Open Space acquisition: Will discuss in closed session.

-New funding round from Green Acres: Just applied for grant; unsure when outcome will be decided.

Closed Session: Purpose of closed session: to discuss open space land acquisitions which are confidential.

-Motion to go into closed session, time: 8:15pm: T. Roselius, second S. Simptner, all in favor, none opposed.

-Motion to go back to open session, time: 9:20pm: T. Roselius, second G. Warren, all in favor, none opposed.

Next Meeting: Wednesday, April 12, 2017 – 7:30 pm, 2nd Floor Borough Hall

Adjournment: Time 9:20 pm, Motion: G. Sisco, second S. Spinelli, all in favor none opposed.

At the May 10, 2017 meeting, on a motion by Steve Spinelli, and seconded by George Warren, and the affirmative voice vote of all members present, the March 8, 2017 minutes were approved.