

BOROUGH OF KINNELON
OPEN SPACE ADVISORY COMMITTEE
MEETING MINUTES
September 9, 2015

Meeting Called to Order at 7:34pm and the Open Public Meeting Act was read

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.

In attendance: Tom Kline, Carol Sventy, Glenn Sisco, Michael Prapopoulos, Tamara Roselius, and Robert Lewis; Absent were: Mayor Collins, Gene Orcutt & Pranav Reddy

Hearing from the Public – None present

Review / approve meeting minutes for April 2015 & August 2015

- On a motion from Glenn Sisco, seconded by Tamara Roselius and the affirmative voice vote of all those present, the April 15, 2015 minutes were approved
- On a motion from Glenn Sisco, seconded by Tamara Roselius and the affirmative voice vote of all those present, the August 12, 2015 minutes were approved

Council Report - Carol Sventy –

- Reported that the OS Trust Fund Balance is \$1,266,796.65.
- Email addresses should be assigned to committee members before the end of the year.
- Still in a 'holding pattern' with NJDEP and their requirement of additional perk tests on the KHS football field.

Land Conservancy of NJ Report - Linda Glosinski –

- Still waiting to hear about the Trail Grant
- In final stages of closing on Totowa Constructors Parcel

L'Ecole Restoration Status - Tom Kline

- Phase II should be ready for bid in October / November

Old Business

- Town Wide Trail Plan – Nothing new to report at this time
- Weber Dam Report – Nothing new to report at this time
- Towaco Builders Acquisition - In final stages of closing on Totowa Constructors Parcel
- Recreation Fields Report - Still in a 'holding pattern' with NJDEP and their requirement of additional perk tests on the KHS football field.
- Trail Grant Update - Still waiting to hear about the Trail Grant

Closed Session: At 8:10pm

Resolution to go Into Executive Session:

WHEREAS, the Open Public Meetings Act, P.L. 1975, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body of the Open Space Advisory Committee is of the opinion that such circumstances presently exist; and

WHEREAS, the Open Space Advisory Committee wishes to discuss;

Land Acquisition Matters

Minutes will be kept and once the matter involving the confidentiality of the above no longer requires that confidentiality, then the minutes can be made public

NOW THEREFORE BE IT RESOVLVED that the public be excluded from this meeting.

MOTION: Tammy Roselius

SECOND: Michael Prapopulous

Roll Call: T. Kline, Yes; G, Sisco, Yes;
T. Roselius, Yes; C. Sventy; Yes;
M. Prapopulous, Yes; P. Reddy, Yes;
R. Lewis, Yes

Chairman Tom Kline asked for a motion to go back in to open session; Time: 8:32pm

MOTION: Tammy Roselius

SECOND: Glenn Sisco

Roll Call: T. Kline, Yes; G, Sisco, Yes;
T. Roselius, Yes; C. Sventy; Yes;
M. Prapopulous, Yes; P. Reddy, Yes;
R. Lewis, Yes

New Business

- Chairperson Tom Kline will reach out to the HS Guidance Counselor; Meredith Charles and the Environmental Club Mrs. Kolowski as regards 2 new High School students for nomination to the OSAC committee
- Resignation of Michael Prapopulos was accepted with regrets by a motion from Chairperson Tom Kline and seconded by Glenn Sisco and the affirmative voice of all members present

Next Meeting: Wednesday **October 14, 2015 - 7:30 pm**, 2nd Floor Borough Hall

Adjournment: 8:58pm

- On a motion from Michael Prapopulos, seconded by Carol Sventy and the affirmative voice vote of all those present the meeting was adjourned at 8:58pm

At the November 18, 2015, OSAC meeting, on a motion made by Tammy Roselius and seconded by Glenn Sisco, and the affirmative voice vote of all members present, the September 12, 2015 meeting minutes were approved. All in favor-none opposed.