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: Mark Crowley, Jacob Hamilton, Daniel McCarthy, Neil Senatore, Todd Stevens, Ronald Smith

Absent: Bradley Hoferkamp, Karen Porfido, Anne Seibert-Pravs, Fred Steinbaum, Robert Tessier, Eric Wilsusen

Alternates Present: Marie Galate, Ryan Gilfillan, Steven Levinson, Shawn Potillo, Thomas Sellaro

With eight members present, Chair Smith declares a quorum.

IV. Executive Session

There is no executive session.

V. Approval of Meeting Minutes

Chair Smith entertains a motion to approve the April minutes. Commissioner McCarthy makes a motion to approve the minutes, Commissioner Senatore seconds the motion.

Roll Call:

Crowley	Yes	Senatore	Yes
Sellaro	Yes	Stevens	Yes
McCarthy	Yes	Gilfillan	Yes
Hamilton	Yes	Smith	Yes

The motion passes unanimously.

VI. Treasurer's Report

Commissioner Stevens provides the Treasurer's report. He reviews payments on the HABs grant and reviews expenses. Chair Smith entertains a motion to approve the Treasurer's Report. Commissioner Crowley makes a motion. Commissioner McCarthy seconds the motion.

Roll Call:

Crowley	Yes	Senatore	Yes
Sellaro	Yes	Stevens	Yes
McCarthy	Yes	Gilfillan	Yes
Hamilton	Yes	Smith	Yes

The motion passes unanimously.

VII. Correspondence

Mrs. Lyons states that the Commission received land use applications which are available on the Commission OneDrive account. The Commission received Princeton Hydro's monthly report and the planner's monthly report.

VIII. Chairman's Report

Chair Smith states that the dock was removed from Lee's Park and requests that Mrs. Lyons provide a thank you note. He states that he attended a meeting of the police departments about safety for the upcoming season. He states that the FY2022 Audit was good and they're ready to move on to FY2023.

IX. LHC Commissioner's Comments

No Comments.

X. Administrator's Update

Colleen Lyons provides an update on her activities. She reviews grant work and financial reporting. She states that she attended the April Roxbury Council meeting with Marty Kane to present projects that were completed since last year. She states that the Commission and Foundation hosted the second public meeting on the proposed oxygenation system.

XI. Weed Harvesting Report

Mr. Calderio states that he received applications for the wee harvesting program. The machines are in good shape and ready to go in the water. He states that the aquatic weeds are starting to grow in the lake.

XII. Lake Hopatcong Foundation Updates

Marty Kane provides an update on Foundation and Museum activities. He states that the Hudson Farm Charity hike was held over the weekend. The Floating Classroom field trips are three days a week with 2,500 fourth and fifth graders. He states that the Fountain is running, and Lee's County Park is finishing up

renovations. He states that the Annual Gala is on July 17th. He states that on April 29th he and Chair Smith went to Trenton to clarify the Lake Hopatcong funding language.

Princeton Hydro Updates

Pat Rose provides an update on Princeton Hydro's activities on the lake. He states that water quality monitoring will start on May 20th. He provides an overview of the Commission's and Foundation's grants. He states that water quality monitoring will start on May 20th. Princeton Hydro submitted the third year Trout Study report and will set a meeting to close the grant. He states that the under Lakes Restoration grant they will swap out biochar in the Aquafilters and Roxbury and Mount Arlington will also receive biochar for surface water locations. He states that the post-treatment Alum monitoring begins this month. Implementation of the NFWF grant work will begin at Glen Brook and Musconetcong next week. The Roxbury basin site renovation planning is underway under a Highlands Council Planning Grant. He provides a brief update on the Army Corps Grant.

XIII. Updates

State Park Updates

Commissioner Hamilton states that the current water level is at 9.26 feet. He states that the fountain is on and the gates are open. At 9.25 feet the fountain and gates will be closed.

CAC Meeting

Commissioner Hamilton states that the Water Level Management Plan is under review by the Chief of Operations and that she is finalizing comments. Chair Smith requests that Mrs. Lyons contact NJDEP to discuss the CAC.

Committee Updates

Land Use Committee Update

Committee Chair Tessier is not present.

Budget

Committee Chair Steinbaum is not present

Finance

Committee Chair Stevens states that minor changes were requested to the FY2022 Audit Report. He recommends that the full Board approve the FY2022 Audit.

Bylaws

No update.

Planning

No updates.

Public Outreach

In Committee Chair Prays' absence Mrs. Lyons states that the Commission table at the Block Party needs volunteers.

Ad-Hoc Ice Retardant

Committee Chair McCarthy states that the committee is waiting to hear from the municipalities.

Ad-Hoc Boating Safety

No update. The July Boating Regulation Commission meeting will be held at Lake Hopatcong in July.

Ad-Hoc Trout Habitat

Committee Chair McCarthy states that he will set a meeting.

Ad Hoc Goose Management

Committee Chair Porfido has no update.

XIV. New Items

No new items.

XV. Public Comments

Sam DeAlba, Lake Hopatcong comments on the Water Level Management Plan revisions

XVI. Action Items

No action items.

XVII. Close of Meeting

Chair Smith entertains a motion to adjourn. Commissioner McCarthy makes a motion to adjourn the meeting. Commissioner Crowley seconds the motion. The meeting is adjourned.