

**BOROUGH OF KINNELON
OPEN SPACE ADVISORY COMMITTEE
MEETING MINUTES
January 14, 2015**

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 4, 2015 edition of the Trends and was provided to the Star Ledger, Daily Record and North Jersey Herald News on January 4, 2015. 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, Gene Orcutt, Glenn Sisco, Keith Weidemann,

Absent: Michael Prapopulos, Carol Sventy

Guests: Pranav Reddy

Hearing from the Public: None

Approval of Minutes:

******A motion was made by Gene O. to approve the October 13, 2013 and seconded by Glenn S., all in favor – none opposed.*****

***** A motion was made by Glenn S. and seconded by Gene O. to approve the March 12, 2014 minutes. All in favor – none opposed. Keith W. - abstained*****

***** A motion was made by Keith W. and seconded by Gene O. to approve the July 9, 2014 minutes. All in favor – none opposed.*****

***** A motion was made by Keith W. and seconded by Glenn S. to approve the August 13, 2014 minutes. All in favor – none opposed.*****

***** A motion was made by Gene O. and seconded by Glenn S. to approve the December 10, 2014 minutes. All in favor – none opposed. Keith W. – abstained*****

Reorganization Meeting:

***** On a motion made by Glenn S. and seconded by Gene O., Thomas Kline nominated Chairman of the Open Space Advisory Committee.** All in favor – none opposed.***

***** On a motion made by Glenn S. and seconded by Keith W., Gene Orcutt will be nominated Vice Chairman of the Open Space Advisory Committee. ** All in favor- none opposed.***

New Business:

NJ Conservancy Report/Linda Glosinski:

- Per an email from Linda G. dated 1/13/15, she has nothing new to report at this time and no new updates from SHA. She states that if the Borough wants to pursue the Reformed Bible Church property, she suggests a meeting with the Highlands Council. Tom K. suggests a public meeting with the Open Space and the Mayor and Council to discuss the field issues at the Mayor and Council regular meeting on January 22, 2015.

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

- L'Ecole Restoration Status – The museum has a new porch. Before the end of January the application should be sent in for Phase II of the restoration and if approved, the county would pay 80% and the borough would be responsible for approximately \$68,000.00.

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

- Trail Committee Status – Nothing new at this time to discuss. Morris County has changed the Open Space trust fund by a referendum was passed in November 2014, allowing applicants to get grant monies for Trail Building.
- Weber Dam Report – n/a
- Towaco Builders Acquisition – n/a
- Recreation Fields Report – n/a

Councilwoman Carol Sventy – Liaison Report:

- N/A – not in attendance (attending Mayor and Council workshop)

Adjournment - On a motion from Glenn S., 2nd by Gene O. meeting was adjourned at 8:30pm.

Next Meeting: Wednesday, **February 11, 2015 - 7:30pm**, 2nd Floor Borough Hall

At the February 11, 2015 OSAC meeting, on a motion made by Glenn S. and seconded by Gene Orcutt, the January 14, 2015 meeting minutes were approved. All in favor-none opposed.