

BOROUGH OF KINNELON
OPEN SPACE ADVISORY COMMITTEE
Meeting Minutes
October 10, 2018

Meeting Called to Order (Time 7:33pm)

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

Hearing from the Public – None

Review/approve meeting minutes - Minutes for September 12, 2018 were approved; motion by Mayor R. Collins, seconded by S. Simptner; all in favor, none opposed, Councilman V. Russo abstained.

Various Committee Reports:

Council: Mayor Collins-Weber Tract moving forward. The borough attorney has @\$200,000 in escrow. DEP approved plan to breach the dam. The Webers sold the property to Roseland (the applicant). If the applicant decides not to move on it, we should check into utilizing the escrow dollars to complete it.

Planning Board Committee: T. Roselius-No meeting last month as nothing was on the Agenda. Has not heard from the KHS principal about recommendation of a student for the committee.

Environmental Committee: S. Simptner-Went to K-Fest. Good turnout at the booth and good communication with community. Took survey and asked what issues of environmental impact the community is interested in. Will discuss results at next meeting.

L'Ecole: R. Roy-The historical landscape architect will be at the November meeting; she rescheduled from the October meeting. DPW is fixing steps to the outhouse.

Old Business:

New Pond-The homeowner's association has been notified about encroachments that have to be remediated. Until the concrete path and landscaping have been removed, the property cannot be gifted to the borough.

Town Wide Trail Plan and Open Space Site Visits-Nothing new to report. T. Roselius said she could help G. Warren.

Dog Park-Mayor R. Collins, S. Spinelli and B. Roy planned to meet next Saturday 10/20 at 10am at the far end of KCC in the back to assess park possibility.

ROSI-Nothing new to report.

KCC-Sent two appraisals to Trenton for review to free up Green Acres money for acquisition for active recreation of property. A draft survey was sent down to Green Acres. Anticipated closing in December. The Mayor asked Linda to check to see if there are grant opportunities available for KCC.

NJDEP Trail Grant-Nothing new to report.

Totowa Constructors-The Committee will be working with the Council on a concept for the Memorial Park.

Totowa Constructors #2 (155 Boonton Avenue)-Nothing new to report. Still waiting for the Homeowners' Association to exclude the lot before it can be donated to the Borough.

Memorial Park-G. Warren stated some people want the park in the front of town hall not at Boonton Avenue site.

New Business: Mayor-Ponds being cleared out by the fire company to get to the suction points. Not invasive-approved by borough.

Closed Session: Purpose of closed session: to discuss open space land acquisitions which are confidential.

-Motion to go into closed session, time: 7:48pm: S. Simptner, seconded by S. Spinelli, all in favor, none opposed.

-Motion to go back to open session time: 8:05pm: S. Simptner, seconded by B. Roy, all in favor, none opposed.

Next Meeting: Wednesday, November 14, 2018 – 7:30 pm, 2nd Floor Borough Hall

Adjournment: Time 8:06pm on a motion by S. Simptner and seconded by V. Russo, all in favor, none opposed.

At the December 12, 2018 meeting, on a motion made by R. Roy and seconded by G. Warren, and the affirmative voice vote of all members present, the October 10, 2018 meeting minutes were approved. All in favor, none opposed.

