

AGENDA
LAKE MUSCONETCONG REGIONAL PLANNING BOARD
REGULAR MEETING
February 17, 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 New Jersey Herald and Daily Record, 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 February 11, 2021 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
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: January 20, 2021 Reorganization Meeting

COMMUNICATIONS:

01-21-21 Netcong Borough–Purchase Order in the amount of \$10,151.51 re: 2021 Budget (\$9,351.51) and Herbicide Treatment (\$800.00)

01-25-21 NJS Dept. of Procurement – check in the amount of \$4,000 re: final payment of WM16-047 Grant

02-03-21 Daily Record – Affidavit of Publication re: Annual Meeting Notice

02-05-21 People First Property & Casualty Services – Volunteer Accident Renewal Policy

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
Daily Record – legal notice re: annual meeting notice	\$ 67.68
Times Herald Record (NJ Herald) – annual meeting notice & award of contracts	\$ 64.80
People First Property & Casualty Services – Volunteer Accident Policy	\$ 200.00

Lake Management Account:

JCP&L – electric at shed	\$ 3.15
Solitude Lake Management- Lake Management Services (02/01)	\$2,249.00

Debit/Credit Card:

UNFINISHED (OLD) BUSINESS:

- *Board Attorney*

NEW BUSINESS:

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

ADJOURNMENT: