

BOROUGH OF KINNELON
OPEN SPACE ADVISORY COMMITTEE
Meeting Minutes
June 14, 2017

Meeting Called to Order (Time 7:32pm)

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

Hearing from the Public-None present.

Review/approve meeting minutes-Minutes for May 10, 2017 were approved; motion by R. Roy, seconded by S. Spinelli, T. Roselius and S. Simptner abstained, all in favor, none opposed.

Council Liaison Report-G. Sisco: Nothing to report.

L'Ecole Restoration Status-Tom Kline: Final presentation to Morris County Preservation Trust for grant of \$25,900.00 for contract documents and bidding specifications to improve interior issues, i.e., non-handicap doorways and bathroom, and mechanicals such as a/c. Current project: redo roof siding, install handi-cap accessible entrance. Project was due to be finished June 15th; weather has postponed project for a few more weeks.

Old Business:

Maple Lake - Nothing new to report.

New Pond - Surveys done for all 4 lots; encroachment issue and title issue on Thomas Road and New Pond properties and DEP has a conservation easement on New Pond property. Waiting to hear from the New Pond homeowners' association's attorney regarding encroachment issues. The association is not paying their taxes. A private homeowner had constructed a concrete walk to New Pond as they thought the pond was owned by their association.

Town Wide Trail Plan -2016 notifications not sent yet.

Dog Park – Short hike planned at existing KRP rec field on June 22nd at 7pm to look at possible sites.

Badanco Acquisition - MUA provided the shortfall of \$100,000.00. Waiting for Highlands grant money to be released-should be end of June.

-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. Council scaled back her project; requested trail head portion only (signage) instead. She will have to seek permission from the Planning Board.

New Business:

-Reprioritize Open Space acquisitions-discussed in Closed Session.

-Continuing Open Space Site Visits

Closed Session:

-Motion to go into closed session, time: 8:04pm: G. Sisco, second T. Roselius, all in favor, none opposed.

-Motion to go back to open session, time: 8:47pm: S. Simptner, second R. Roy, all in favor, none opposed.

Next Meeting: Wednesday, July 12, 2017 – 7:30 pm, 2nd Floor Borough Hall

Adjournment: Time 8:55 pm, Motion: G. Sisco, second S. Simptner, all in favor, none opposed.

At the July 12, 2017, on a motion made by Scot Simptner and seconded by Bob Roy, and the affirmative voice vote of all members present with the exception of Mayor Robert Collins who abstained, the June 14, 2017 meeting minutes were approved.