

BOROUGH OF KINNELON
OPEN SPACE ADVISORY COMMITTEE
Meeting Minutes
May 10, 2017

Meeting Called to Order (Time 7:43pm)

Roll Call: Attending: T. Kline, S. Spinelli, R. Roy, L. Abderhalden, G. Warren,
Absent: Mayor R. Collins, Council Liaison G. Sisco, T. Roselius, P. Reddy, Environmental Committee Liaison S. Simptner, Land Conservancy Liaison L. Gloshinski

Hearing from the Public-None present.

Review/approve meeting minutes-Minutes for March 8, 2017 were approved; motion by S. Spinelli, seconded by G. Warrren, all in favor, none opposed.

Council Liaison Report-G. Sisco: Absent; nothing to report.

L'Ecole Restoration Status-Tom Kline: 1) Contractor working on siding, then roofing, project due to be completed by June 15th; 2) Sidewalk will have to be paid for by borough, not a grant; 3) Applied for approx. \$32,000.00 grant to create contract documents and bidding specifications for interior repairs such as heating, ventilating and mechanicals, i.e., widening doorways and improving bathroom facilities to address handicap accessibility. The grant will be funded 80% by Morris County (\$26,000.00) and 20% Open Space Fund (\$6000.00). County sending out crew from trust fund committee on May 13th to consider grant application.

Old Business:

Maple Lake - Nothing new to report.

New Pond - Borough has authorized the survey for all 4 lots (including the lot with a title issue? Will confirm); they have sent out surveyors who will set corners. No idea when closing date is planned. Hike on April 1st from Mountain Road to New Pond; trees across road, lots of water, trees probably need to be cleared in order to make hike more accessible.

Town Wide Trail Plan - Still looking. Possibly schedule short hike from end of S. Glen Road to Buck Mountain Trail.

Dog Park – Tom and Steve will try to look at existing KRP rec field. Possibly May 27th.

Badanco Acquisition - The Denise Drive 70 acre property has closed. The Untermeyer Lake property, approximately 114 acres, is supposed to close sometime in June. Town council needs ordinance to allow them to accept property, at no cost to the Borough; second and final reading of ordinance will be for May 18th Mayor/Council meeting. Still short \$100,000; have requested additional funds from Morris Utilities Authority; decision to be made at May freeholders meeting.

-Lauren Abderhalden: For her Girl Scout Gold Award, wants to establish trail head and parking area for the Denise Drive property. Tom Kline is her project advisor. After the Girl Scouts approve the project, she will attend May 18th Mayor/Council meeting to request permission to work on this project. If signs are involved, will have to apply to the Planning Board for approval.

New Business:

-Reprioritize Open Space acquisitions-will discuss at June meeting.

-Continuing Open Space Site Visits

-NY/NJ Trail Conference-They put out trail maps; we are in Central Highlands region. Hoping to link trails in town.

Next Meeting: Wednesday, June 14, 2017 – 7:30 pm, 2nd Floor Borough Hall

Adjournment: Time 8:15 pm, Motion: L. Aberhalden, second R. Roy, all in favor, none opposed.

At the June 14, 2017 meeting, on a motion by Bob Roy, and seconded by Steve Spinelli, and the affirmative voice vote of all members present, with the exception of Tammy Roselius and Scot Simptner who abstained, the May 10, 2017 minutes were approved.