

# PRELIMINARY AGENDA

## **Morris County Planning Board**

<https://morriscountynj.webex.com/morriscountynj/onstage/g.php?MTID=e5b6ab0e6543aaccf1fd0b8fd61e06aa6>

**Password:** planning

**Audio only:** +1-408-418-9388

**Access code/Event Number:** 2344 178 9580

(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 July 21, 2022 7:00pm**

### **1. Call to Order**

### **2. Statement of Compliance with the Open Public Meetings Act**

### **3. Flag Salute**

### **4. Roll Call**

### **5. Review of Minutes**

- a) Minutes – June 2022\*

### **6. Directors Report**

- a) Directors Report – June 2022

### **7. Report of Funds Received**

- a) Report of Funds Received – June 2022

### **8. Future Meetings**

### **9. 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 – July 2022
2. LDRC Meeting Notes- July 2022
3. Report of Actions Taken – June 2022\*

\* Formal Action Anticipated

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## c) Legislative and Municipal

1. Legislative Action Report - June -July 2022 (Soriano)
2. Master Plan Report – June–July 2022 (Soriano)
3. Land Development Ordinance Report – June 2022 (Soriano)

## d) Long Range Planning

1. Farmland Preservation Plan Update (Soriano)
2. State Planning Commission Warehouse Siting Guidelines (Soriano)

## **10. 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 (Galate)
- d) Trail Construction Trust Fund Committee (Olcott)

## **11. Correspondence and Reports Received**

- a) Morris County Agriculture Development Board Notice of Purchase – Dietz Farm (Barilla)

## **12. Report of Meetings**

## **13. Other Business**

## **14. Comments from the Public**

## **15. Next Meeting – September 15, 2022**

## **16. Adjournment**

\* Formal Action Anticipated