

Lake Hopatcong Commission
Regular Meeting Agenda – July 9, 2018
Hopatcong Senior Center, Hopatcong 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 Correspondence/ Hopatcong Borough Meeting
NJDEP Code of Conduct – Joshua Osowski
Steve Matis NJDEP – FY 2018 Budget Extension

VII. Lake Hopatcong Foundation Updates

VIII. Princeton Hydro Updates

IX. Benecke Economics – Special Improvement District

X. LHC Commissioners' Comments

XI. 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;
- 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;

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- 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.

XII. Chairman's Report

XIII. Updates

- a. State Park Updates
 - i. Water Level Update
 - ii. Weed Harvesting Update
 - iii. 60-inch/5-year Drawdown – Outfall Permit Application
 - iv. Recalibration of Gauges (USGS)
- b. NJDEP Updates
 - i. NJDEP Detailed Budget for WH - Prior Years
 - ii. NJDEP & LHC FY 2019 Proposed MOU
 - 1. Lake Musconetcong Equipment MOU
- c. Alternate Appointments – Sussex County
- d. Ice Retardant System Committee Updates
- e. Dilapidated Docks – Fred Steinbaum
- f. Lake Hopatcong Commission Boat – Fred Steinbaum
- g. Accounting Updates – Todd Stevens

XIV. Action Items (Resolutions)

- a. FY 2019 Budget/ Colleen L. Conover Contract

XV. Public Comments (*please refer to Section V "Public participation shall be governed by the following rules:"*)

XVI. Close of Meeting

Next Regular Meeting at 7:00 p.m.
Monday, August 13th, 2018
Jefferson Board of Education Administration Office, Jefferson NJ