AGENDA LAKE MUSCONETCONG REGIONAL PLANNING BOARD REGULAR MEETING

April 21, 2021 7:00 p.m.

SALUTE TO COLORS:

CALL TO ORDER:

COMPLIANCE TO SUNSHINE LAW:

Adequate notice for this meeting has been provided according to the Open Public Meetings Act, Assembly Bill 1030. This notice was mailed to the <u>New Jersey Herald</u> and <u>Daily Record</u>, on January 21, 2021 and was also sent to the Borough Clerks of the four municipalities, the two counties and the State.

Furthermore, notice of the change in the meeting to an electronic meeting via Zoom was sent to the New Jersey Herald and Daily Record on April 12, 2021 and was placed on the official website of the Board.

ROLL CALL:

Michael Balogh, Stanhope
Mark Crowley, Roxbury
Steven Rattner, Morris County
Robert Hathaway, Netcong
Joseph Keenan, Netcong
Rosemarie Maio, Stanhope
Earl Riley, Byram

Greg Poff, Sussex County
Steven Rattner, Morris County
Rudy Shlesinger, Stanhope
Lester Wright, Roxbury
Earl Riley, Byram

MODIFICATIONS TO THE AGENDA:

OPEN TO THE PUBLIC: (3 minutes given to each Speaker)

ACTIONS ON MINUTES: March 17, 2021 Meeting

COMMUNICATIONS:

- 03-19-21 Daily Record Affidavit of Publication re: March meeting change to Zoom meeting
- 03-29-21 Selective Insurance Commercial Insurance Renewal Policy
- 04-05-21 Notice to Property Owners Roxbury Township re: proposed amendment to Zoning Ordinance to create the AH-7 Inclusionary Affordable Housing Zone District
- 04-16-21 Morris County Memorandum of Understanding and Purchase Order in the amount of \$6,260.00 re: 2021 budget contribution

REPORTS OF COMMITTEES:

Canal Society
Musconetcong Watershed Association
Site Plan Review/Stream Encroachment
Lake Awareness
Lake Management
Operating Budget Committee

TREASURER'S REPORT:

APPROVAL OF BILLS TO BE PAID:

Operating Account:

0 0 0 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		
Ellen Horak - Clerk's Monthly Compensation	\$	500.00
Gannett NJ (Daily Record) – legal notice re: March meeting change		
to Zoom	\$	53.49
Times Herald-Record (NJ Herald) – legal notice re: March meeting		
change to Zoom	\$	17.10
Lake Management Account:		
JCP&L – electric at shed	\$	3.26
Solitude Lake Management- Lake Management Services (04/01)	\$2	2,249.00
Debit/Credit Card:		

UNFINISHED (OLD) BUSINESS:

- Sale of AM 2000

NEW BUSINESS:

OPEN TO THE PUBLIC: (3 minutes given to each Speaker)

ADJOURNMENT: