

**BOROUGH OF KINNELON**  
**OPEN SPACE PUBLIC ADVISORY COMMITTEE**  
**Meeting Minutes for November 9, 2011**

The OSPAC Meeting was called to order at 7:32 on November 9, 2011. Carol S. read the Sunshine Provision:

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.

Roll Call/In Attendance: Steve Cobell, Amanda Hagl, Steven Pileggi, Gene Orcutt, Carol Sventy & Carol Vreeland

Absent: Glenn Sisco, Vanessa Smalley & Lucy Meyer

**Hearing from the Public:** None present

**Council Committee Report – Steve Cobell**

- Tax Lien Properties - Council members, Committee members & Linda Glosinski from Land Conservancy are going to set up a day to go look the properties that they have interest in.

**Land Conservancy of NJ Report – Linda Glosinski**

- Green Acres Planning Incentive Grant program will be announced shortly. The borough should be considering whether or not they will be requesting additional funds for lands that they wish to acquire for conservation or recreational purposes. If previous funds are not used in 3 years such funds will be reprogrammed. Carol V. asked what the deadline dates for this grant are? And when do these grants expire.
- National Recreation Trail's Program – TLC notified the Borough that there is approximately 1 million dollars that will be distributed state wide to update existing trails. Deadline for application is 2/15/12. TLC will prepare an application for submission & if necessary work with the town engineer to develop engineering costs associated with the application. This grant can go up to \$25,000 & can be used for various usages. (Ex: to update existing trails, purchase and lease of trails, construction, maintenance and equipment). Carol S. will forward list to committee members. There is a 20% match for this grant.
- Trails inventory – making it a separate action so to get points for Sustainable NJ and getting an extensive trails inventory. Can funding for the inventory come out of Open Space funds? Gene O. gave a copy of the Smoke Rise trails map.
- Weber reimbursement – working with the Borough to get all the paperwork together. Still need the final title policy from the Borough's attorney.
- Open Space Plan update – Carol S. is meeting with Barbara & Kathleen next week and we need to set up the next date for the public meeting at the planning board meeting for January 2012.
- Greenway map – still collecting trail data and developing/updating greenway map for committee members to review. Map should be out before the December 14<sup>th</sup> meeting for comments and review.

Motion to move out of regular session: motioned by Gene Orcutt and seconded by Carol Vreeland

Motion to move into closed session: motioned by Carol Vreeland and seconded by Gene Orcutt

Motion to move out of closed session: motioned by Gene Orcutt and seconded by Amanda Hagl

Motion to move into open session: motioned by Gene Orcutt and seconded by Carol Vreeland

**Old Business:**

- Sustainable New Jersey – Carol V. is working on getting projects documented to gain points for the Borough.
- Recreation fields on Boonton Avenue (KRP). Church not interested in selling property at this time. Jim Freda (Rec. Dept.) to inquire about what plans they have for the property & maybe they are interested in selling.
- Community Gardens Business Plan – Amanda just wanted to make sure that they have a main plan on how they plan on supplying water the garden. Carol V. wanted to also add that any produce grown should be donated to food pantry or ample harvest and not sold for profit.
- Review / Approve meeting minutes for October 12, 2011  
Approved by Gene Orcutt & seconded by Amanda Hagl  
Abstained: Carol V. and Steve C. as they were not present  
All in favor – None opposed

**New Business:**

- High School Guidance Counselor, Meredith Charles, is looking for projects around town for the students to get involved in. Groups like Girl Scouts, Boy Scouts, & Environmental Club. Carol S. thought trail mapping would be a good idea
- 2012 meeting dates were drafted and will be given to Karen I. to publish in the newspaper.
- Chairman and Vice Chairman nominations are going to need to be filled and voted on for the January 2012 meeting.
- Contact Beth to put opening for a committee member on website.

**Next meeting:** Wednesday, December 14, 2011 at 7:30 PM

**Motion to Adjourn:** at 8:45 pm, a motion from Carol V. to adjourn the meeting was seconded by Gene O. All in favor.

At the December 14, 2011 OSAC Meeting, the meeting minutes for November 9, 2011 were approved by a motion made by Glenn Sisco & seconded by Steve Pileggi, **All** in favor – None opposed