

**BOROUGH OF KINNELON
OPEN SPACE ADVISORY COMMITTEE
MEETING MINUTES
March 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, Glenn Sisco, Carol Sventy, Michael Prapopulos, Tamara Roselius, Bob Lewis, Pranav Reddy

Absent: Gene Orcutt, Keith Weidemann,

Guests: Mayor Robert Collins (ex officio), Randall Charles

Hearing from the Public: None

Approval of Minutes:

******A motion was made by Glenn S. to approve the February 11, 2015 minutes and seconded by Carol S., all in favor – none opposed. Tamara Roselius, Bob Lewis and Pranav Reddy abstained.*****

New Business: None

Reports:

Councilwoman Carol Sventy – Liaison Report: Nothing for open

NJ Conservancy Report/Linda Gloshinski:

- Federal Trail Grant was announced. Inquired if the Borough is looking into the trail behind the municipal building. The amount allowed \$24,000.00, includes, signage, kiosk, trail blazers. There is a criteria of how it's evaluated and they also consider connectivity. A 20% match is required, donation of materials, volunteer of time. Borough has to own or access to. Mayor asked who is responsible for trails. Linda said the maintenance is not a big deal as much it is to have a sustainable trail put in. Linda explained the procedure to apply.

***** A motion was made to apply for Federal Recreation Trail Grant Program and not to exceed \$10,000.00 cost to borough made by Glenn S. and seconded by Michael Prapopulos. All in favor – none opposed.*****

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

- L'Ecole Restoration Status – Grant applied for trust \$349,000.00 and 20% - \$68,000.00, match from the Borough. Grant application for Phase II of the restoration is to be submitted by the end of March 2015.

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

- Trail Committee Status – Making application for Federal Recreational Trail Grant.
- Weber Dam Report – Discussion has revolved around Mayor and Council to breach dam pursuant to DEP standards. General concession to breach dam. DEP is also supportive of breaching the dam.
- Totowa Construction Acquisition – closed session
- Recreation Fields Report – submitted permits and they are waiting to hear back from DEP and Highlands. Councilwoman Sventy requested for an updated field use agreement and a list of all who would be able to use the turf field and times of availability, Carol S. was advised: 4 nights a week, Saturday after 1pm, Sunday all day. Summer hours: Everyday 7am – 5pm.
- Land Acquisition – closed session

Councilwoman Carol Sventy – Liaison Report:

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

***** A motion was made by Michael P. at 9:10pm and seconded by Tamara R. to go into closed session*****

***** A motion was made by Glenn S. at 9:50pm and seconded by Tamara R. to come out of closed session *****

Adjournment - On a motion from Glenn S., 2nd by Michael P. meeting was adjourned at 9:52pm. All in favor, none opposed.

Next Meeting: Wednesday, **April 8, 2015 - 7:30pm**, 2nd Floor Borough Hall

At the June 10, 2015 OSAC meeting, on a motion made by Glenn Sisco and seconded by Tammy Roselius, the March 11, 2015 meeting minutes were approved. All in favor-none opposed.