

AGENDA
LAKE MUSCONETCONG REGIONAL PLANNING BOARD
REGULAR MEETING
December 16, 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 December 10, 2020 and was placed on the official website of the Board.

ROLL CALL:

Michael Balogh, Stanhope
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: November 18, 2020 Regular Meeting

COMMUNICATIONS:

11-23-20 Netcong Borough – Purchase Order in the amount of \$2,300 re: 2020 Goose Addling Program

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
Fulton Bank – Safe Deposit Box Annual Fee	\$ 63.97

Lake Management Account:

JCP&L – electric at shed	\$ 3.10
Solitude Lake Management- Lake Management Services (12/01)	\$2,249.00

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: