

**BOROUGH OF KINNELON
OPEN SPACE ADVISORY COMMITTEE
MEETING MINUTES
April 8, 2015**

Meeting Called to Order

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 were: Glenn Sisco, Keith Wiedemann, Pranav Reddy, Tamara Roselius, Robert Lewis and Tom Kline **Absent were:** Carol Sventy, Gene Orcutt, Michael Prapopulos, and Mayor Collins

Hearing from the Public: Boy Scouts: Teo Waalburg, Christian Singer & Peter Singer

Attending the meeting for BS Communications badge requirements.

Review / approve meeting minutes – none to approve at this time.

Council Report – Carol Sventy – absent due to her father’s death

Land Conservancy of NJ Report – Linda Glosinski

- Explained her association to the committee for the benefit of the Boy Scouts present
- DEP Federal Trail Grant – create trail that would connect to Silas Condict Park with the white trail. This is an In Kind matching grant. Work very closely with Boy Scouts in trail building in other municipalities. May be up to a year before we hear back about the grant. Went into discussion about details that needed to be submitted with the grant.

Tammy shared with the Boy Scouts info that is available on the website as regards the OSR Plan and the maps that are available and the Master Plan Re-Examination. Also mentioned the ERI that was updated by the Environmental Commission and the massive amount of maps and info also available on the website. Thanked both committees for all their hard work on both documents.

L’Ecole Restoration Status – Tom Kline

County Historical Preservation committee funded phase I and made a site visit to see the results of phase I and were pleased with result, applied for 2nd round of grant funding (approx.. \$272,000) from the County for phase II and they will make another site visit in May 2015 and Historical Commission will make another presentation to the County Committee in early June, and hope to hear by July as to whether or not they will fund all, some or none of the Phase II project.

Old Business

Town Wide Trail Plan – nothing at this time

Weber Dam Report – nothing at this time

Towaco Builders Acquisition – nothing at this time

Recreation Fields Report – nothing at this time

Land Acquisitions Discussion (closed Session) – get notes from Linda Glosinski

New Business – none at this time

Begin Closed Session – Motion made by Tammy Roselius / 2nd made by Pranav Reddy, all in favor / none opposed

Purpose for going into closed is to discuss land acquisitions

End Closed Session – Time out of Closed: 8:55 pm. Motions made by Glenn Sisco and 2nd by Tamara Roselius, all in favor / none opposed

Once back in open session, a discussion regarding the Highlands Act and it's many & detailed restrictions ensued.

Meeting adjourned on a motion by Glenn Sisco and seconded by Tammy Roselius, all in favor and none opposed

Next Meeting: Wednesday, **May 13, 2015 - 7:30 pm**, 2nd Floor Borough Hall

At the September 9, 2015, OSAC meeting, on a motion made by Glenn Sisco and seconded by Tammy Roselius, the April 10, 2015 meeting minutes were approved. All in favor-none opposed.