

**BOROUGH OF KINNELON
OPEN SPACE ADVISORY COMMITTEE**

**Meeting Minutes
October 11, 2017**

Meeting Called to Order (Time 7:33pm)

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

Absent: Mayor R. Collins, S. Spinelli, L. Abderhalden,

Hearing from the Public - None present.

Review/approve meeting minutes - Minutes for September 13, 2017 were approved; motion by G. Sisco, seconded by R. Roy, all in favor, none opposed.

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

L'Ecole Restoration Status – Contractor is finishing punch list items-should be finished in 2 weeks. Had meeting last night with Margaret Hickey, the historic preservation architect. She is in the process of developing guidelines and thoughts on what next to renovate. The biggest thing on her list was to create a handicap accessible bathroom out of one of the existing bathrooms, but the county won't cover it as it is not considered historical. She will draw up the plans for it anyway and give an option for what it will cost. Will need county approval regardless as there is an historic preservation easement on the building. Margaret will draft up a plan for future renovations and the historical committee will phase it into smaller grants and space them out over a number of years.

Old Business:

Maple Lake – No updated news to report.

New Pond – Homeowner's attorney has not responded regarding the encroachments.

Town Wide Trail Plan – Will hear about the trail grant at the end of the year, with work starting start in the spring.

Dog Park – Nothing new to report.

ROSI (Recreation and Open Space Inventory) - Have to file the ROSI with the NJDEP and then record with the County Clerk's office after state approval. It puts an encumbrance on all the property that is on the ROSI. Any land purchased with the intent to be used for recreation has to be on the ROSI. Added this year were the three properties on Forge Road, the Totowa Constructor property which closed on 12/15/16, the two recently purchased Badanco parcels and the two landlocked parcels surrounded by county property on the Waughaw Mountain Greenway area. The list has to be mapped. Also has to include properties that are leased. The ROSI has to be signed by the Mayor and T. Roselius.

-The Community Center Highland Preservation Area Approval application is still in DEP legal review.

New Business:

Reprioritize Open Space acquisitions: Last time this was done, ranking sheets were completed by the committee members. Linda brought a list of all open spaces in the borough-everyone to take the list home and come back with any questions next month, or send to Linda since she won't be at next month's meeting and she can then bring the information to December's meeting. Linda will bring the ERI in December. Tom will bring in November. Linda will e-mail the last ranking.

Continuing Open Space Site Visits: After November 1st, Tom will propose a hike date, perhaps to South Glen Road to look for potential access to Buck Mountain Park. Then will visit the Untermeyer Lake property.

Closed Session – Land Acquisitions:

Time into closed 8:17pm with a motion by S. Simptner and seconded by G. Warren, all in favor, none opposed.

Time out of closed 8:31pm with a motion by G. Sisco and seconded by S. Simptner, all in favor, none opposed.

Discussed various land acquisitions in closed session.

Next Meeting: Wednesday, November 8, 2017 – 7:30 pm, 2nd Floor Borough Hall

Adjournment: Time 8:33 pm, Motion: G. Sisco, second T. Roselius, all in favor, none opposed.

At the November 8, 2017 meeting, on a motion by G. Sisco, and seconded by T. Roselius, and the affirmative voice vote of all members present, the October 11, 2017 minutes were approved.