# 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 the NEW JERSEY HERALD and posted on the Lake Hopatcong Commission website (lakehopatcongcommission.org)

## II. Salute to the Flag and Moment of Silence

### III. Roll Call

Present: Bradley Hoferkamp, Daniel McCarthy, Anne Seibert-Pravs, Todd

Stevens, Robert Tessier, Eric Wilsusen, Ronald Smith

Absent: Mark Crowley, Laura Franek, Joshua Osowski, Karen Porfido,

Shawn Potillo, Neil Senatore, Thomas Sellaro, Fred Steinbaum

Alternates Present: Ryan Gilfillan, Bill Hirschfeld, Steven Levinson,

With ten members present, Chair Smith declares a quorum.

#### **IV.** Executive Session

Chair Smith states there is no need for an executive session.

# V. Approval of Meeting Minutes

Chair Smith entertains a motion to approve the minutes. Commissioner Hoferkamp makes a motion to approve the minutes, Commissioner Wilsusen seconds the motion.

#### Roll Call:

Hoferkamp	Yes	Stevens	Yes
Levinson	Yes	Tessier	Yes
McCarthy	Yes	Wilsusen	Yes
Pravs	Yes	Smith	Yes

The motion passes unanimously.

### VI. Treasurer's Report

Chair Smith entertains a motion to approve the Treasurer's Report. Commissioner Stevens provides a review of the list of bills. Commissioner McCarthy makes a motion, Commissioner Hoferkamp seconds the motion.

Next Regular Meeting at 7:00 p.m. Monday, September 12, 2022 In Person Meeting, Lake Hopatcong Train Station 125 Landing Rd, Landing NJ 07850

### Roll Call:

Hoferkamp	Yes	Stevens	Yes
Levinson	Yes	Tessier	Yes
McCarthy	Yes	Wilsusen	Yes
Pravs	Yes	Smith	Yes

The motion passes unanimously.

### VII. Correspondence

Colleen Lyons provides an update on the Commission correspondence. She states that the Commission received no new correspondence and land use applications are available on the Commission's OneDrive.

### VIII. Chairman's Report

Chairman Smith provides an update on the weed harvesting program and states that there are no updates on the quarry investigation. He requests that Mrs. Lyons request an update from NJDEP on transfer of the remaining harvester.

### IX. LHC Commissioner's Comments

There are no Commissioner comments.

### X. Administrator's Update

Colleen Lyons provides an update on her activities. She states that Crescent Cove will be treated with Green Clean on August 9<sup>th</sup>. The treatment will include two acres near the beach, one acre along the western shoreline, and two acres at the northern part of the lake where the original HAB sample was collected. She states that the quarry settlement agreement is moving forward and there should be a document in the next month or two. Mrs. Lyons states that the Commission was not awarded funding under the 2022 319 grant, however the 2022 Lake's Funding awards should be announced in the early fall. Additional grant funds were also announced for stormwater management. The Commission and Foundation will meet with Princeton Hydro this week to discuss projects.

### **XI.** Weed Harvesting Report

Michael Calderio provides an update on weed harvesting activities.

#### **XII.** Lake Hopatcong Foundation Updates

Kyle Richter provides an update on Foundation activities. Mr. Richter states that there are public cruises available on the floating classroom and the Lake Loop will be held on October  $2^{nd}$ .

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## XIII. Princeton Hydro Updates

Pat Rose provides an update on Princeton Hydro's activities. He states that Princeton Hydro has been collecting water quality data throughout the summer and has been involved in treatment discussions for Crescent Cove. He states that the final HABs report was submitted to the Commission in July and an addendum will be issued in October/November. Mr. Rose states that they continue cyanotoxin monitoring and are working on Highland's Council proposals for the Economic Study and Landing Channel Floating Island Project. He states that Princeton Hydro also attended a meeting with NFWF about the upcoming work on that grant.

## XIV. Updates

# **State Park Updates**

There are no representatives from the park present.

# **CAC Meeting**

There are no representatives from the park present.

## **Committee Updates**

### **Land Use Committee Update**

Chair Tessier provides an update he states that he would like to hold a meeting in the near future to discuss applications and the stormwater report.

#### **Budget**

Chair Steinbaum is not present.

#### Finance

Chair Stevens has no updates.

### **Bylaws**

Chair Crowley has no updates.

#### **Planning**

Chair McCarthy has no updates.

#### **Public Outreach**

Chair Prays has no updates.

#### **Weed Harvesting**

This update was provided earlier in the meeting

#### **Ice Retardant**

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Chair McCarthy has no updates.

## **Ad-Hoc Trout Stocking**

Chair McCarthy has no updates.

# Ad Hoc Goose Management

Updates provided under Public Outreach.

# XV. New Items

No new items.

### XVI. Public Comments

John Kurzman comments on the lake level.

# XVII. Action Items

No action items.

# **XVIII.** Close of Meeting

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