

**BOROUGH OF KINNELON
OPEN SPACE ADVISORY COMMITTEE
MEETING AGENDA
February 8, 2012**

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 December 11, 2011 edition of the Trends and was provided to the Star Ledger, Daily Record and North Jersey Herald News on December 11, 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: Council Rep; Steve Cobell ____ Amanda Hagl ____ Tom Kline ____ Gene Orcutt ____ Steven Pileggi ____ Glenn Sisco ____ Vanessa Smalley ____ Carol Sventy ____ Carol Vreeland ____
4. Hearing from the Public
5. Land Conservancy of NJ Report – Linda Glosinski
6. OSR Plan Update
 - o OSR Plan Update – Draft
 - i. Public Meeting at February 2nd Planning Board Meeting
 - ii. Draft of OSR Plan Update is on the Boro website for the public to review
 1. Help spread the word!
 2. Maps available at the Public Library and Borough Hall for public to review
 - iii. Comments can be submitted to Kinnelon_OSAC@yahoo.com or directly to TLC-NJ
 - iv. Next / Last public meeting at Planning Board to adopt OSR Plan Update will be on Thursday, April 5th at 7:30pm
7. L'Ecole Restoration Status– Tom Kline
 - o Financial details discussed at June 2011 meeting
8. Old Business
 - o KCG (Kinnelon Community Garden) has asked for feedback from the council regarding the business plan they submitted for review
 - i. They are still seeking 501c3 non-profit status
 - o Review / approve meeting minutes for January 2012
9. New Business
 - o Upcoming ANJEC / TLC-NJ
 - i. 16th Annual NJ Land Trust Rally
10. Next Meeting: Wednesday, **March 14, 2012 - 7:30pm**, 2nd Floor Borough Hall
11. Adjournment