

**BOROUGH OF KINNELON
OPEN SPACE ADVISORY COMMITTEE
MEETING AGENDA
January 9, 2013**

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 January 2, 2013 edition of the Trends and was provided to the Star Ledger, Daily Record and North Jersey Herald News on January 2, 2013. 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 Liaison: Carol Sventy ___ Tom Kline ___ Gene Orcutt ___
Steven Pileggi ___ Glenn Sisco ___ Vanessa Smalley ___
4. ***FYI:*** new OSAC Committee member, Doug Lawrence, will be sworn in at the January Council meeting on January 17th.
5. Election of OSAC Committee Chairperson and Vice Chairperson
6. Hearing from the Public
7. Review / approve meeting minutes for December 2012
8. Council Report – Carol Sventy
9. Land Conservancy of NJ Report – Linda Gloshinski
10. L'Ecole Restoration Status – Tom Kline
11. Old Business
 - o Trail Committee Status – Tom K /Gene O /Steve P /Vanessa S
 - o New OSAC committee members – status
 - i. HS sophomores, Kinnelon Residents
 - ii. Recording Secretary
12. New Business
 - o Resignation Letter – Carol Sventy
13. Next Meeting: Wednesday, **February 13, 2013 - 7:30pm**, 2nd Floor Borough Hall
14. Adjournment