

**BOROUGH OF KINNELON**  
**OPEN SPACE ADVISORY COMMITTEE**  
**Meeting Minutes for May 9, 2012**

The OSPAC Meeting was called to order at 7:32 PM on May 9, 2012. 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, 2012 edition of the Trends and was provided to the Star Ledger, Daily Record and North Jersey Herald News on December 15, 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, Tom Kline, Gene Orcutt, Steve Pileggi, Glenn Sisco, Vanessa Smalley & Carol Sventy Absent: Carol Vreeland

**Hearing from the Public:** None present

**Council OS Committee – Steve Cobell**

- Borough Attorney has prepared complaints on the tax title lien foreclosures. Steve showed a copy of the list of properties being considered.

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

- Morris County Open Space funding round is upon us and the deadline is June 22, 2012.
- Trail grant applications will be due in the fall 2012 - **We should identify a trail for grant that is typically due late fall/winter (they have not announced it yet).**
- Green Acres PIG (Planning Incentive Grant) letter went in but they have not made any announcements yet.
- Processed updated ROSI (Recreation & Open Space Inventory). It was accepted and they are processing the Weber re-imbursement. The Borough should be receiving a check for \$622,811.18.
- Totowa Constructors – nothing new to report. TLC spoke to the engineer and is awaiting **their** response as to if they wanted to do more detailed engineering to show that it is more than one lot.
- Open Space Recreation Plan Update was adopted at the April 5, 2012 planning board meetings and the ROSI that was included is good to go.
- County Open Space tax was reduced and the dollars redirected toward the buy outs of flood properties.

**OSR Plan Update**

- Open Space Recreation Plan update – Carol S. is working on final report and will have a copy to ANJEC by Thursday, May 10<sup>th</sup>. Hard copy, PDF, advertising, minutes of planning board meetings, photos will all accompany the final report.
- Copies of the update plan that was given to library, high school, middle & elementary schools will all have a sheet with any corrections that were needed.
- Updated PDF file of update and ANJEC paper on Open Space will also be added to the website.

## **Historic Preservation Plan**

- 1st phase of the Preservation Plan is finished. Maintenance plan needs to be done. Application for 2<sup>nd</sup> phase need to draw up specifications for the 1<sup>st</sup> phase restoration. Grant was for \$15,000 – 20% comes from Open Space Recreation Trust Fund.
- Invoice from architect for \$30,000. This is coming out of Open Space. 80% will come back to Borough from County once copies of checks have been sent.
- Mayor Collins was approached regarding the Wheeler property in Montville. Possibly doing a joint application to continue the greenway. But there is a dam on the property that could make funding hard to get.

## **Old Business:**

- KCG business plan was distributed to the council but not discussed further
- Review/Approve meeting minutes for March 14, 2012 with revisions. Approved by Tom Kline & seconded by Gene Orcutt. All in favor.

## **New Business:**

- Earth Day Fair – Someone asked about why there were “No Trespassing” signs along Maple Lake Road. Carol S. thought they were taken down.
- Help with trails by HS seniors. There hasn't been a lot of interest from the HS. If they are interested they can contact NY/NJ Trails Conference to get help to get trails started.
- A Trail Committee will be started up with help from Tom K., Gene O., Steve P. & Vanessa S. Need to start advertising for volunteers for some of these projects on the Patch & Boro website.
- There is a grant for new or existing trails that we can apply for in Fall 2012. Linda G. will work with trail committee on this.
- Carol Vreeland sent her letter of resignation to the entire Open Space committee.
- We will need to find 2 new members for the committee as of the fall 2012. Looking for another HS student to fill one of the positions

***Motion to move into closed session by Tom Kline and seconded by Steve Cobell.***

***Motion to move out of closed session by Tom Kline and seconded by Glenn Sisco.***

- Committee members were given a packet of properties that need to be reviewed and back to Carol S. by 5/31/12.

**Next meeting:** Wednesday, June 13, 2012 at 7:30 PM

**Motion to Adjourn:** at 9: pm, a motion from Tom Kline to adjourn the meeting was seconded by Glenn Sisco. All in favor. None opposed.

At the July 11, 2012 OSPAC committee meeting, the minutes for May 9, 2012 were approved on a motion made by Glenn Sisco and seconded by Gene Orcutt, all present were in favor, none opposed.