

**BOROUGH OF KINNELON  
OPEN SPACE ADVISORY COMMITTEE  
MEETING MINUTES  
August 13, 2014**

Meeting Called to Order 7:30pm

Tom Kline, Chairman, 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: Councilwoman Carol Sventy, Tom Kline, Gene Orcutt, Glenn Sisco, Steven Pileggi, Kieth Weidemann

Absent: Michael Prapopulos

Guests: None

Hearing from the Public: None

**Approval of Minutes:**

A motion was made by Glenn S. and 2<sup>nd</sup> by Chairman Kline to table the minutes for January 9, 2013, September 11, 2013, January 8, 2014, February 12, 2014 and July 9, 2014.

**NJ Conservancy Report/Linda Glosinski:**

- 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. Per Councilwoman Sventy, Ed Buzcak, former Boro Atty, is holding the escrow monies for the remediation in the amount of approximately \$200,000.00.

**L'Ecole/Historical Comm. Report/Tom Kline:**

- L'Ecole Restoration Status – A building permit was needed from the Building Department in order to continue work the L'Ecole. Information was to be reviewed by the Planning Board prior to starting the project.

**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 September to a meeting to hear any results that they have had.

**Councilwoman Carol Sventy – Liaison Report**

- Turf meeting with Board of Education, August 4, 2014. The Board of Education is under the impression that the Borough will pay, out of Open Space Funds, for ½ of the maintenance, replacement and disposal of the proposed turf field. Engineering study was proposed to be paid for by the Board of Education. The meeting was attended by Boro Atty Mark Madaio, Councilman Dan O'Dougherty, Boro CFO Donna Mollineaux, Councilwoman Carol Sventy, Superintendent of Schools Diane DiGiuseppe, Board of Education Atty Jamie Peluso, Coordinating Committee Chairperson Denise Hatch and Coordinating Committee member Brian Davin and Katie Stylianou. The overall discussion is for both the Boro and the Board of Education is to save \$25,000.00 to \$35,000.00 or more a year in an account to collect funds to pay for maintenance,

disposal and replacement within in 10 years. The plan is for both the Boro and the BOE rent out the field for tournaments and camps in the summer when available and generate \$300,000.00 over a 10 year period. A question was raised at the meeting by Councilwoman Sventy if all the use of camps and tournaments, along with use by the schools would wear out the turf field faster and Councilwoman Sventy was advised by the BOE Atty, Jamie Peluso, that they guarantee the turf field carpet to last 10 years. Field Turf Inc. is a company that was suggested to use for the installation of the turf field at the High School. Chatham used Field Turf Inc. is now having to replace their field after 8 years and there is questions regarding the warrantee offered on their product. The Boro Atty Mark Madaio had not heard anything about the Boro having to be responsible to share the cost of the field maintenance, replacement and disposal of the turf field, before this meeting. Discussions of a Lease Agreement for the proposed turf field, were brought up at the meeting with the Board of Education and there has been nothing presented in writing to review for the proposed lease agreement.

- The council's discussions have stated that they would be responsible for maintenance of the turf field and replacement of the field carpet.
- Linda G. reviewed the way to keep the Planning Incentive Funds is by submitting the pre-appraisal questionnaires. There is a process of Green Acres of sending a form down and monies can be encumbered. Assembly passed the bill for open space tax and will be on the ballot for November. Should the referendum pass, it will provide stable funding for Open Space farmland and historic preservation. The monies will come from the Corporate Business tax from 4% to 6%. A
- *Motion made by Steven P. to go into closed session and 2<sup>nd</sup> by Keith W.*

Discussions in closed session: Discuss land acquisitions and contracts

- *Motion made to go back into open session by Gene O. and 2<sup>nd</sup> by Glenn S.*

Adjournment - On a motion from Glenn Sisco, 2<sup>nd</sup> by Gene Orcutt adjourn at 9:25pm.

Next Meeting: Wednesday, **September 10, 2014 - 7:30pm**, 2<sup>nd</sup> Floor Borough Hall

*At the January 14, 2015 OSAC meeting on a motion from Keith Weidemann and seconded by Glenn Sisco, the minutes for the August 13, 2014 meeting were approved-all in favor, none opposed.*