

P R E L I M I N A R Y A G E N D A

Morris County Planning Board 30 Schuyler Place, Morristown, NJ

REGULAR MEETING

January 16, 2020

7:00pm

- Call to Order
- Flag Salute
- Roll Call
- Statement Regarding Compliance with Open Public Meetings Law
- 2020 Appointments to Planning Board
- Planning Board Officers for 2020
 - Election of Chair
 - Election of Vice-Chair
 - Election of Secretary
- Committee Appointments
 - Planning Board Committee Appointments
- Review of Minutes
 - December 5, 2019
- Director's Report
 - December 2019 Report
- Report of Funds Received
 - December 2019 Report
- Future Meetings
 - Jan 23 & 24 – NJ Chapter American Planning Association Annual Conference
 - Jan 25 – NJ Planning Officials New Member Training

* Formal Action Anticipated

P R E L I M I N A R Y A G E N D A

- Committee Reports
 - Environmental and Watershed
 - County Wastewater Management Plan (Marion)
 - Land Subdivision and Zoning
 - Meeting Notes
 - December 2019 Report on Actions Taken*
 - Legislative and Municipal
 - Recent Legislation (Soriano)
 - Master Plan (Soriano) & Land Use Ordinance Monthly Report (Sitlick)
 - Long Range Planning
 - Land Use Plan Element (Galate)
 - 2020-2025 County Capital Program Consistency Review (Galate)
- Liaison Reports
 - Lake Hopatcong Commission (Marion)
 - Lake Musconetcong Regional Planning Board/Musconetcong River Management Council (Rattner)
 - Morris County Open Space Trust Fund Committee (Galate)
 - Morris County Trail Construction Trust Fund Committee (Olcott)
 - Morris County Complete Count Committee (Olcott)
- Correspondence and Reports Received
- Report of Meetings
- Other Business
 - Res. 2020-1: 2020 Meeting Schedule Resolution*
 - U.S. Census Update Presentation (Sitlick)
- Legal Update (Santucci)
- Comments from the Public
- Next Meeting – February 20, 2020
- Adjournment

* Formal Action Anticipated