

BOROUGH OF KINNELON
OPEN SPACE ADVISORY COMMITTEE
MEETING AGENDA
June 13, 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 ____
4. Hearing from the Public
5. Council Report – Steve Cobell
 - o Quarterly Open Space, Recreation & Historic Preservation Trust Fund Financial Report
6. Land Conservancy of NJ Report – Linda Glosinski
 - o Review Property Prioritization worksheets – closed session
7. OSR Plan Update
 - o Final quarterly report for ANJEC – submitted May 11, 2012. **TLC submitted invoice to Kinnelon for payment, proof of payment was provided to ANJEC, waiting for ANJEC to send matching grant check to Borough for deposit into OS trust fund.**
8. L'Ecole Restoration Status – Tom Kline
9. Old Business
 - o Review / approve meeting minutes for May 2012
 - o Ad for new OSAC committee member has been placed both in the paper and on the Borough website
 - o Request has been made to HS Guidance counselor several times for names of students interested in appointment to OSAC committee – no response back so far
10. New Business
 - o Review 1 year Action List in OSR Plan Update
11. Next Meeting: Wednesday, **July 11, 2012 - 7:30pm**, 2nd Floor Borough Hall
12. Adjournment