

AGENDA  
LAKE MUSCONETCONG REGIONAL PLANNING BOARD  
**REGULAR MEETING**  
**December 14, 2011**  
6:45 p.m.

SALUTE TO COLORS:

CALL TO ORDER:

COMPLIANCE TO SUNSHINE LAW:

Adequate notice for this meeting has been provided according to the Open Public Meetings Act, Assembly Bill 1030. Notice of this meeting was sent to the Daily Record, and New Jersey Herald, on November 17, 2011 and was also sent to the Borough Clerks of the four municipalities, the two counties and the State.

ROLL CALL:

Thomas Bradley, Roxbury	Steven Rattner, Morris County
Robert Hathaway, Netcong	Earl Riley, Byram
Joseph Keenan, Netcong	John Rogalo, Stanhope
Rosemarie Maio, Stanhope	John Wetzel, Roxbury
Helen Maurella, State of NJ	Susan Zellman, Sussex County

MODIFICATIONS TO THE AGENDA:

OPEN TO THE PUBLIC:

ACTIONS ON MINUTES: Regular Meeting dated November 16, 2011

COMMUNICATIONS:

11-21-11 Netcong Borough – request for completed W-9 Form

11-21-11 Notice to Property Owners – conversion of previously granted site plan to allow a rental

Community available to households of all ages re: Roxwood Associates, 1800 US  
Route 46, Roxbury, NJ

11-28-11 River Park Village – Storm Water Quality Control Oil/Water Separators

REPORTS OF COMMITTEES:

- Canal Society
- Musconetcong Watershed Association
- Site Plan Review/Stream Encroachment
- Lake Awareness
- Lake Management
- Operating Budget Committee

TREASURER'S REPORT:

APPROVAL OF BILLS TO BE PAID:

Operating Account:	
Ellen Horak re: Clerk's Monthly Compensation	\$500.00
Lake Management Account:	
Morris County MUA re: roll off	\$200.00

UNFINISHED (OLD) BUSINESS:

NEW BUSINESS:

OPEN TO THE PUBLIC:

ADJOURNMENT: