

**BOROUGH OF KINNELON
OPEN SPACE ADVISORY COMMITTEE
MEETING MINUTES
February 12, 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, Steven Pileggi, Glenn Sisco, Michael Prapopulos

Guests: Laura Olstein, Sean Olstein, Estelle Anderson, Bob Jonas from the New York and New Jersey Trail Conference, Mike Odian from Ramblers and Scramblers.

Hearing from the Public: None

Review and approve minutes for March 13, 2013, April 9, 2013, May 8, 2013, June 12, 2013, November 13, 2013 and December 11, 2013.

Motion to approve made by Glenn Sisco, 2nd by Doug Lawrence, Abstained by Gene Orcutt.

NJ Conservancy Report Linda Glosinski's report:

- Linda advised awarded Environtatics the environmental testing. They are awaiting the break in weather. Title work was forwarded to attorney and owner to address some issues. Title was awarded to Heritage.
- L'Ecole Restoration Status – They finished prequalifications for potential vendors for Phase I and go out to bid and a bid opening and once awarded and weather clears, work will start. 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. Phase 3 is dealing with interior issues, no ADA doorways and bathroom.

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

New Business – Town Wide Trail Plan

- Doug Lawrence explained he had reached out to Peter Dolan and was able to speak with Estelle Anderson and Bob Jonas who attended.
- Bob Jonas advised any changes to be made for Morris County owned property has been vetted with Morris County Parks Commission: Russ Felter, Ron Luna – Central North Jersey Chair people.
- Concerns for parking for trails. It is required to have sufficient parking, ¼ acre for parking.

- Discussions were made about certain trails and the possibility of connecting of same.
- Issues to be addressed for DEP, plant or animal habitats
- Ed Walsh – Trail design
- Jeremy – Cartographer
- Ron Luna – Trail Supervisor of Pyramid and Silas White Trail

- Steps for Trails:
 1. Decide about trail.
 2. Verify all property owners
 3. Check DEP for any issues and info on property/trail
 4. Walk the tract
 5. Type of trail, heavy hikers, strollers, vistas, view points, interesting and educational
 6. Flag it
 7. Tweek trail route
 8. Blaze color
 9. GPS
 10. Feedback from Ramblers/Scramblers

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

Adjournment - On a motion from Gene Orcutt, seconded by Tom Kline, the OSAC meeting was adjourned at 9:00 pm.

At the July 9, 2014, on a motion from Glenn Sisco and seconded by Doug Lawrence, the minutes for February 12, 2014, were approved - all in Favor, none opposed.