

AGENDA  
LAKE MUSCONETCONG REGIONAL PLANNING BOARD  
**REGULAR MEETING**  
October 21, 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 October 15, 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: February 19, 2020 Regular Meeting

COMMUNICATIONS:

03-05-20 Notice to Property Owners – variance application to construct deck at 27 Musconetcong Avenue, Stanhope (Blk 11104, Lot 1)

04-13-20 Morris County – Memorandum of Understanding re: 2020 budget contribution

04-14-20 Selective Insurance – Commercial Liability Insurance Policy

04-24-20 Morris County – Voucher in the amount of \$6,259.38 re: 2020 budget contribution

04-27-20 Roxbury Township – Voucher in the amount of \$10,815.08 re: 2020 budget contribution (\$10,065.08) and herbicide treatment (\$750)

05-13-20 Stanhope Borough – check in the amount of \$17,124.53 re: 2020 budget contribution (\$16,374.53) and 2020 herbicide application (\$750.00)

05-18-20 Roxbury Township – check in the amount of \$10,815.08 re: 2020 budget contribution (\$10,065.08) and herbicide treatment (\$750)

05-22-20 Morris County – signed Memorandum of Understanding and check in the amount of \$6,259.38 re: 2020 budget contribution

06-22-20 Stanhope Fire Department – request for Board’s assistance in making drafting areas deeper

07-07-20 Pat Marsico – email re: serious conversation Lake Musconetcong

07-08-20 Solitude Lake Management – Service History Report

07-13-20 Gannett (Daily Record) – check in the amount of \$65.96 re: refund of duplicate payment

Refund check returned to Gannet (Daily Record) – sent in error; Board made no duplicate payment

- 08-04-20 Byram Township – Purchase Order in the amount of \$1,765.14 re: 2020 budget contribution
- 08-06-20 Solitude Lake Management – Service History Report
- 08-13-20 Sussex County – Purchase Order in the amount of \$6,259.38 re: 2020 budget contribution
- 08-17-20 Byram Township – check in the amount of \$1,765.14 re: 2020 budget contribution
- 08-20-20 NJ Motor Vehicle Commission – Boat Registration Renewal Application re: 2017 ALP (Plate No. NJ4260HL)
- 08-24-20 NJ Motor Vehicle Commission –Registration Renewal Application re: 2017 ALP TRL (Plate No. TTZ47Y)
- 08-26-20 NJ Motor Vehicle Commission –Registration Renewal Application re: 2017 ALP TRL (Plate No. TTZ48Y)
- 08-27-20 Raimo Iron & Metal – cash in the amount of \$364.00 re: steel scrap
- 09-07-20 Solitude Lake Management – Service History Report
- 09-14-20 Sussex County – check in the amount of \$6,259.38 re: 2020 budget contribution
- 09-17-20 NJ Motor Vehicle Commission – Boat Registration re: 2017 ALP, Boat No. NJ4260HL
- 09-18-20 NJ Motor Vehicle Commission – Registration re: 2017 ALP Trailer (Plate No. TTZ48Y)
- 09-21-20 NJ Motor Vehicle Commission – Registration re: 2017 ALP Trailer (Plate No. TTZ47Y)
- 10-01-20 Edgewater Partners Insurance Center – Certificate of Liability Insurance re: Solitude Lake Management, LLC

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:

**October Bills:**

Operating Account:

Ellen Horak - Clerk's Monthly Compensation	\$ 500.00
Selective Insurance – Insurance Premium (installment payment)	\$1,887.00
NFP P&C (van den Heuvel & Fountain)-Public Officials Liability Ins.	\$ 947.05

Lake Management Account:

JCP&L – electric at shed	\$ 3.26
Aquarius Systems – rod end bearing	\$ 25.64
Byram Township – July container pulls (5 x \$100 each)	\$ 500.00
Byram Township – August container pulls (7 x \$100 each)	\$ 700.00
Solitude Lake Management- Lake Management Services (10/01)	\$2,249.00
Ag Choice – disposal (9/14/20-9/18/20)	\$ 660.00

Debit/Credit Card

NAPA – motor oil	\$ 89.94
Enrite – Gas for conveyor	\$ 10.00

Bills Previously Approved via Email Vote:

September Bills:

Operating Account:

Ellen Horak - Clerk's Monthly Compensation \$ 500.00  
Postmaster – 100 Stamps @ \$.55 each \$ 55.00

Lake Management Account:

