

**BOROUGH OF KINNELON
OPEN SPACE ADVISORY COMMITTEE
MEETING MINUTES
June 12, 2013**

Meeting Called to Order 7:30pm

Tom Kline, read the 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.

Present: Council Liaison: Carol Sventy, Tom Kline, Gene Orcutt, Steven Pileggi, Doug Lawrence, Michael Propopulas Absent: Glenn Sisco and Vanessa Smalley

- Tom advised that Vanessa will be resigning in July, then we would invite Keith to join Open Space Advisory.
- Tom inquired about any other vacancies for senior members, total of 9, 2 vacancies for senior members. Tom would like to see someone from the Recreation Commission, also Planning Board and Environmental which Gene is representing at this time. Carol said that maybe Robert Lewis might be interested and Carol would approach him.

Hearing from the Public

- None
- Carol advised that there was some discussion from Steve Cobell, Gary Moleta and herself as to the rate of pay that was \$50.00 an hour, not more than \$200.00 per month, for not more than approximately 5 hours of work per month. Open Space Committee member felt that that was too much and to bring it down to \$20.00 per hour, not to exceed \$200.00 per month and Anisa felt that it was not enough to pay the babysitter and time away from home to make it worth her while. It is not hard work and is being re-advertised for Open Space and Historical.

Review / approve meeting minutes. Tom Kline requested to table the minutes for January 9, 2013, March 13, 2013, April 9, 2013 and May 8, 2013, at this time.

Council Report – Carol Sventy

- Carol Vreeland sent an email and letter requesting funds be paid payment from the Open Space Fund to pay for copies of the most recent E.R.I which is the Environmental Resource Inventory, but Carol had advised

her, that she would have to advise the Open Space Committee as to how much would be needed to spend on the copies, hard and digital and same would have to be approved. ANJAC had granted (matching grant) \$5000.00, which was paid from Open Space Fund and to get reimbursed from them for the other \$5000.00, she would have to provide ANJAC with a hard copy and provide the receipt of the copies for the Environmental Commission. Carol Sventy then asked the Open Space Committee their feelings on the matter. Carol Vreeland's original amount of requested copies would be 16 or 18 copies. It is the size of a book. It would total about \$1000.00. Carol Vreeland advised wanted to provide same for each council member and Carol Sventy advised that the council members could access it online. Doug Lawrence felt that is was distantly related to the reason for the Open Space Fund. Gene Orcutt suggested having 1 or 2 in the library, Boro clerk's office, she would like to put 1 copy at PRM and 1 at High School. Steven asked why the funds for copying wouldn't come from the Environmental Commission. Carol Sventy advised that the Environmental budget was quite low. Tom has mixed feelings about the subject. By allowing another committees function to infringe on the Open Space Fund that is "distantly" related to the Open Space Fund. If there is an online copy, why do you have to print out 18 copies? John Whitehead of the DPW suggested that maybe, D.A.B. Surveying may be able to digitize the maps for a minimal cost. Trukman's Repo Graphics in Cedar Knolls make copies of maps and such for a minimal costs. Carol Sventy advised that the email asked for 13 copies along with the 1973-74 ERI.

- A motion was made by Michael and seconded by Steven to advise the Environmental Commission to scale the amount of copies requested of the updated ERI report. A vote was then taken Doug Lawrence –yes, Gene Orcutt-yes, Michael Propopulas- yes, Steven Pileggi-yes, Tom Kline-yes

- **Land Conservancy of NJ Report** – No report at this time.

L'Ecole Restoration Status – Tom Kline

- Tom advised that they made their final presentation to Morris County on \$200,000.00 grant application. This is a brick and mortar project. The subject property must be on the register for Historic Places and we have not been able to achieve that just yet, but are working on it. Two submissions have been made to the State and the first one was kicked back for some changes. Once they find it sufficient, they will forward same the Morris County Historic Commission for review and consideration.
- **Old Business:**

Find a new date to meet on the Weber Tract on a Saturday or Sunday. The 15th and 16th or 22nd of June, 2013 at 9:00am at Borough Hall. Rain date of June 23rd at 9:00am. Linda was able to get a property survey from the Weber Tract purchase. The map Tom has in his possession clearly marks the access/road areas. The want to touch base with Smoke Rise about accessing the tracts. Tom asked Carol if she would reach out to Robert Lewis about becoming a member of the Open Space Advisory.

A motion was made by Gene Orcutt to go into closed session and seconded by Doug Lawrence to discuss the property known as New Pond.

A motion was made by Gene Orcutt to go back into open session and seconded by Doug Lawrence.

New Business: Turf fields and more Recreation fields.

Next Meeting: Wednesday, **July 10, 2013 - 7:30pm**, 2nd Floor Borough Hall

Adjournment - On a motion from Gene Orcutt seconded by Doug Lawrence, the OSCA meeting was adjourned at 8:55 pm.

At the February 12, 2014 meeting on a motion from Glenn Sisco and seconded by Doug Lawrence, the minutes for June 12, 2013 were approved-all in favor, none opposed.