

**BOROUGH OF KINNELON**  
**OPEN SPACE PUBLIC ADVISORY COMMITTEE**  
**Meeting Minutes for June 13, 2012**

The OSPAC Meeting was called to order at 7:30 PM on June 13, 2012. Gene O. 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: Amanda Hagl, Tom Kline, Gene Orcutt, Steve Pileggi, Glenn Sisco & Vanessa Smalley

Absent: Steve Cobell & Carol Sventy

**Hearing from the Public:** None present

**Council OS Committee – None present**

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

- Gathered ranking information from committee members for the property prioritization list of the 8 properties.

**Motion to move into closed session by Tom Kline, seconded by Gene O.**

**All in favor**

**Motion to move out of closed session by Tom Kline, seconded by Gene O.**

**All in favor**

**OSR Plan Update**

- Submitted final quarterly report for ANJEC on May 11, 2012.
- Awaiting matching grant check from ANJEC to deposit into OS trust fund. TLC submitted invoice to Kinnelon Borough for payment. Proof of payment were provided to ANJEC.
- New Pond Trail grant should be looked at regarding easements. Pond is owned by South Glen Homeowners Assoc. and the State owns the area around the pond. Can we develop a trail on the conservation easement owned by the State?
- TLC will speak to Green Acres to try and connect to the existing Buck Mountain trail which is owned by the State. Tom Kline has copies of maps for Buck Mountain showing the conservation easements.

**Historic Preservation Plan**

- Submitted 2<sup>nd</sup> phase grant information. Interior issues are being addressed.
- Exterior: Roofing, siding and porch could run about \$200,000 each.
- 2<sup>nd</sup> phase is to get a grant for the architects to prepare bidding documents.

**Old Business:**

- May 9, 2012 meeting minutes were not approved as there were no copies present at tonight's meeting. Will be reviewed at the July 11<sup>th</sup> meeting.

**New Business:**

- Still looking for another high school student for the committee. The guidance office has been notified that we are looking. The existing HS students are going to try and find someone by asking around.
- Currently there are ads on website and newspaper advertising the position on the committee.
- Tom K. will draft a mission statement for the Open Space Public Advisory Committee.

**Next meeting:** Wednesday, July 11, 2012 at 7:30 PM

**Motion to Adjourn:** at 9:07: pm, a motion from Tom Kline to adjourn the meeting was seconded by Glenn Sisco. All in favor.

At the July 11, 2012 OSPAC committee meeting, the minutes for June 13, 2012 were approved on a motion made by Gene Orcutt and seconded by Amanda Hagl, all present were in favor, none opposed.