

**BOROUGH OF KINNELON
OPEN SPACE ADVISORY COMMITTEE
MEETING MINUTES
December 10, 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, Glenn Sisco

Absent: Michael Prapopulos and Keith Weidemann

Guests: None

Hearing from the Public: None

Approval of Minutes:

******A motion was made by Councilwoman Carol Sventy to approve the November 12, 2014 minutes with an amendment of the meeting date for October 8, 2014 minutes and 2nd by Gene Orcutt ****. All in favor non-opposed.***

New Business:

- Meeting Dates Schedule for 2015 has been approved with a change for November 11, 2015 meeting, Veteran's Day, to be scheduled for November 18, 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:

- The survey for Totowa Construction for the property was approved from Green Acres.
- The old stone well needs to be decommissioned
- Neighboring encroachments and debris on site has been addressed.
- It is unsure as to who is responsible for the remediating the Weber Dam. It is being researched by borough attorney, Mark Madaio.

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

- L'Ecole Restoration Status – The porch is almost completed. Phase I is coming in on budget, but may need a time change order. Last construction meeting is scheduled for December 22, 2014. Received a grant for the preparation of contract for next phase of the project. Phase II is removal of siding and roof on building and addresses rafter tails and the balance of the exterior restoration. Application for the Grant is due at the end of March 2015 and letter of intent is due the end of February 2015. It would be awarded the end of June or July 2015.

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

- Trail Committee Status – Nothing new at this time to discuss.
- 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 – Still waiting for BOE to complete a 2nd engineering study and submission of permits to NJ Highlands Council and DEP.
- A soil analysis was performed on the recreation fields to see how to improve the conditions of the recreation fields.
- De-snagging of drainage ditches. Dig out by hand has been suggested. DEP approvals are needed to perform de-snagging with machinery.

***** 8:35pm - A motion was made to go into closed session by Glenn S. to discuss land acquisitions and contracts and 2nd by Gene O. all on favor -none opposed*****

***** 9:20pm – A motion was made to go back into open session by Gene O. and 2nd by Glenn S.**

Adjournment - On a motion from Gene O., 2nd by Glenn S. meeting was adjourned at 9:22pm.

Next Meeting: Wednesday, January 14, 2015 - 7:30pm, 2nd Floor Borough Hall

At the January 14, 2015 OSAC meeting, on a motion made by Gene Orcutt and seconded by Glenn Sisco, the December 10, 2014 meeting minutes were approved. All in favor-none opposed- Keith Weidemann abstained.