

Musconetcong Sewerage Authority

**Special Meeting
October 13, 2016 at 7:00 PM**

AGENDA

1. Meeting Called to order – Pledge of Allegiance – OPMA Announcement – Roll call
2. Open for public discussion
3. Special Meeting Discussion: Lake Hopatcong Water Level Management Plan
4. Resolution No. 16-28 - A Resolution of the MSA Concerning NJDEP's Proposed Pilot Program for the Lake Hopatcong Water Level Management Plan
5. Adjournment

RESOLUTION NO. 16-28

Resolution of the Musconetcong Sewerage Authority Concerning NJDEP's Proposed Pilot Program for the Lake Hopatcong Water Level Management Plan

WHEREAS, the New Jersey Department of Environmental Protection ("NJDEP") published a proposed Pilot Program dated July, 2016 concerning potential temporary revisions to the Lake Hopatcong Water Level Management Plan dated March, 2011 and requested public comment; and

WHEREAS, the NJDEP held a public hearing on September 19, 2016; and

WHEREAS written comments regarding the Pilot Program are being accepted until October 19, 2016; and

WHEREAS the MSA may be affected by the Pilot Program;

NOW, THEREFORE, IT IS HEREBY RESOLVED:

1. The Musconetcong Sewerage Authority ("MSA") has and will continue to support the goal of the Lake Hopatcong Water Level Management Plan (the "Plan") to "protect the environmental health and the natural, and scenic resources of the Lake Hopatcong/Musconetcong River System."

2. The MSA also supports the recently proposed NJDEP Pilot Program (dated July, 2016) to the extent it will allow for a passing flow at the Lake Hopatcong Dam of not less than 12 cfs, and a passing flow at the MSA facility of not less than 8 cfs. This will ensure that the MSA can carry out its parallel mission of protecting the environment.

3. The MSA requests that the Pilot Program be actively monitored and the results shared with all affected stakeholders as soon as they are available.

FURTHER RESOLVED, that Steven Rattner as Chairman is hereby authorized to execute this Resolution on behalf of the Musconetcong Sewerage Authority.

MUSCONETCONG SEWERAGE AUTHORITY

ATTEST:

Joseph Schwab, Secretary
Dated: October 13, 2016

Steven Rattner, Chairman