

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

## **Morris County Planning Board**

*Being held via WebEx Video Conference*

<https://morriscountynj.webex.com/morriscountynj/onstage/g.php?MTID=edbe96e3a3399e7bfb24a232753b5391d>

Audio only: +1-408-418-9388

Access code/Event Number: 179 066 8142

(Should there be a technical difficulty with the WebEx application, the meeting will be held via Conference Call at this phone number: +1-901-201-4005. Use attendee code 842856)

### **Regular Meeting**

**January 21, 2021, 7:00pm**

- Call to Order
- Flag Salute
- Roll Call
- Statement Regarding Compliance with Open Public Meetings Law
- 2021 Appointments to Planning Board
- Planning Board Officers for 2021
  - Election of Chair
  - Election of Vice-Chair
  - Election of Secretary
- Committee Appointments
  - Planning Board Committee Appointments
- Legal Update (Santucci)
  - Open Public Meetings Act Review
  - Board Member Voting Review
- Review of Minutes
  - December 3, 2020
- Director's Report
  - December 2020 Report
- Report of Funds Received
  - December 2020 Report

\* Formal Action Anticipated

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

- Future Meetings
- Committee Reports
  - Environmental and Watershed
    - County Wastewater Management Plan (Barilla)
    - Watershed Activities (Barilla)
    - Stormwater Ordinance and Plan Review (Barilla)
  - Land Subdivision and Zoning
    - Meeting Notes
    - December 2020 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)
    - 2021-2026 County Capital Program Consistency Review (Galate)
- Liaison Reports
  - Lake Hopatcong Commission (Barilla)
  - Lake Musconetcong Regional Planning Board/Musconetcong River Management Council (Rattner)
  - Open Space Trust Fund Committee (Galate)
  - Trail Construction Trust Fund Committee (Olcott)
- Correspondence and Reports Received
- Report of Meetings
- Other Business
  - Res. 2021-01: 2021 Meeting Schedule Resolution\*
  - U.S. Census - American Community Survey - Update (Sitlick)
  - OneDrive (Michelin)
- Comments from the Public
- Next Meeting – February 18, 2021
- Adjournment

\* Formal Action Anticipated