

**BOROUGH OF KINNELON
OPEN SPACE ADVISORY COMMITTEE
MEETING MINUTES
November 12, 2014**

Meeting Called to Order 7:30pm

Thomas 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: Thomas Kline, Councilwoman Carol Sventy, Gene Orcutt, Michael Prapopulos, Keith Weidemann

Absent: Glenn Sisco

Guests: None

Hearing from the Public: None

Approval of Minutes:

******A motion was made by Michael P. to approve the October 2014 minutes and 2nd by Keith W. *******

New Business:

- Meeting Dates Schedule for 2015

******A motion was made to approve meeting dates for 2015 by Keith W. and 2nd by Councilwoman Carol S. with an amendment to the November 2015 meeting date to be changed to November 18, 2015******

NJ Conservancy Report/Linda Glosinski:

- Sent out survey and it was completed. Letter from Environmental Assessment Report, well has to be decommissioned and solid waste wanted proof of clean up. The owner of the property is responsible to close up the well.
- Discussion about Open Space Tax and the effect on the town losing same. The Planning Incentive Grant would be lost as far as going forward and the \$700,000.00 is at risk.
- Nothing new on the Weber Dam. Borough attorney Mark Madaio is the contact person for the status/update on the progress of the Weber Dam. Councilwoman Sventy will request a status of same from the borough attorney Mark Madaio.

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

- L'Ecole Restoration Status – Nothing new at this time.

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

- Trail Committee Status – Discussion of different referendums and different questions on ballot Morris County Trust Fund for Trail Development. Permanent funding for Green Acres Program.
- Chairman Kline would like to invite the people from the NJ Trail Conference to come back for a meeting.

Councilwoman Carol Sventy – Liaison Report:

- Turf – Nothing new at this time. Waiting to hear from BOE regarding 2nd Eng. Study and submission of permits to NJ State and Highlands

***** 8:04pm - A motion was made to go into closed session by Gene O. to discuss land acquisitions and contracts and 2nd by Councilwoman Carol S. *****

***** 8:27pm – a motion was made to go back into open session by Keith W and 2nd by Gene O.**

Adjournment - On a motion from Gene O., 2nd by Keith W. adjourn at 8:30pm.

Next Meeting: Wednesday, **December 10, 2014 - 7:30pm**, 2nd Floor Borough Hall

At the December 10, 2014 OSAC meeting, on a motion from Carol Sventy and seconded by Gene Orcutt, the November 12, 2014 meeting minutes were approved. All in favor - none opposed.