

AGENDA
LAKE MUSCONETCONG REGIONAL PLANNING BOARD
REGULAR MEETING
November 18, 2020
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 New Jersey Herald and Daily Record, on January 16, 2020 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 November 9, 2020 and was placed on the official website of the Board.

ROLL CALL:

Mark Crowley, Roxbury
Robert Hathaway, Netcong
Joseph Keenan, Netcong
Rosemarie Maio, Stanhope

Greg Poff, Sussex County
Steven Rattner, Morris County
John Rogalo, Stanhope
Lester Wright, Roxbury
Earl Riley, Byram

MODIFICATIONS TO THE AGENDA:

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

ACTIONS ON MINUTES: October 21, 2020 Regular Meeting

COMMUNICATIONS:

10-23-20 Daily Record – Affidavit of Publication re: October meeting change to Zoom meeting

10-29-20 NJS DEP – letter re: completion of NJDEP Grant Agreement “Implementation of Reduction of Total Phosphorus in Lake Musconetcong

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:

Ellen Horak - Clerk's Monthly Compensation	\$ 500.00
Earl Riley – Reimbursement re: Zoom Mtg Annual Fee	\$ 127.86
Daily Record – legal notice re: October mtg change to Zoom mtg	\$ 19.78

Lake Management Account:

JCP&L – electric at shed	\$ 3.40
Solitude Lake Management- Lake Management Services (11/01)	\$2,249.00
NAPA Auto Parts – parts	\$ 89.94

Debit/Credit Card

UNFINISHED (OLD) BUSINESS:

- *Sale of AM 2000 (Hydro Rake)*

NEW BUSINESS:

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

ADJOURNMENT: