• <u>SUSTAINABILITY & OPEN SPACE ADVISORY COMMITTEE</u> (SOSAC)

MEETING TO ORDER:

Scott Kruger called the meeting to order, stated this meeting is being held pursuant to the New Jersey Open Public Meeting Act. Adequate notice of this meeting was given by advertising in the January 2024 edition of the Trends and was provided to the Star Ledger, Daily Record and the North Jersey Herald News. Adequate notice was also posted on the municipal building bulletin board, filed with the SOSAC Secretary and provided to those persons or entities requesting notification.

The meeting of the Sustainability & Open Space Advisory Committee came to order on May 30, 2024, at 7:00 p.m. Present were, Jessica Zelenak, Steve Spinelli, Sara Armaghan, Madeline Florio and Christopher Lanna. Absent was Katherine Galarza and Ron Reckler

APPROVAL OF MUNITES:

 Jessica Zelenak asked for a motion to approve the minutes for April 25, 2024.
Scott Kruger made a motion to approved the minutes and second by Sara Armaghan. All in favor "Yes"

COUNCIL LIAISON REPORT:

 \circ There was no report

HEARING FROM THE PUBLIC:

• Chairperson Jessica Zelenak asked if anyone from the public wished to be heard, to please step forward. Hearing none this portion of the meeting was closed.

OLD BUSINESS:

- Steve Spinelli and Sara Armaghan spoke on the dog park, going to look into other places for this in the borough
- Spoke on the community garden
- $\circ~$ Sara will be creating a Facebook page for SOSAC, sent out logo for all of the members to vote on.
- Having a Table at the Kinnelon Farmers Market
- The Trail Grant has been started
- Going to try to come up with some ideas for the piece of land across the street from the Fire House on Boonton Ave
- There will be no meetings held in July and August,

NEW BUSINESS:

There was no new business

The meeting adjourned upon a motion by Jessica Zelenak, seconded by Sara Armaghan with the unanimous affirmative voice vote of all members present at 9:00 pm.

Respectfully submitted,

Karen M. Iuele, RMC Borough Clerk SOSAC Secretary

Chairperson Jessica Zelenak