Lake Hopatcong Commission Meeting Agenda – April 24, 2023 Virtual Meeting Via Zoom Conference Call

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 (lakehopatcongcommission.org)

II. Salute to the Flag and Moment of Silence

III. Roll Call

IV. Executive Session

- a. Legal & Personnel Matters
- V. **Public Comments** (please refer to Section V "Public participation shall be governed by the following rules:")

VI. Action Items (Resolutions)

RES – 23-07 LHC DEP Lakes Grant Contract RES – 23-08 Creating Position of Maintenance Technician RES – 23-09 Appointing Kevin Daviau to Maintenance Technician RES – 23-10 Approving Kevin Daviau Employment Agreement RES – 23-11 Appointing Part-Rime Seasonal Laborers RES – 23-12 Approving Participation in Cooperative Pricing through ESCNJ RES – 23-13 Approving Purchase of GMC 2500 Crew Cab

VII. Close of Meeting

Next Regular Meeting at 7:00 p.m. Monday May 8, 2023 In-Person Meeting, Lake Hopatcong Train Station 125 Landing Rd, Landing NJ 07850