

BOROUGH OF KINNELON
OPEN SPACE ADVISORY COMMITTEE
JOINT MEETING WITH COUNCIL OPEN SPACE MEMBERS
Meeting Agenda
February 9, 2022

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, 2022 edition of the Trends and was provided to the Star Ledger, Daily Record and North Jersey Herald News on January 9, 2022. 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 Randall Charles _____
Steve Spinelli _____ Glenn Sisco _____
Env. Comm. Liaison: Scot Simptner _____ Land Conservancy Liaison: Linda Glosinski _____

2. Hearing from the Public -

3. Reorganization Meeting-

4. Review/approve meeting minutes for October 13, 2021

5. Council Liaison Report:- Randall Charles

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
- Critical Habitat Management Plan

10. New Business:

- Open Space Plan Update-Discussion of goals with Barbara Heskins Davis
- Discussion of combining the Open Space Committee with the Environmental Committee

11. Closed Session - Land Acquisitions

(Time into closed _____) Motion: _____ 2nd _____
(Time out of closed _____) Motion: _____ 2nd _____

12. Next Meeting: **Wednesday, April 11, 2022 - 7:30 pm**

13. Adjournment (Time: _____)