

**BOROUGH OF KINNELON**  
**OPEN SPACE ADVISORY COMMITTEE**  
**Meeting Agenda**  
**August 9, 2017**

1. Meeting Called to Order (Time: \_\_\_\_\_)

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 18, 2017 edition of the Trends and was provided to the Star Ledger, Daily Record and North Jersey Herald News on January 18, 2017. 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:

Mayor Collins (Ex-Officio) \_\_\_\_\_ Council Liaison: Glenn Sisco \_\_\_\_\_ Chairperson Tom Kline \_\_\_\_\_  
Vice-Chairperson Tamara Roselius \_\_\_\_\_ Pranav Reddy \_\_\_\_\_ Steve Spinelli \_\_\_\_\_  
Bob Roy \_\_\_\_\_ Lauren Abderhalden \_\_\_\_\_ George Warren \_\_\_\_\_  
Env. Comm. Liaison: Scot Simptner \_\_\_\_\_ Land Conservancy Liaison: Linda Glosinski \_\_\_\_\_

2. Hearing from the Public -

3. Review/approve meeting minutes for July 12, 2017

4. Council Liaison Report - Glenn Sisco

5. L'Ecole Restoration Status - Tom Kline

6. Old Business

- Maple Lake
- New Pond
- Town Wide Trail Plan
- Dog Park
- Badanco Acquisition-Policy regarding usage
- Girl Scout project-Lauren Abderhalden

7. New Business

- Re-prioritize Open Space acquisitions-Committee to rank open spaces
- Continuing Open Space Site Visits-tabled until fall

8. Closed Session - Land Acquisitions

- (Time into closed \_\_\_\_\_) Motion: \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_
- (Time out of closed \_\_\_\_\_) Motion: \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

9. Next Meeting: **Wednesday, September 12, 2017 - 7:30 pm, 2<sup>nd</sup> Floor Borough Hall**

10. Adjournment (Time \_\_\_\_\_) Motion: \_\_\_\_\_