

**BOROUGH OF KINNELON**  
**OPEN SPACE ADVISORY COMMITTEE MEETING**  
**Meeting Minutes for August 12, 2015**

- Meeting Called to Order at 7:35pm  
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.  
Roll Call: Present were Council Liaison: Tom Kline, Carol Sventy, Mayor Collins, Glenn Sisco, Tamara Roselius, Michael Prapopulos, Pranav Reddy, Keith Wiedermann  
Absent were: Gene Orcutt, Robert Lewis
- Hearing from the Public – None present
- Review / approve meeting minutes for July 2015 – On a motion from Glenn Sisco, 2<sup>nd</sup> by Tammy Roselius, and the affirmative voice vote of the members present, the minutes for the July 2015 meeting were approved.
  - April 2015 minutes were tabled once again, we now have the proper names and spelling of the guests who were present and they will be on the September Agenda for approval at that time.
- Council Report - Carol Sventy reported that the current balance in the OS fund is \$1,269,546.65. Also reported that members of the environmental commission would like to come to the next OSAC meeting to discuss the town wide trail mapping project and assist the OSAC members in whatever way they can. Anything else to report would be for closed session
- Land Conservancy of NJ Report - Linda Glosinski reported that we are very near to closing on Totowa property, well head had been closed and papers submitted to green acres, owners corporate papers had been filed, only waiting on final clean-up of property
- L'Ecole Restoration Status - Tom Kline reported that Phase I was complete and only pending the final payment to Precision Builders and perhaps a change order for the slate walkway. Phase II regarding the county grant, the plans had to be bifurcated into Phase II, part A will be replacement of the roof, gutters and leaders, and Phase II, part B will be replacing/restoring the balance of the siding. The Grant Agreement would be forthcoming and should be on the Council's consent agenda for their August meeting allowing the Mayor to sign agreement. Also stated that the county had informed him that residents with 200 yards of L'Ecole would have to be notified that construction would be going on. Tom will verify the process and prepare letter for these residents.
- Old Business
  - Town Wide Trail Plan – nothing to report at this time
    - Weber Dam Report – status unchanged, waiting for owner / NJDEP to make determination
    - Towaco Builders Acquisition – nearly completed
    - Recreation Fields Report – Councilwoman Sventy reported that NJDEP is requesting/requiring that perk tests be done on the existing KHS football field to determine the infiltration rate. Maser Engineering is hoping to not have to do this testing and resubmitted the application on 8/11/15. NJDEP could take up to 90 days to make their determination, so for now Kinnelon and all interested parties are in a 'holding pattern' again.
    - Land Acquisitions Discussion (closed Session)
    - Trail Grant Update – still awaiting approval / notification
- New Business – Keith Wiedermann submitted his resignation, Mike P. will submit his in September Both are leaving for college and won't be able to continue as OSAC members. The committee accepted Keith's resignation with regrets.
- Closed Session: At 7:55pm

Resolution to go Into Executive Session:

