

**BOROUGH OF KINNELON
OPEN SPACE ADVISORY COMMITTEE
MEETING MINUTES
February 11, 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, Carol Sventy, Keith Weidemann and Michael Prapopulos

Absent:

Guests: Tamara Roselius and Robert Lewis, Councilman Adam Barish

Hearing from the Public: None

Approval of Minutes:

******A motion was made by Glenn S. to approve the January 14, 2015 minutes and seconded by Gene Orcutt, all in favor – none opposed. Carol Sventy abstained.*****

New Business:

- Councilman Adam Barish, presented the EVO GOV for the new Borough Website. Tom asked Michael and Keith to help gather information to help build the page for the Open Space for the new website. The new website should be up and running within the next 120 days.
- Pranav Reddy, a High School student in Kinnelon, had submitted a letter of interest and essay to become a member of the Open Space Advisory Committee. Tom read same for those in attendance tonight.
- Interview questions and answers of the two other candidates, Tamara Roselius and Robert Lewis, were made by the Open Space Advisory Committee.
- The recommendation for the above applicants to the Open Space Advisory Committee, will be tabled to the March 2015 meeting due to their request for clarification regarding the length of term appointments.

NJ Conservancy Report/Linda Glosinski:

- Nothing new at this time and land acquisitions to be discussed in closed session.

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

- L'Ecole Restoration Status – Phase II of the restoration would include aluminum siding, shingles, handicap/ADA issues to be addressed, roofing, gutter systems, shutters, chimney reinforcement and the outhouse. 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.

***** A motion was made by Gene Orcutt and seconded by Glenn Sisco for the intent to make application for the grant for L'Ecole** all in favor, none opposed***

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

- Trail Committee Status – Nothing new at this time to discuss.
- Weber Dam Report – Villas wants to remove dam – a decision needs to be made by the Mayor & Council, whether or not to keep the dam.
- Towaco Builders Acquisition – closed session
- Recreation Fields Report – closed session

Councilwoman Carol Sventy – Liaison Report:

- Determined that subject needed to be discussed in closed session/land acquisitions.

***** A motion was made by Gene Orcutt at 9:10pm and seconded by Glenn Sisco to go into closed session *****

***** A motion was made by Gene Orcutt at 9:40pm and seconded by Glenn Sisco to come out of closed session *****

Adjournment - On a motion from Gene O., 2nd by Glenn S.. meeting was adjourned at 9:50pm. All in favor, none opposed.

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

At the March 11, 2015, OSAC meeting, on a motion made by Glenn Sisco and seconded by Carol Sventy, the February 11, 2015 meeting minutes were approved. All in favor-none opposed. Tamara Roselius, Bob Lewis and Pranav Reddy – abstained.