

**BOROUGH OF KINNELON**  
**OPEN SPACE ADVISORY COMMITTEE**  
**Meeting Minutes for July 11, 2012**

The OSPAC Meeting was called to order at 7:35 PM on July 11, 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, Gene Orcutt, Glenn Sisco & Carol Sventy

Absent: Vanessa Smalley, Tom Kline & Steven Pileggi

**Hearing from the Public:** None present

**Council OS Committee – Steve Cobell**

- Steve was not able to get the information on the financial report due to a computer meltdown and the auditors are finishing up in the finance dept.
- Going ahead with the tax title liens. We should gain about 4,000 going ahead with these foreclosures. Going after the ones with the biggest tax impact.
- Total of about \$90,000 out there in these tax title liens.

**Land Conservancy of NJ Report – Linda Glosinski (not present but sent an email of her report)**

- Looking into trial grant application for the property around New Pond. Sent copy of the easement maps on file. Trying to get copy of deed. Wants to use as a trail connector and apply for grant at the next round typically around January 2013.
- Handed out updates for the property prioritization list of the 8 properties. Will review at next meeting in closed session.
- Gene O. suggested that someone from borough should look at the condition of the dam because there is corrosion around the dam.

**OSR Plan Update**

- OS Plan update invoice was received from TLC. \$7,000 was the amount due and the matching grant for \$7,000 came from ANJEC. Donna was given Barbara Davies email to get in touch with her to find out if it was paid.

**Historic Preservation Plan - Tom Kline**

- Nothing to report as Tom was not present at the meeting

**Old Business:**

- Review / Approve meeting minutes for May 9, 2012  
Approved by Glen S. & seconded by Gene O.  
Steve C. & Carol S. abstained as they were not present  
All in favor – None opposed
- Review / Approve meeting minutes for June 13, 2012  
Approved by Gene O & seconded by Amanda H.  
Steve C. & Carol S. abstained as they were not present  
All in favor – None opposed
- Currently there are ads on website and newspaper advertising the position on the committee. Will also run ad on Patch and Smoke Rise blog for any interested candidates to go to the Borough website to submit application. Will also include the email address: Kinnelon\_OSAC@yahoo.com
- Request 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.

**New Business:**

- The Borough of Kinnelon OSPAC is mentioned in the latest ANJEC report for receiving the award for the ERI grant. There was also another article about Amanda's garden project at Stonybrook School. Articles can be read on ANJEC.com
- Gene O and/or Carol S. will form a committee to report back about what is going on with the ERI from the Environmental Commission
- Amanda H. handed in her letter of resignation from the committee as she is starting college in August.
- Review 1 year action list of the OSR update plan will be discussed at the August meeting.

**Next meeting:** Wednesday, August 8, 2012 at 7:30 PM

**Motion to Adjourn:** at 8:15 pm, a motion from Glenn S. and seconded by Amanda H. to adjourn the meeting. All in favor.

At the Sept 12, 2012 OSAC committee meeting, the minutes for July 11, 2012 were approved on a motion made by Gene Orcutt and seconded by Steven Pileggi, all present were in favor, none opposed.