

BOROUGH OF KINNELON
OPEN SPACE ADVISORY COMMITTEE
Meeting Minutes
December 12, 2018

Meeting Called to Order (Time 7:40pm)

Roll Call: Attending: Chairwoman T. Roselius, Vice Chairman R. Roy, Glenn Sisco, George Warren, S. Spinelli, Land Conservancy Liaison L. Glosinski

Absent: Mayor Robert Collins, Council Liaison Vince Russo, Environmental Committee Liaison S. Simptner

Hearing from the Public – None

Review/approve meeting minutes - Minutes for October 10, 2018 were approved; motion Bob Roy and seconded by G. Warren; all in favor, none opposed.

Various Committee Reports:

Council: Nothing new to report.

Planning Board Committee: T. Roselius-Approved installation of Baptist Church sign on Cutlass Road; approved replacement of six AT&T antenna on the Graceview Drive tower and approved the minor subdivision of a conforming lot into two lots at 63 Voorhees Road; this lot is in the Highlands planning area.

Environmental Committee: S. Simptner-Absent

L'Ecole: R. Roy-1) Waiting for contractors to get pre-qualified, hope to start in late January. 2) T. Roselius met with Caryl Keyser of L'Ecole who provided information related to history of the butternut tree history in the borough. T. Roselius will combine with a sample of the butternut tree to provide to Stonybrook School so they will have a history of what happened to the tree.

Old Business:

New Pond-Nothing new to report.

Town Wide Trail Plan and Open Space Site Visits-On hold until end of school year.

Dog Park-On hold. KRP area not big enough.

ROSI-The last update was September 21, 2017. New funding will require an update.

KCC-Closing next week.

NJDEP Trail Grant-Nothing new to report.

Totowa Constructors-Nothing new to report.

Totowa Constructors #2 (155 Boonton Avenue)-Nothing new to report.

Memorial Park-G. Warren met with veterans-they are not keen on the Boonton Avenue property for the park, as they would need parking and restroom facilities for the Memorial Day ceremonies. Most want the park in the front of Borough Hall like it used to be. Maybe KCC if possible although more restricted not to mention isolated there.

New Business: 1) T. Roselius received an e-mail from a KHS student looking to join the committee. It was recommended to invite the student to come to the January meeting, then recommend to Council to have appoint her. 2) Need to update Open Space Plan for 2019. 3) With the acquisition of KCC, a lot of the Open Space fund will probably be gone-recommended that the committee meet every other month. Post notices for all 12 months but post cancellations on website when necessary.

Closed Session: None

Next Meeting: Wednesday, January 9, 2019 – 7:30 pm, 2nd Floor Borough Hall

Adjournment: Time 8:05pm on a motion by R. Roy and seconded by S. Spinelli, all in favor, none opposed.

At the April 10, 2019 meeting, on a motion by R. Roy, and seconded by G. Warren, and the affirmative voice vote of all members present, the December 12, 2018 minutes were approved.

