

**Lake Hopatcong Commission**  
**Reorganization Meeting Agenda – January 10, 2022**  
**Virtual Meeting**

- 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. Approval of Meeting Minutes**
- VI. Treasurer’s Report/Payment of Bills**
- VII. Correspondence**
  - Land Use – applications are available on OneDrive account
  - FY2020 Draft Audit
  - LH HABs Grant Interim Report
  - Ken Nelson Professional Services Agreement
  - Professional Liability Insurance
  - Insurance Inquiry to NJDEP from Senator Bucco
  - Trout Habitat Committee Report
  - Mount Arlington Annual Resolution in Support of the LHC
- VIII. Chairman’s Report**
- IX. LHC Commissioner’s Comments**
- X. Administrator’s Update**
- XI. Lake Hopatcong Foundation Updates**
- XII. Princeton Hydro Updates**
- XIII. Updates**
  - a. State Park Updates
    - i. Water Level Update
  - b. NJDEP Updates
    - i. CAC Meeting / WLMP Update
  - c. Committee Updates
    - i. Land Use – Chair Tessier
    - ii. Budget – Chair Steinbaum
    - iii. Finance and Audit – Chair Stevens

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- iv. Bylaws – Chair Crowley
- v. Planning – Chair McCarthy
- vi. Public Outreach – Chair Pravs
- vii. Ad-Hoc Ice Retardant Systems – Chair McCarthy
- viii. Ad-Hoc Trout Habitat – Chair McCarthy

**XIV. New Items**

**XV. Public Comments** (*please refer to Section V “Public participation shall be governed by the following rules:”*)

**XVI. Action Items (Resolutions)**

- a. RES 22-01 2022-2023 Regular Meeting Dates
- b. RES 22-02 Official Newspapers
- c. RES 22-03 Trout Study

**XVII. Close of Meeting**

**Next Regular Meeting at 7:00 p.m.**  
**Monday February 7, 2021**  
**In-Person Meeting, Lake Hopatcong Train Station**  
**125 Landing Rd, Landing NJ 07850**