

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

**MEETING AGENDA
August 10, 2011**

1. Meeting Called 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. Hearing from the Public
5. "Kick-Off" for Update of Open Space, Recreation and Historic Preservation Plan
 - o Guests attending:
 - i. Kerry Miller (Assist. Director) or Sandy Batty of ANJEC (Association of NJ Environmental Commissions)
 - ii. Kathleen Caccavale from the Land Conservancy of New Jersey
6. Council Committee Report – Steve Cobell
 - o Property foreclosure status
7. Land Conservancy of NJ Report – Linda Gloshinski
 - o Linda has sent her report, she will not be in attendance
8. Old Business
 - o Nominating Committee Report – Gene Orcutt
 - o Letters of Resignation - Karimah Munem & Mary Fisher
 - o Property Prioritizations
 - i. L'Ecole Restoration - Status
 - o Review / approve meeting minutes for July 2011
9. New Business
 - o K-Fest 2011 – Carol Vreeland
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10. Next Meeting: Wednesday, **September 14, 2011, 7:30pm**, 2nd Floor Borough Hall
11. Adjournment