JCP&L – electric at shed \$ 3.42  
Ag Choice – disposal (8/17/20-8/21/20) \$ 660.00  
Ag Choice – disposal (8/24/20-8/28/20) \$ 330.00  
Ag Choice – disposal (8/31/20-9/04/20) \$ 330.00  
Ag Choice – disposal (9/08/20-9/11/20) \$ 330.00  
Solitude Lake Management- Lake Management Services (9/01) \$2,249.00

Debit/Credit Card

GoDaddy - Domain Renewal (3yr term - \$54.51) and Domain  
Privacy and Protection Renewal (3yr term - \$29.97) \$ 84.48  
Enrite – gas for conveyor (7/16/20) \$ 9.00  
Enrite – gas for conveyor (8/26/20) \$ 9.00  
UPS – shipping AM2000 parts to Alpha Boats \$ 9.85  
BJ's – shop rags \$ 15.98  
Enrite – gasoline \$ 12.00  
CVS Budd Lake – disinfectant and supplies for Covid-19 \$ 81.49  
Dixon Oil – diesel fuel \$ 236.64  
Kirk-Allen Trucking – crushed stone at unloading area \$ 695.14

August Bills:

Operating Account:

Ellen Horak - Clerk's Monthly Compensation \$ 500.00

Lake Management Account:

JCP&L – electric at shed \$ 3.90  
Ag Choice – disposal (7/13/20-7/17/20) \$ 330.00  
Ag Choice – disposal (7/20/20-7/24/20) \$ 330.00  
Ag Choice – disposal (7/27/20-7/31/20) \$ 330.00  
Ag Choice – disposal (8/3/20-8/7/20) \$ 660.00  
Ag Choice – disposal (8/10/20-8/14/20) \$ 330.00  
West Chester Machinery – parts \$ 226.92  
Solitude Lake Management- Lake Management Services (8/01) \$2,249.00  
John R. Rogalo Construction – regrade & set timbers for roll-off location \$ 400.00

Debit/Credit Card

Netcong Hardware – bolts \$ 19.04  
Lowe's – lumber material \$ 42.16  
Lowe's – paint \$ 3.62  
Netcong Hardware – grease and keys \$ 26.80  
Enrite – gas \$ 9.00  
Lowe's – tie wraps \$ 7.66  
Tractor Supply – wheel chocks \$ 21.30  
GoDaddy – domain name renewal (3 year - \$9.99/1 year) \$ 17.99

July Bills:

Operating Account:

Ellen Horak - Clerk's Monthly Compensation \$ 500.00  
Selective Insurance - liability insurance monthly payment \$1,887.00

Lake Management Account:	
JCP&L – electric at shed	\$ 3.75
Solitude Lake Management- Lake Management Services (7/01)	\$2,249.00
Ag Choice – Aquatic Vegetation Removed Drop Off (6/29/20-7/3/20)	\$ 330.00
Ag Choice – Aquatic Vegetation Removed Drop Off (7/6/20-7/10/20)	\$ 330.00
Aquarius Systems – parts (sprocket, chain coupling, fuel tank unit)	\$ 222.93
Debit/Credit Card	
Dover Brake & Clutch – hydraulic fittings	\$ 21.30

June Bills:

Operating Account:	
Ellen Horak - Clerk's Monthly Compensation	\$ 500.00
Lake Management Account:	
JCP&L – electric at shed	\$ 3.15
Solitude Lake Management- Lake Management Services (6/01)	\$2,249.00

May Bills:

Operating Account:	
Ellen Horak - Clerk's Monthly Compensation	\$ 500.00
Selective Insurance – commercial liability premium payment	\$1,887.00
Lake Management Account:	
JCP&L – electric at shed	\$ 3.25
Solitude Lake Management- Lake Management Services	\$2,249.00

April Bills: (approved via email vote)

Operating Account:	
Ellen Horak - Clerk's Monthly Compensation	\$ 500.00
Lake Management Account:	
JCP&L – electric at shed	\$ 3.10
Solitude Lake Management- Lake Management Services	\$2,249.00
Debit/Credit Card	
Steven's Upholstering Co. – re-upholstering harvester seat	\$ 129.00

March Bills: (approved via email vote)

Operating Account:	
Ellen Horak - Clerk's Monthly Compensation	\$ 500.00
Lake Management Account:	
JCP&L – electric at shed	\$ 3.10
Solitude Lake Management- Lake Management Services	\$2,249.00
Debit/Credit Card	
Steven's Upholstering Co. – re-upholstering harvester seat (down paym't)	\$ 100.00
(total cost will be \$229.00)	

UNFINISHED (OLD) BUSINESS:

NEW BUSINESS:

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

ADJOURNMENT: