

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

**MEETING AGENDA
March 9, 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: Steve Cobell __ Amanda Hagl __ Mary Fisher __ Lucy Meyer __ Karimah Munem __ Gene Orcutt __ Glenn Sisco __ Carol Sventy __ Carol Vreeland __
4. Welcome new OSPAC committee member – Glenn Sisco
5. Hearing from the Public –
6. Council Committee Report – Steve Cobell
 - o Land Conservancy 2011 contract
 - o Boonton Avenue property appraisal
7. Land Conservancy of NJ Report – Linda Glosinski
 - o Weber Tract
8. Old Business
 - o Review / approve meeting minutes for January 2010
9. New Business
10. OS Trust Fund Prioritization / Budget
11. Next Meeting: Wednesday, **April 13, 2011**, 7pm, 2nd Floor Borough Hall
12. Adjournment