

**BOROUGH OF KINNELON
OPEN SPACE ADVISORY COMMITTEE**

**Meeting Minutes
September 13, 2017**

Meeting Called to Order (Time 7:30pm)

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

Hearing from the Public - None present.

Review/approve meeting minutes - Minutes for August 9, 2017 were approved; motion by R. Roy, seconded by S. Simptner, Mayor R. Collins abstained, all in favor, none opposed.

Council Liaison Report - G. Sisco: Informed the Mayor and Council that we would be undertaking another listing to prioritize properties to be subsequently identified with a ranking system. Tom had mentioned that he wants to table the re-prioritization of lots until Linda is here. He wants a map of unoccupied lots in the boro. Mayor R. Collins: Regarding the ROSI update-map surveyor Bob Sagal is working to identify certain lots in SR which won't be included because they are not accessible to the general public.

L'Ecole Restoration Status - Bob Roy: 1) Contractors have not been there for 3-4 weeks; need to get them back to finish all work. 2) Legal status of committee needs some work which requires legal help. 3) Termites-Council signed off on a proposal from Acorn for \$1900 (not covered by grant); Tom has asked to use DPW funds; have to get rid of them now. 4) Mayor R. Collins: Porch steps need to be painted and outhouse needs to be rehabilitated. Want to ensure that L'Ecole is turned into a showcase; trying to make grounds more appealing. Asked John Whitehead for DPW's assistance. 5) The question came up again about L'Ecole having their own Facebook/web page and Mayor R. Collins agreed to that-the boro can put up a link on the website to help out.

Old Business:

Maple Lake - Nothing new to report.

Town Wide Trail Plan - Nothing new to report.

Green Acres Planning Incentive Funding ("PIG") Round - Mayor Collins: Not property specific; matching; passive and active recreation; need to use the grants within 5 years or they disappear.

Recreation and Open Space Inventory ("ROSI") - Has to be updated and presented to state on an on-going basis; also needed to obtain grants from Green Acres.

Badanco Property - The Conservation Easement is in the process of being finalized by the boro attorney; then to be reviewed by NJDEP, Highlands Council and the funders (Morris County MUA, Morris County Open Space Trust).

Kinnelon Community Center - The HPAA and Waiver is under legal review at NJDEP. Need a 'takings' waiver which is setting a precedent so will take extra time to review; need to be denied first in order to be approved.

Possibly 2-3 months before review is complete.

New Pond - Nothing new to report.

NJDEP Trail Grant - Waiting to hear when the 2016 grant notifications will be sent-has been 1-1/2 years so far.

Petterson Property - Glenn Sisco suggested calling; messages left on answering machine will not be answered.

Dog Park - No available space yet; however, may be able to find new spaces not yet looked at once the ROSI is updated.

New Business:

-Reprioritize Open Space acquisitions: Tabled until October

-Continuing Open Space Site Visits: Tabled until October

Re-open meeting to the Public: Randy Charles: Highlands will be at the Silas Condict Park casino from 1-3pm next Wednesday, September 20th to review public comments on revising the Highlands master plan.

Next Meeting: Wednesday, October 11, 2017 – 7:30 pm, 2nd Floor Borough Hall

Adjournment: Time 8:05 pm, Motion: G. Sisco, second B. Roy, all in favor, none opposed.

At the October 11, 2017 meeting, on a motion by Glenn Sisco and seconded by Bob Roy, and the affirmative voice vote of all members present, the September 13, 2017 minutes were approved.

