

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

Meeting Called to Order 7:30pm

Gene Orcutt, Vice 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, Gene Orcutt, Glenn Sisco, Michael Prapopulos

Absent: Thomas Kline, Keith Weidemann

Guests: None

Hearing from the Public: None

Approval of Minutes:

Gene O. asked that the minutes for March 12, 2014, July 9, 2014 and August 13, 2014 be tabled at this time.

New Business:

- Councilwoman Sventy suggested that Michael and Keith search out high school sophmores.
- Councilwoman Sventy reminded the committee that we are down one member (adult resident)

NJ Conservancy Report/Linda Glosinski:

- Copy attached. Neighbors encroachments, site cleaned up and surveyor was authorized to complete the survey and old stone well to be cured.

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

- L'Ecole Restoration Status – Tabled

Old Business – Town Wide Trail Plan Report/Tom Kline:

- Trail Committee Status – Tabled

Councilwoman Carol Sventy – Liaison Report:

- Councilwoman Sventy, Linda Glosinski and Mayor Collins met with Governing Body of Stonybrook Highlands on October 2, 2014 to discuss the release of the Deed restrictions on property in question. Mr. George Babich, board of governing member's, will provide a report of the general feelings of the 85 members of the Stonybrook Highlands Association and also a vote from each family. Clifford Kop wants the legal fees paid out of Open Space funds. Councilwoman Carol Sventy said that she would approach the Mayor and Council to inquire about the payment of legal fees.
- Turf – The Board of Education wants to move forward in preparing a Lease Agreement and Bond.

Adjournment - On a motion from Glenn Sisco, 2nd by Councilwoman Carol Sventy adjourn at 8:00:pm.

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

At the November 12, 2014 OSAC meeting, on a motion made by Michael Prapopulas and seconded by Keith Weidemann, the minutes for the October 8, 2014 were approved – all in favor, none opposed.