# Lake Hopatcong Commission <br> Regular Meeting Minutes - April 27, 2020 <br> Remote Virtual Meeting 

I. Opening of Meeting/Open Public Meeting Statement
a. In accordance with the Open Meeting Law (N.J.S.A. 10:4-9.1), The Lake Hopatcong Commission has caused notice of this meeting to be published by having the date, time, and place thereof via electronic notification to the following:

The Lake Hopatcong Commission website (lakehopatcongcommission.org)
II. Salute to the Flag and Moment of Silence
III. Roll Call

Present: Mark Crowley, Mark Fisch, Daniel McCarthy, Joshua Osowski, Fred Steinbaum, Todd Stevens, Robert Tessier, Eric Wilsusen, Ronald Smith
Absent: Ryan Gilfillan, Anne Seibert-Pravs, Joel Servoss
Alternates Present: Melissa Castellon, Bill Hirshfeld, Tom Foley, Tom Sellaro, Neil Senatore, Richard Zoschak
With eleven members present, Chair Smith declares a quorum.
IV. Public Comments

Chair Smith opens the meeting to the public. There are no comments from the public.
V. Action Items (Resolutions)

Resolution 20-10 Grant Agreement between the NJDEP and LHC for the Evaluation of Innovative Measures to Prevent, Mitigate and/or Control HABs in Lake Hopatcong.
Chair Smith entertains a motion on resolution 20-10. Commisioner Steinbaum makes a motion. Commissioner Wilsusen seconds the motion.
Roll Call:

| Crowley | Yes | Steinbaum | Yes |
| :--- | :--- | :--- | :--- |
| Fisch | Yes | Stevens | Yes |
| Foley | Yes | Tessier | Yes |
| McCarthy | Yes | Wilsusen | Yes |
| Osowski | Yes | Smith | Yes |
| Sellaro | Yes |  |  |

The motion passes unanimously.

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VI. Close of Meeting

Chairman Smith entertains a motion to adjourn. Commissioner Steinbaum makes a motion to adjourn the meeting. Commissioner Fisch seconds the motion. The meeting is adjourned.

Next Regular Meeting at 7:00 p.m.
Monday, May 11th, 2020
Remote Virtual Meeting

