

BOROUGH OF KINNELON
OPEN SPACE ADVISORY COMMITTEE
Meeting Agenda
July 13, 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 _____ Thomas Ott _____
Katherine Galarza _____ Jessica Zelenak _____
Env. Comm. Liaison: Scot Simptner _____ Land Conservancy Liaison: Linda Glosinski _____

2. Hearing from the Public -

3. Review/approve meeting minutes for April 14, 2021 and February 9, 2022

4. Council Liaison Report:- Randall Charles

5. Planning Board Liaison Report - Tamara Roselius

6. Environmental Liaison Report - Scot Simptner

7. L'Ecole Restoration Status - Bob Roy

8. Old Business:

- New Pond
- Town Wide Trail Plan and Open Space Site Visits
- Dog Park
- ROSI
- KCC
- Critical Habitat Management Plan

9. New Business: Complete Open Space draft for merging with Environmental Committee

10. Closed Session - Land Acquisitions

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

11. Next Meeting: **Wednesday, August 10, 2022 - 7:30 pm**

12. Adjournment (Time: _____)

Chapter 51

OPEN SPACE ADVISORY COMMITTEE

[HISTORY: Adopted by the Mayor and Council of the Borough of Kinnelon 8-19-2004 by Ord. No. 18-04. Amendments noted where applicable.]

GENERAL REFERENCES

Land use procedures — See Ch. 47.

Zoning — See Ch. 207.

Open space, recreation and land preservation — See Ch. 50.

§ 51-1. Establishment; membership; terms; vacancies.

- A. There is hereby established in and for the Borough of Kinnelon an Open Space Advisory Committee, to be known as the "Borough of Kinnelon Open Space Advisory Committee."
- B. The Committee shall not exceed nine members, who shall be residents of the Borough of Kinnelon and appointed by the Mayor, with the advice and consent of the Borough Council. The membership shall be comprised of a Council Member, a Planning Board Member (who is not a Class 3 Member), an Environmental Commission Member, an Historical Commission Member, and five members of the public. The Committee members shall elect a Chairman and Vice Chairman annually. **[Amended 7-16-2009 by Ord. No. 9-09]**
- C. Terms.
- (1) The committee members from the Council, Planning Board, Environmental Commission and Historical Society shall serve on the Open Space Advisory Committee for terms which shall correspond with the terms of their respective positions.
- (2) The initial terms for the members from the general public shall be as follows:

Number of Members	Terms of Appointment (years)
2	1
2	2
1	3

- (3) After the initial appointments, all future appointments shall be for a term of three years.
- D. If any vacancy occurs in said Committee, by the death, resignation, or inability of any member to serve or for any other case, the appointment to fill such vacancy shall be made in the manner in which the original appointments are to be made, but

for the unexpired term only.

§ 51-2. Powers and duties.

The Open Space Advisory Committee shall:

- A. Make recommendations to the Open Space Committee of the Borough Council regarding parcels of land for acquisition and preservation of open space.
- B. Provide input to the development of an open space plan for the Borough.
- C. Develop an open space tracking system to catalogue privately owned open space within the Borough.
- D. Coordinate activities in cooperation with other committees entrusted with responsibilities related to various environmental issues.
- E. Submit reports to the Open Space Committee of the Borough Council of its various activities.

§ 51-3. Compensation.

The members of the Committee shall serve without compensation.

Chapter 29

ENVIRONMENTAL ADVISORY COMMITTEE

[HISTORY: Adopted by the Mayor and Council of the Borough of Kinnelon 3-16-2017 by Ord. No. 2-17. Amendments noted where applicable.]

GENERAL REFERENCES

Land use procedures — See Ch. 47.

Subdivision of land and site plans — See Ch. 176.

Open Space Advisory Committee — See Ch. 51.

Tree removal — See Ch. 186.

Garbage, rubbish and debris — See Ch. 127.

Zoning — See Ch. 207.

§ 29-1. Establishment.

An Environmental Advisory Committee is hereby established in and for the Borough of Kinnelon.

§ 29-2. Members; terms; qualifications; Council liaison.

- A. The Environmental Advisory Committee shall consist of seven members whom shall be appointed by the Mayor, with the advice and consent of the Council, from among the residents of the Borough. The terms of the members first appointed shall be as follows:
- (1) Three members shall be appointed for one-year terms;
 - (2) Two members shall be appointed for two-year terms; and
 - (3) Two members shall be appointed for three-year terms.
- B. Thereafter, the term for each member shall be for a period of three years. Any vacancy occurring during the term of any of the members shall be filled for the unexpired term in the same manner as the original term.
- (1) A member of the Borough Council shall be designated annually by the Mayor to serve as a nonvoting liaison between the Council and the Environmental Advisory Committee.

§ 29-3. Purpose.

The Environmental Advisory Committee is intended to serve in an advisory capacity and shall, upon request of the Borough Council, provide information, advice and recommendations relating to environmental issues which affect, or are perceived to have a potential effect on, the Borough of Kinnelon.

§ 29-4. Duties.

The Environmental Advisory Committee shall have the duties and responsibilities as

follows:

- A. Study and make reports and recommendations as may be directed by the Borough Council from time to time regarding environmental issues such as land use and development, solid waste management, toxic materials storage, air and water pollution, noise control, open space preservation, water resources management, energy conservation and the like;
- B. Serve as a repository of information about environmental issues relating to the Borough of Kinnelon which have been developed in the performance of its tasks;
- C. Recommend to the Borough Council, subject to funds being available, the hiring of experts to assist the Committee in carrying out its duties.

§ 29-5. No salary or compensation.

The members of said Environmental Advisory Committee shall receive no salary or other compensation for their services.