

**BOROUGH OF KINNELON
OPEN SPACE ADVISORY COMMITTEE
MEETING MINUTES
January 8, 2014**

Meeting Called to Order 7:30pm

Tom Kline, Chair, 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 19, 2014 edition of the Trends and was provided to the Star Ledger, Daily Record and North Jersey Herald News on January 19, 2014. 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, Doug Lawrence and Kieth Weidemann, Glenn Sisco Absent: Steven Pileggi, Glenn Sisco, Michael Prapopulos

REORGANIZATION MEETING:

Carol Sventy, Steve Cobell and Gary Moleta for Council Representation

Nomination for Chairman: Gene Orcutt made a motion to nominate: Thomas Kline, Doug Lawrence 2nd the Motion

Nomination for Vice Chairman: Tom Kline made a motion to nominate: Gene Orcutt, Doug Lawrence 2nd the Motion

Nomination for Recording Secretary made by Tom Kline to nominate: Anisa Mainiero and 2nd by Carol Sventy

Hearing from the Public: none

Review / approve meeting minutes: with March 13, 2013, April 9, 2013, May 8, 2013 and June 12, 2013 meeting minutes being tabled.

- A change in the meeting for September 2014 meeting to move downstairs to the courtroom. No one opposed.

Council Report – Carol Sventy -

- Carol contacted Mike Odian with the “Ramblers and Scramblers”, which are the hiking groups through the library. Carol found her notes on the trail seminar and will forward same to Doug Lawrence.

Tom Kline made a motion to go into closed session and Carol Sventy 2nd same, to discuss future acquisitions.

A motion was made to come out of closed session by Tom Kline and 2nd by Carol Sventy

NJ Conservancy Report Linda Glosinski's report:

- Linda then explained the Totowa Construction Report, the “PAR” report which is the Environmental Report, which stands for the Preliminary Assessment Report. The seller signed the contract and did not send the hard copy of the signed contract. Need to authorize the title work, survey, etc. Tom asked if the Boro attorney has been made aware of it. Linda confirmed that he has.
- L'Ecole Restoration Status – Going out to bid for the first phase of construction and is moving along and hopefully to start the first phase to start in the spring. The second

phase, the contract documents and bidding specifications. The borough has to make application by March 2014. The grant for phase 2 would be looking for application in 2015. Porch and roof repaired and restoration and also an element for the storm windows to be replaced and possibly place the storm windows on the inside. Phase 2 would be completion of the roof. Phase 3 is dealing with interior issues, no ADA doorways and bathroom.

- Old Business

- Linda had inquired with Mark Madaio for the escrow plan/status for the Weber Dam. Tom asked Carol to reach out to Karen Luele to see if she has information or can reach out to Ed Buzcak about the agreement for the Weber Tract Dam Mitigation Agreement and DEP permits or Plans for same.
- New members and also had suggested, but had not heard yet, from Councilman Freda about someone from the recreation community to join the Open Space Committee.

Trail Committee Status – Tom K / Gene O / Steve P / and Linda Glosinski's report

New Business – Town Wide Trail Plan

- Doug Lawrence reached out to Peter Dolan who will attend the February 2014 meeting. Also, Estelle Anderson and Bob Jonas will be attending.
- Tom suggested that for the February 12th meeting and address Peter Dolan any information that he knows of for permits that would be needed for building trails at Buck Mountain.
- Tom had acquired a map for Pyramid Mountain rec area and Silas Park to look over and also to see the carriage roads. Some discussion for trails in different areas, i.e. New Pond. Discussion of what is county owned, green acres, etc. Also discussion of parking spots and the amount of space required for same. There was also discussion for a structure of some sort to cross the brook.
- Tom inquired about Linda's contract and when it would be coming up for renewal. Carol said she believed it was March.

Next Meeting: Wednesday, **February 12, 2014 - 7:30pm**, 2nd Floor Borough Hall

Adjournment - On a motion from Doug Lawrence, seconded by Tom Kline, the OSAC meeting was adjourned at 9:30pm.

At the July 9, 2014, on a motion from Glenn Sisco and seconded by Tom Kline, the minutes for January 8, 2014 were approved - all in Favor, none opposed.