

**BOROUGH OF KINNELON
OPEN SPACE ADVISORY COMMITTEE
MEETING AGENDA
July 11, 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 OS Trust Fund Financial Report
6. Land Conservancy of NJ Report – Linda Glosinski
 - i. Trail Grant – New Pond
 - ii. OSR Plan Update Invoice status
 - iii. Property Prioritization work sheet
7. L'Ecole Restoration Status – Tom Kline
8. Old Business
 - o Review / approve meeting minutes for May 2012 and June 2012
 - o Ad for new OSAC committee member
 - o Request to HS Guidance counselor for names of students interested in an appointment to OSAC committee
9. New Business
 - o ANJEC Report – Summer 2012
 - o Review 1 year Action List in OSR Plan Update
10. Next Meeting: Wednesday, **August 8, 2012 - 7:30pm**, 2nd Floor Borough Hall
11. Adjournment