



## State of New Jersey

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LISA J. PLEVIN  
*Executive Director*

### MEMORANDUM

**To:** Budget & Finance Committee  
**From:** Lisa J. Plevin, Executive Director LJP  
**Subject:** Committee Meeting Minutes – September 7, 2018  
**Date:** September 18, 2018

A Budget and Finance (B&F) Committee meeting was held on Thursday, September 7 at 11:00am. Committee Members present: Council Chair Richko, Committee Chair Holtaway, Members Visioli, and James (via phone).

Staff Members present: Lisa J. Plevin, James Humphries, Keri Green, and Annette Tagliareni

#### Lake Management Plan – Greenwood Lake Commission, Passaic County

Council Chair Richko recused himself from any decisions made on the Lake Management Plan for Greenwood Lake Commission because he lives on the lake.

Ms. Green reported that the Lake Management Plan for Greenwood Lake Commission is similar to the Lake Management Plan the committee reviewed for the Lake Hopatcong Commission. The FY2018 grant funding Council approved last October included funding for Lake Management Planning (\$200,000). Lake Hopatcong Commission was approved for \$109,000. The balance of which is \$91,000.

The proposed scope of work for Greenwood Lake was provided to the committee members. Greenwood Lake Commission is requesting \$90,000 for a restoration plan for the Greenwood Lake Watershed. This grant funding would be used for the Water Implementation Plan (which then would enable access to USEPA and NJDEP grant funding).

Update on Lake Hopatcong Commission – Lake Management Plan

Ms. Green reported that the water quality testing has begun for Lake Hopatcong. Drone surveys are being used for stormwater events, and to identify any issues.

Committee Member James asked if there is sampling done in various areas of the lake. Ms. Green responded that the water quality monitoring locations are well established, and are located across the lake. Water quality data has been collected from these sampling sites for many years, for continuity.

*Committee Member James made a motion to approve the Lake Management Planning grant of \$90,000 for Greenwood Lake Commission. Committee Chair Holtaway seconded the motion. All were in favor.*

*The committee meeting adjourned at 11:15am.*