# AGENDA LAKE MUSCONETCONG REGIONAL PLANNING BOARD REGULAR MEETING

March 17, 2021 7:00 p.m.

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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 March 10, 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

#### MODIFICATIONS TO THE AGENDA:

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

ACTIONS ON MINUTES: February 17, 2021 Meeting

#### **COMMUNICATIONS:**

02-22-21 Daily Record – Affidavit of Publication re: February meeting change to Zoom meeting

#### 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

Daily Record – legal notice re: February meeting change to Zoom	\$	54.78	
Times Herald Record (NJ Herald) – legal notice re: February meeting			
change to Zoom (\$17.40) and award contract to Cliff Lundin (\$11.40)	\$	28.80	
Lake Management Account:			
JCP&L – electric at shed	\$	3.15	
Solitude Lake Management- Lake Management Services (03/01)	\$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: