Lake Hopatcong Commission Regular Meeting Agenda – April 9, 2018 Roxbury Municipal Building, Ledgewood, NJ

I. Opening of Meeting/Open Public Meeting Statement

a. In accordance with the Open Meeting Law, The Lake Hopatcong Commission has caused notice of this meeting to be published by having the date, time, and place thereof delivered or mailed or electronically mailed to the following:

DAILY RECORD and posted on the Lake Hopatcong Commission website (lakehopatcong.org)

- II. Salute to the Flag and Moment of Silence
- III. Roll Call
- IV. Approval of Meeting Minutes
- V. Treasurer's Report/Payment of Bills
- VI. Correspondence

Land Use

- Nicholas Petrucelli Borough of Hopatcong Land Use
- Douglas Gardner Borough of Hopatcong Land Use
- Lake Tavern/Pavinci Borough of Hopatcong Land Use
- McKeon Borough of Hopatcong Land Use
- Knoll Borough of Hopatcong Land Use

Township of Roxbury – Memorial Day Parade

NJDEP Appointment of Melissa Castellon as Alternate Commissioner for Josh Osowski

Highlands Council WIP Contract – signed and sent

Princeton Hydro WIP Contract – signed and sent

Benecke Updated Proposal

- VII. Lake Hopatcong Foundation Updates
- VIII. Princeton Hydro Updates
- IX. LHC Commissioners' Comments
- X. Public Comment (on agenda action items only, if applicable)

Public Participation shall be governed by the following rules:

- a. The Public participation period shall be for thirty minutes or fewer;
- b. A participant must be recognized by the presiding officer and must preface comments by an announcement of his or her name, place of residence, and group affiliation, if appropriate.
- c. Each statement made by a participant shall be limited to three minutes' duration;

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- d. No participant may speak more than once on the same topic until all others who wish to speak on that topic have been heard;
- e. All statements shall be directed to the presiding officer
- f. The presiding officer may:
 - i. Interrupt, warn, or terminate a participant's statement when the statement is too lengthy, abusive, obscene, or irrelevant
 - ii. Request any individual to leave the meeting when that person does not observe reasonable decorum:
 - iii. Request that assistance of law enforcement officers in the removal of a disorderly person when that person's conduct interferes with the orderly progress of the meeting;
 - iv. Call of a recess or an adjournment to another time when the lack of public decorum so interferes with the orderly conduct of the meeting as to warrant such action; and
 - v. Waive these rules when necessary for the protection of privacy or the efficient administration of the Commission's business.

XI. Chairman's Report

XII. Updates

- a. State Park Updates
 - i. Water Level Update
 - ii. Weed Harvesting Update
 - iii. 60-inch/5-year Drawdown Public Hearing
 - iv. Recalibration of Gauges (USGS)
- b. NJDEP Updates
 - i. WLMP Recommendations/Public Policy Requirement Update
 - ii. NJDEP & LHC Equipment MOU
 - 1. Lake Musconetcong Equipment MOU
- c. Alternate Appointments Sussex County
- d. Ice Retardant System Committee Updates
- e. Dilapidated Docks Fred Steinbaum

XIII. Action Items (Resolutions)

- a. Benecke Economics Proposal
- **XIV.** Public Comments (please refer to Section V "Public participation shall be governed by the following rules:")
- XV. Close of Meeting

Next Regular Meeting at 7:00 p.m. Monday, May 14th, 2018 Roxbury Municipal Building, Roxbury NJ