

**BOROUGH OF KINNELON
OPEN SPACE ADVISORY COMMITTEE
MEETING MINUTES
November 14, 2012**

Meeting Called to Order – 7:30pm, The Open Public Meetings Act Statement was read: 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.

In Attendance: Council Rep: Steve Cobell, Steven Pileggi, Glenn Sisco, Vanessa Smalley, and Carol Sventy. **Absent:** Tom Kline, Gene Orcutt

Hearing from the Public – None Present

Approval of meeting minutes for October 2012: on a motion from Steve Cobell and seconded by Glenn Sisco, all present were in favor, none opposed - the minutes for October 2012 were approved

Council Report – resolution from the Council to approve the foreclosure of first four properties on list, since they have the greatest impact on the Boro's tax roll – this will save the Boro approx. \$90,000.

Additionally they are still looking for a recording secretary – preferably a Boro employee since they are already on the payroll, could also be a Library employee since they are also Boro Employees

Land Conservancy of NJ Report –

Green Acres Planning Incentive Grant – was awarded to Kinnelon, but won't be received until February or March of 2013 and will be added to the existing account which is currently \$500,000 after the Weber acquisition which will then total \$750,000.

Trails Project – Trails Grant is due February 15th (no extension), max award is \$24,000 and can include planning studies etc. which can amount to 15%. Many different activities are included such as hiking, bikes, ATV's and Horses. This can be a complicated application and it requires a 20% cash match from the Boro (OS Trust Fund). This could work well for the New Pond Trail.

Community Garden – TLC hasn't heard from property owner regarding their interest in selling property for use as a community garden.

Property Prioritizations – Two parcels were recommended to the Council for possible acquisition, one for active recreation (Boonton Ave property next to new recreation area) and one for passive recreation (Peterson Farm, on Birch Road)

L'Ecole Restoration Status – Tom Kline was not present, tabled till December meeting

Results of K-Fest table – Successful day, people were very interested in the maps, once people were engaged they became even more interested and pleased that Kinnelon had been such good stewards regarding how OS dollars were being spent.

New OSAC committee members – Looking to fill at least 3 positions. Steven Pileggi will have an announcement made on the local school news channel and see if he can speak to the Science teachers as well.

Next Meeting: Wednesday, **December 12, 2012 - 7:30pm**, 2nd Floor Borough Hall

Adjournment – 8:03pm - on a motion from Steve Cobell and seconded by Steve Pileggi, all present were in favor, none opposed.

At the December 12, 2012 OSAC committee meeting, the minutes for November 14, 2012 were approved on a motion made by Glenn Sisco and seconded by Steven Pileggi, all present were in favor, none opposed.