

AGENDA

Morris County Planning Board

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Webinar Password: morriscounty

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Access Code/Webinar Number: 2331 080 4622

(Should there be a technical difficulty with the WebEx application, the meeting will be held via Conference Call at this phone number: +1(877) 826-6967. Use attendee code 6921422)

Regular Meeting February 16, 2023 7:00pm

- 1. Call to Order**
- 2. Statement of Compliance with the Open Public Meetings Act**
- 3. Flag Salute**
- 4. Roll Call**
- 5. New Member Introduction**
- 6. Review of Minutes**
 - a) Minutes – January 2023*
- 7. Directors Report**
 - a) Directors Report – January 2023
- 8. Report of Funds Received**
 - a) Report of Funds Received – January 2023
- 9. Future Meetings**
- 10. Committee Reports**
 - a) Environment and Watershed
 1. County Wastewater Management Plan (Barilla)
 2. County Watershed Activities (Barilla)
 - b) Land Subdivision and Zoning (Olcott)
 1. LDRC Report – February 2023
 2. LDRC Meeting Notes – February 2023
 3. Report of Actions Taken – January 2023*

* Formal Action Anticipated

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c) Legislative and Municipal

1. Legislative Action Report – January - February 2023 (Soriano)
2. Master Plan Report – January – February 2023 (Soriano)
3. Land Development Ordinance Report – January 2023 (Soriano)

d) Long Range Planning

1. Open Space Element Update

11. **Liaison Reports**

- a) Lake Hopatcong Commission (Barilla)
- b) Lake Musconetcong Regional Planning Board/Musconetcong River Management Council (Rattner)
- c) Open Space Trust Fund Committee Status Report (Scott)
- d) Trail Construction Trust Fund Committee (Olcott)

12. **Correspondence and Reports Received**

13. **Report of Meetings**

14. **Other Business**

- a) 2022 Annual Development Report (Barilla)

15. **Comments from the Public**

16. **Next Regular Meeting** – March 16, 2023

17. **Adjournment**