## BOROUGH OF KINNELON OPEN SPACE ADVISORY COMMITTEE MEETING AGENDA March 13, 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.

- Roll Call: Council Liaison: Carol Sventy \_\_\_\_ Tom Kline \_\_\_\_ Gene Orcutt \_\_\_\_ Steven Pileggi \_\_\_\_ Glenn Sisco \_\_\_\_ Vanessa Smalley \_\_\_\_ Doug Lawarence\_\_\_\_\_
- <u>FYI:</u> new OSAC Committee member, Doug Lawrence, was sworn in at the Council meeting on February 21 2013.
- 5. Hearing from the Public
- 6. Review / approve meeting minutes for January 2013 and February 2013 Tabled
- 7. Council Report Carol Sventy
- 8. Land Conservancy of NJ Report Linda Gloshinski
- 9. L'Ecole Restoration Status Tom Kline
- 10. Old Business
  - Trail Committee Status Tom K /Gene O /Steve P /Vanessa S
  - New OSAC committee members status
    - i. HS sophomores, Kinnelon Residents
    - ii. Recording Secretary
- 11. New Business
- 12. Next Meeting: Wednesday, <u>April 10, 2013 7:30pm</u>, 2<sup>nd</sup> Floor Borough Hall
- 13. Adjournment