

BOROUGH OF KINNELON
OPEN SPACE ADVISORY COMMITTEE
Meeting Minutes
October 9, 2019

Meeting Called to Order (Time 7:30pm)

Roll Call: Attending: Mayor J. Freda, Vice Chairman R. Roy, Council Liaison Glenn Sisco, Camille Balo, S. Spinelli

Absent: Chairwoman T. Roselius, George Warren, Environmental Committee Liaison S. Simptner, Land Conservancy Liaison L. Glosinski

Hearing from the Public – None

Review/approve meeting minutes - Minutes for August 29, 2019 were approved; motion by Mayor J. Freda, seconded by G. Sisco, all in favor, none opposed.

Various Committee Reports:

Council: G. Sisco-Nothing new to report. But should have joint meetings more often!

Planning Board Committee: T. Roselius-Absent.

Environmental Committee: S. Simptner-Absent.

L'Ecole: R. Roy-1) Received 1 bid; received permission from the state of NJ to negotiate price; took out some non-essential items for price to be more realistic; 2) Pathways Tour was good, there was a lecturer, had approx. 75 people at the museum over that weekend.

Old Business:

Critical Habitat Management Plan (CHMP)-Will refine the presentation from 8/29 for the November Planning Board meeting. Met with the Highlands Council on 10/3; next meeting is 11/12. Highlands is very pleased with the work to date.

Green Acres Planning Incentive Grant (PIG)-New rep is Jamie Carpenter. Reimbursement submitted for soft costs for the KCC project; check should be issued in 2 weeks for the Open Space fund. Pre-appraisal form submitted by Linda for the Boonton Ave. Boonton Water Dept. property; deadline for drawing down the remaining funds is August 2020.

New Pond-Nothing new to report.

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

Dog Park-Not sure if DPW site is large enough. Meeting at 9:00 Monday.

ROSI-Nothing new to report.

KCC-Nothing new to report.

NJDEP Trail Grant-Being audited-not much hope.

Totowa Constructors- Nothing new to report. Committee and council to work on concept for the Memorial Park.

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

New Business: None.

Next Meeting: Wednesday, December 11, 2019 – 7:30 pm, 2nd Floor Borough Hall

Adjournment: Time 7:38 on a motion by G. Sisco and seconded by J. Freda, all in favor, none opposed.

At the December 11, 2019 Open Space Advisory Committee meeting, on a motion made by Bob Roy and seconded by Steve Spinelli, and the affirmative voice vote of all members present, the October 9, 2019 meeting minutes were approved. All in favor-none opposed.

James G. Ford