

**BOROUGH OF KINNELON  
OPEN SPACE ADVISORY COMMITTEE  
Meeting Agenda  
August 29, 2019**

**JOINT MEETING WITH THE ENVIRONMENTAL COMMITTEE**

1. Meeting Called to Order (Time: \_\_\_\_\_)

Open Public Meetings Act Statement. This meeting is held pursuant to the New Jersey Open Public Meeting Act. Adequate notice of this meeting was advertised in the January 9, 2019 edition of the Trends and was provided to the Star Ledger, Daily Record and North Jersey Herald News on January 9, 2019. Adequate notice of this meeting was also posted on the municipal building bulletin board, filed with the Borough Clerk and provided to those persons or entities requesting notification.

Roll Call:

Mayor Freda (ex-Officio)\_\_\_\_\_ Chairperson Tamara Roselius \_\_\_\_\_

Vice Chairperson Robert Roy\_\_\_\_\_ Council Liaison Glenn Sisco \_\_\_\_\_

Steve Spinelli \_\_\_\_\_ George Warren \_\_\_\_\_ Camille Balo \_\_\_\_\_

Env. Comm. Liaison: Scot Simptner \_\_\_\_\_ Land Conservancy Liaison: Linda Glosinski \_\_\_\_\_

2. Hearing from the Public -

3. Barbara Haskins Davis:

Update of Kinnelon's Critical Habitat Conservation and Management Plan (CHMP).

4. Review/approve meeting minutes for June 12, 2019

5. Council Liaison Report:- Glenn Sisco

6. Planning Board Liaison Report - Tamara Roselius

7. Environmental Liaison Report - Scot Simptner

8. L'Ecole Restoration Status - Bob Roy

9. Old Business:

- New Pond
- Town Wide Trail Plan and Open Space Site Visits
- Dog Park
- ROSI
- KCC
- NJDEP Trail Grant
- Totowa Constructors
- Totowa Constructors #2 (155 Boonton Avenue)

11. New Business:

12. Closed Session - Land Acquisitions

(Time into closed \_\_\_\_\_) Motion: \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

(Time out of closed \_\_\_\_\_) Motion: \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

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

14. Adjournment (Time: \_\_\_\_\_)