

**BOROUGH OF KINNELON
OPEN SPACE ADVISORY COMMITTEE
MEETING MINUTES
September 11, 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, Steven Pileggi, Doug Lawrence, Michael Propopulas & Councilman Gary Moleta. Absent: Glenn Sisco, Gene Orcutt
Guests: Linda Glosinski of Land Conservancy of NJ

- 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

Review / approve meeting minutes. Tom Kline requested to table the minutes for January 9, 2013, March 13, 2013, April 9, 2013, May 8, 2013 and June 12, 2013, at this time.

Council Report – Carol Sventy

- A question had come up regarding a resume for recording secretary for Open Space and possibly Historical also. The person who was applying, may be under the mistaken impression that it was a full time position. She will reach out to Ron Mondello to write to this person and advise her of the requirements for the position.
- Land Conservancy of NJ Report – No report at this time. Linda advised that in order to continue to receive grant monies in order to purchase parcels or projects for preservation, the committee needs to show that they are under contract with projects and moving forward. If not, the state may reprogram existing funds and not provide additional funding. In other words, the funds can't just sit and not being used and expect to receive more grant monies.

L'Ecole Restoration Status – Tom Kline

- We are approved for the Grant from the county and awaiting on the approval from the State of New Jersey. The next thing that would happen would be construction, contract documents and then the second Phase for construction.

New Business:

- Steven and Tom went out on a warm day to the Weber parcel and hiked a pretty well defined road to the dam and a picnic area. What Tom would like to do is get the Open Space Committee to come and hike it again with him. They were hoping to have an opportunity to obtain a grant \$25,000.00 to build trails. There is a trail that come out up to Silas Conduct Park. Morris County does have ownership of part of the Weber Tract as pointed out by Linda Glosinski. Tom suggested the September 27, 2013, Sunday he was available in the early morning around 8:00am or 9:00am. A date of September 28 (?) was another suggestion. Carol also reminded the committee about hanging the Green Acres sign. Tom asked to have dates

and guidelines from Linda for Grant Applications for the Trail Commission. Carol also reminded the committee that a resolution would need to be done for those applications. Linda asked about blazing the trail from Weber to Silas Conduct Park now or in sections. Tom said they could do it in sections or phases. Carol asked who would be blazing the trail, Tom and some committee members or scouts or Trail Conference members. Tom will reach out to the Park Commission regarding the trails.

A motion was made by Michael P. to move into closed session, seconded by Steve Pileggi.

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

Next Meeting: Wednesday, **October 9, 2013 - 7:30pm**, 2nd Floor Borough Hall

Adjournment - On a motion from Michael P. and seconded by Doug L, the OSAC meeting was adjourned at 8:15pm.

At the July 9, 2014 OSAC meeting, on a motion made by Michael Propopulas and seconded by Steven Pileggi, the minutes for the September 11, 2013 meeting were approved – all in favor, none opposed.