

**BOROUGH OF KINNELON
OPEN SPACE ADVISORY COMMITTEE
Meeting Minutes
November 8, 2017**

Meeting Called to Order (Time 7:35pm)

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

Hearing from the Public - None present.

Review/approve meeting minutes - Minutes for October 11, 2017 were approved; motion by G. Sisco, seconded by T. Roselius, L. Abderhalden abstained, all in favor, none opposed.

Council Liaison Report - G. Sisco: Informed the Council that the Committee is re-rating the Open Space properties and will indicate regarding passive or active recreation.

L'Ecole Restoration Status – Contractor is ‘dragging his heels’. Four items left to complete on punch list. The county inspection found drainage issues at the site inspection so a change order was issued-the ground in the back was right up against the bottom of the siding-had to dig it out and put gravel there and added a French drain so any water wouldn't settle up against the sill plates.

Old Business:

ROSI (Recreation and Open Space Inventory) - It was updated in order to secure matching funds from the planning incentive grant and signed by the Mayor and the Chairwoman of the Planning Board.

Kinnelon Community Center - Still under legal review from the NJDEP.

Maple Lake – No updated news to report.

New Pond – No news to report.

Town Wide Trail Plan – No news to report. Supposed to announce awards at the end of the year.

Dog Park – No news to report.

New Business:

Reprioritize Open Space acquisitions - Linda had handed out an inventory of the open space parcels at the last meeting so that committee members could identify parcels of interest. A lot of the properties are under 2 acres and owned by the Smoke Rise Club or Fayson Lakes-not much sense in trying to acquire these properties.

Regarding New Pond: due to poor egress/ingress, no parking, and the fact that there is a dam on the property- is it viable to continue focusing on these parcels?

Continuing Open Space Site Visits: Discussed in closed session

Closed Session – Land Acquisitions:

Time into closed 7:50pm with a motion by B. Roy and seconded by G. Sisco, all in favor, none opposed.

Time out of closed 8:32pm with a motion by T. Roselius and seconded by G. Sisco, all in favor, none opposed.

Next Meeting: Wednesday, December 13, 2017 – 7:30 pm, 2nd Floor Borough Hall

Adjournment: Time 8:32 pm, Motion: G. Sisco, second B. Roy, all in favor, none opposed.

At the December 13, 2017 meeting, on a motion by Bob Roy, and seconded by George Warren, and the affirmative voice vote of all members present, the November 8, 2017 minutes were approved.

