

**BOROUGH OF KINNELON  
OPEN SPACE ADVISORY COMMITTEE**

**Meeting Minutes**

**August 29, 2019**

**JOINT MEETING WITH THE ENVIRONMENTAL COMMITTEE**

Meeting Called to Order (Time 7:36pm); Open Space portion of meeting called to order at 8:40pm).

**Roll Call:** Attending: Mayor J. Freda, Chairwoman T. Roselius, Vice Chairman R. Roy,  
Council Liaison G. Sisco, C. Balo, S. Spinelli, Environmental Committee Liaison S. Simptner  
Land Conservancy Liaison L. Glosinski  
Absent: G. Warren

**Hearing from the Public** – Barbara Haskins Davis from The Land Conservancy gave a presentation on the Update of Kinnelon’s Critical Habitat Conservation and Management Plan (CHMP). She is updating what Lucy Meyer had originally written. The Land Conservancy was hired by Kinnelon Boro with a grant from the Highlands Council to create a CHMP, which came about when Kinnelon applied for a Highlands waiver to build a community center on Boonton Avenue. Since this center is in the preservation area, the CHMP is a requirement of the Highlands waiver. The goal is to adopt as an element of the master plan. The presentation can be viewed from the link (hit Control and then click): [Kinnelon EC-OSC Mtg: Presentation on CHCMP \(8.29\)](#)

**The Environmental Committee conducted their meeting-their Minutes can be found on the boro’s website.**

**Review/approve meeting minutes** - Minutes for June 12, 2019 were approved; motion by R. Roy, seconded by S. Spinelli; all in favor, none opposed.

**Various Committee Reports:**

Council: G. Sisco-1) The joint meeting was helpful-should combine again once a year. 2) KCC all approved. Before construction begins, the CHMP Plan is to be adopted as an element of the Master Plan. This plan is all part of the Highlands conformance process.

Planning Board Committee: T. Roselius-T-Mobile applied to co-locate their cell tower to Whitty Road; it was approved with a few conditions. Asked owner to add more sticks.

Environmental Committee: S. Simptner-Previously discussed.

L’Ecole: R. Roy-1) Grant is for a/c and to remove a pink bathroom and small kitchenette (both with no historical significance). Had asked for bids-only 2 companies showed up; one was late so his bid could not be opened; the other too expensive. Grant got rebid, same contractor came in at \$1 less.

**Old Business:**

New Pond-Nothing new to report; attorney is unresponsive.

Town Wide Trail Plan and Open Space Site Visits-On hold.

Dog Park-Steven and Jim checked area by DPW: not big enough. Possibly move the shipping containers to create 2 areas; one for small dogs, one for large.

ROSI-Nothing new to report. Will add in KCC in next update.

KCC- Borough submitted \$10,000 for reimbursement from Green Acres; funds will go back to Open Space fund. Soft costs included appraisals and surveys.

Totowa Construction-At the corner of Boonton Avenue & Highland Avenue; purchased 2015. Conditions for sale: passive park, but limited as to what can be done. Homeowner’s association did not want a community garden. DPW is maintaining the area.

Totowa Construction #2 (155 Boonton Avenue)-Adjacent to reservoir. Want to donate land to the borough.

**New Business:** None

**Next Meeting:** Wednesday, October 9, 2019 – 7:30 pm, 2<sup>nd</sup> Floor Borough Hall

**Adjournment:** Time 9:10 on a motion by G. Sisco and seconded by R. Roy, all in favor, none opposed.

*At the October 9, 2019 Open Space Advisory Committee meeting, on a motion made by Mayor Freda and seconded by Glenn Sisco, and the affirmative voice vote of all members present, the August 29, 2019 meeting minutes were approved. All in favor- none opposed.*

