

**BOROUGH OF KINNELON
OPEN SPACE ADVISORY COMMITTEE**

**Meeting Minutes
August 8, 2018**

Meeting Called to Order (Time 7:40pm)

Roll Call: Attending: Mayor R. Collins, Chairwoman T. Roselius, George Warren, Lauren Abderhalden, Environmental Committee Liaison S. Simptner, Land Conservancy Liaison L. Glosinski

Absent: Council Liaison Glenn Sisco, Vice Chairman R. Roy, S. Spinelli

Hearing from the Public – None

Review/approve meeting minutes - Minutes for July 11, 2018 were approved; motion by L. Abderhalden, seconded by S. Simptner; Mayor Collins and T. Roselius abstained; all in favor, none opposed.

Council Liaison Report – Mayor Collins: Trying to find high school students to fill open positions on committee. The by-laws are not actually specifically set up to have a student representative but would like to see that happen. T. Roselius will reach out to superintendent or principal and have them recommend a teacher who could recommend students. G. Warren suggested Kim Kline Warren as an addition to any committee as she is an urban planner.

-S. Simptner stated that the environmental committee needs two new members as well. Likes the new water refilling station behind borough hall.

-T. Roselius stated that the Planning Board approved additional cell towers on the Fayson Lakes Water Tank and they memorialized the Fair Share Plan.

L'Ecole Restoration Status – Mayor Collins: L'Ecole received the county grant for the ongoing renovation. Building looks great. L'Ecole has a sapling from the Butternut Tree that came down in the storm planted on their property so a part of it will live on.

Old Business:

New Pond- Mayor Collins received a call from the homeowner's association-he reminded them that their attorney has to contact the boro attorney. Three lots fine; one property has encroachment issues-there's a cement walkway that should come out; dam renovation will cost @\$30,000.

Town Wide Trail Plan and Open Space Site Visits-G. Warren working on it.

Dog Park- Perhaps revisit once Highlands approves development of KCC-possibly at the church property?

ROSI-Once it's signed can talk about how it should be posted on the website.

KCC- Public hearing for the Highlands Council is August 16th at 4pm. Wood from the Butternut Tree to be re-purposed-make benches and mantel at KCC and give L'Ecole a 3" cut to preserve. Then fundraiser with smaller limbs. Being protected by DPW. Maybe give small piece to the elementary school-they used to take field trips to the tree.

NJDEP Trail Grant-Nothing new to report.

Totowa Construction-The homeowner's association still has to exclude the new lot at 155 Boonton Avenue.

Veteran's Park- Council deferred to this committee to design the park. Across from the firehouse; 5.3 acres with only 3 acres usable. Should have 8- 10 parking spaces, maybe a gazebo with monuments or quiet reflection area. G. Warren will find out the names of some veterans' groups-will start with Elmer Bott. There are restrictions on this parcel-Linda will know. Mayor Collins told the homeowner's association that their input would be honored-Carol Sventy has name of contact person. Is there money for this? Can probably use Open Space or Green Acres funds. Land Conservancy did a great job with KCC-their contract will probably be renewed so can rely on their information. Ask members of committee for volunteers with the design of the park. S. Simptner will help. Lots of options for design on internet. DPW will maintain going forward. Time frame for design before the end of the year. Can be walked.

New Business: None

T. Roselius thanked outgoing student member L. Abderhalden for being such an active member.

Next Meeting: Wednesday, September 12, 2018 – 7:30 pm, 2nd Floor Borough Hall

Adjournment: Time 8:10pm on a motion by G. Warren and seconded by L. Abderhalden; all in favor, none opposed.

At the September 2, 2018 meeting, on a motion made by Mayor Robert Collins and seconded by Bob Roy, and the affirmative voice vote of all members present, the August 8, 2018 meeting minutes were approved. All in favor-none opposed.

