

**BOROUGH OF KINNELON  
OPEN SPACE ADVISORY COMMITTEE  
MEETING MINUTES  
October 10, 2012**

Meeting Called to Order at 7:32pm

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.

Roll Call: Council Rep: Steve Cobell X Tom Kline X Gene Orcutt X Steven Pileggi X Glenn Sisco X Vanessa Smalley X Carol Sventy X

**Hearing from the Public**

- Late arrivals were Doug and Paula Lawrence. Paul is with the NY/NY Trail Conference and is interested in nomination to the OSAC committee

**Minutes for September 12, 2012** were approved on a motion made by Gene Orcutt and seconded by Tom Kline, all present were in favor, none opposed.

**Council Report**

- OS Trust fund has received the \$7,000 ANJEC Grant for the Update of the OSR Plan – this completes the grant requirements. Trust Fund approx. balance \$1.6 million.

**Land Conservancy of NJ Report**

- The Garden State Preservation Trust meeting was held on 9/18/12, and Kinnelon was recommended by Green Acres to receive \$250,000 in funding
- Totowa Constructors, Inc Engineer is still evaluating mitigation issues for development of the property down the road and how it may need to utilize a portion of the property the township is interested in for wetland mitigation. The engineer is also looking into the potential of purchasing mitigation credits rather than utilizing part of the community garden property for mitigation.
- Prioritization of Properties - TLC revised the spreadsheet in August and the Committee is to prioritize 8 properties identified, selecting one property for passive recreation, and one for active recreation.
- Committee to review and finalize
- Town Council exploring active recreation possibilities for Borough
- New Pond Trail - OSC to schedule a site visit to review existing trail and future needs for potential Federal Trail Grant submission.

## **L'Ecole Restoration Status**

- Grant work in place for next phase of construction. 2011 Grant is complete, 2012 Grant is in process, resolution passed by Borough Council

## **Old Business**

- Trail Committee Status – Tom K /Gene O /Steve P /Vanessa S – is was suggested that the Federal Trail Grant be used to create trail around New Pond, and updating Carriage Road, that is currently only access for equipment needed to repair dam
- Results of K-Fest table – event was rescheduled to October 21<sup>st</sup> due to weather
- Request to HS Principal & Guidance counselor for names of sophomores interested in an appointment to OSAC committee – Carol reported that 2-3 students are interested, but as of today still had not submitted their essays
- Also looking for a new Recording Secretary- Steve C. will talk to Karen luele about possible Boro employees that would be interested.

## **New Business**

- Review 1 year Action List in OSR Plan Update – tabled until 2013

**Next Meeting:** Wednesday, **November 14, 2012 - 7:30pm**, 2<sup>nd</sup> Floor Borough Hall

**Adjournment:** 8:50pm – motion made by Gene Orcutt, seconded by Glenn Sisco, All in favor.

At the November 14, 2012 OSAC committee meeting, the minutes for October 10, 2012 were approved on a motion made by Steve Cobell and seconded by Glenn Sisco, all present were in favor, none opposed.