

BOROUGH OF KINNELON
OPEN SPACE ADVISORY COMMITTEE
MEETING MINUTES
July 9, 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, Glenn Sisco, Steven Pileggi, Kieth Weidemann, Michael Prapopulos

Absent: Doug Lawrence

Guests:

Hearing from the Public: Mr. Rosenwasser, resident at 39 Chilhowie Drive, follow up on discussion/suggestions that were made regarding the different location options for the water tower in the April meeting. Chairman Kline suggested to him again to reach out to Councilman Dan O'Dougherty and the Fayson Lakes Water Company and the neighbors about same.

Review and approve minutes for January 9, 2013, September 11, 2013, January 8, 2014 and February 12, 2014.

NJ Conservancy Report Linda Glosinski's report:

- Linda G. advised Totowa could not get out to survey or test the ground until weather breaks. With regard to the Weber Dam remediation – Linda G. does not have an answer from the attorney about the remediation and is trying to obtain the plans of what was submitted. DEP permit was given. Linda G. is checking with Karen I., check with Boro Atty., Mark Madaio and Mayor Collins.
- Totowa Builders – Report - There is an issue with an old stone well that needs to be closed and are trying to avoid having large machinery to close the well. Linda G. is supposed to receive a call when clean-up is completed. There are some encroachments from another neighbor and an old abandoned car. Environmental assessor and surveyor to be sent back for an update. Information in the title work and Boro Atty., Mark Madaio was to take a look at same regarding sellers corporation. It could take up to 60 days to advise if they can move forward to the closing.
- Weber Tract – Report – nothing new to report at this time. The Boro engineer, Paul Darmofalski, has to review the project. Discovery has been reopened. Former Boro Atty., Ed Buzcak, is in receipt of the escrow monies for the remediation of the dam. Chairman Kline asked if Boro Atty., Mark Madaio can find out how much monies are being held in escrow for dam.

L'Ecole/Historical Comm. Report: Tom Kline

- L'Ecole Restoration Status – Preparing documents for 2nd part of Phase I. \$26,000.00 total \$20,800.00 County, Borough \$5,200.00, from Open Space trust fund. \$340,000.00 range, removes aluminum siding, roof, gutters, drainage, repairs to outhouse.

Old Business – Town Wide Trail Plan

- Trail Committee Status – Tom has not heard back from the Morris County Park Commission, but would like to invite them back for the August or September to a meeting to hear any results that they have had.
- Buck Mountain Track – NJ Trail Conference have their hands full, so we are at a stand-still with any progression.

New Business

- Freeholders meeting that was held today. Tom made a recommendation when the Freeholders had met in Pequannock, to look at how their open space funds are used for development. Dena Leary had conducted a survey for open space and historic funds and flood mitigation projects and a report was to be provided at the meeting this afternoon at 5:30pm. Tom feels that there will be a change on how funds are used on trails and recreational projects. In the future, there may be county funds for projects of i.e. turf fields.

Carol Sventy – Liaison Report

- Talks about bonding and fund raising for the turf field, using open space funding for bond. An estimated cost for \$800,000.00, 5% contingency on the project. Engineer said it should have a 20% contingency, due to track damage, what's underground, removal of soil and drainage ditch/pipe.
- Linda discussed the match that is needed for funds and the continuation of progress.
- The Boro or BOE Coordinating Committees discussions have that both would be responsible for 50% maintenance of the turf field and eventual replacement of the field carpet.
- Boonton Ave Playground – Joint Insurance Fund has some questions regarding the construction and some problems that need to be addressed. The containment area for the mulch needs to be addressed. Rebar is standing 2 or 3 inches up and could be a trip factor. Ladder rungs are not level and distance of same, is in question. There is a tick list of 7 or 10 items that need to be addressed.

Motion made by Steven P. to go into closed session and 2nd by Keith W..

Discussions in closed session: Discuss land acquisitions and contracts

Motion made to go back into open session by Gene O. and 2nd by Glenn S.

- Motion made by Gene Orcutt and 2nd by Steve Pileggi, July 10, 2013 minutes do not need approval as there was no quorum.
- At the July 9th, 2014 on a motion from Gene Orcutt and 2nd by Steven Pileggi, the minutes for January 9, 2013, were approved. All in favor, none opposed.
- At the July 9th, 2014 on a motion from Michael Prapopulos and 2nd by Steven Pileggi, the minutes for September 11, 2013, were approved. All in favor, none opposed.

Adjournment - On a motion from Glenn Sisco, 2nd by Steven Pileggi to adjourn at 9:30pm.

Next Meeting: Wednesday, **August 13, 2014 - 7:30pm**, 2nd Floor Borough Hall

At the January 14, 2015 OSAC meeting on a motion from Keith Weidemann and seconded by Gene Orcutt the minutes for the July 9, 2014 meeting were approved-all in favor, none opposed.