

***Lake Hopatcong Commission
Special Meeting Minutes –April 24, 2023
Virtual 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 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, Neil Senatore, Fred Steinbaum, Todd Stevens, Robert Tessier, Eric Wilsusen, Ronald Smith

Absent: Mark Crowley, Joshua Osowski, Karen Porfido, Shawn Potillo,

Alternates Present: Laura Franek, Bill Hirschfeld, Ryan Gilfillan, Steven Levinson, Thomas Sellaro,

With ten members present, Chair Smith declares a quorum.

IV. Executive Session

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

V. Action Items

Chair Smith entertains a motion to approve the resolutions. He states that he resolutions are to approve Lakes Funding Grant Agreement with NJDEP, create the position of Maintenance Technician and appoint Kevin Daviau, appoint part-time seasonal weed harvesting employees, and purchase a new truck for the weed harvesting program. Commissioner McCarthy makes a motion to approve the resolutions. Commissioner Hoferkamp seconds the motion.

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-Time Seasonal Laborers

RES – 23-12 Approving Participation in Cooperative Pricing through ESCNJ

RES – 23-13 Approving Purchase of GMC 2500 Crew Cab

Roll Call:

***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***

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Franek	Yes	Steinbaum	Yes
Hoferkamp	Yes	Stevens	
McCarthy	Yes	Tessier	Yes
Pravs	Yes	Wilsusen	Yes
Senatore	Yes	Smith	Yes

The motion passes unanimously.

VI. Close of Meeting

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

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