

**BOROUGH OF KINNELON**  
**OPEN SPACE ADVISORY COMMITTEE**  
**MEETING AGENDA**  
**September 12, 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. Review / approve meeting minutes for July 2012
6. Council Report – Steve Cobell
  - o Quarterly OS Trust Fund Financial Report
7. Land Conservancy of NJ Report – Linda Glosinski
  - i. Trail Grant – New Pond
  - ii. Property Prioritization work sheet
8. L'Ecole Restoration Status – Tom Kline
9. Old Business
  - o Trail Committee Status – Tom K./Gene O./Steve P./Vanessa S.
  - o OSR Plan Update Invoice status – completed!
  - o Ad for new OSAC committee member – Smoke Rise Blog & Kinnelon Patch
  - o Request to HS Principal & Guidance counselor for names of students interested in an appointment to OSAC committee
10. New Business
  - o Recording Secretary – Linda Benway has resigned
  - o K-Fest – October 7<sup>th</sup>
  - o Review 1 year Action List in OSR Plan Update
11. Next Meeting: Wednesday, **October 10, 2012 - 7:30pm**, 2<sup>nd</sup> Floor Borough Hall
12. Adjournment