

PRELIMINARY AGENDA

Morris County Planning Board

<https://morriscountynj.webex.com/morriscountynj/onstage/g.php?MTID=e0c051f220dd6a365240ac063554c1cbb>

Audio only: +1-408-418-9388

Access code/Event Number: 2344 296 1668

(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 20, 2022, 7:00pm

- 1. Call to Order**
- 2. Statement of Compliance with the Open Public Meetings Act**
- 3. Flag Salute**
- 4. Roll Call**
- 5. 2022 Appointments to the Planning Board**
- 6. Planning Board Officers 2022***
 - a) Election of Chair
 - b) Election of Vice-Chair
 - c) Election of Secretary
- 7. Committee Appointments**
 - a) Planning Board Committee Appointments
- 8. Review of Minutes**
 - a) Minutes - December 2021*
- 9. Directors Report**
 - a) Directors Report –December 2021
- 10. Report of Funds Received**
 - a) Report of Funds Received – December 2021
- 11. Future Meetings**

* Formal Action Anticipated

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12. 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 – December 2021
2. LDRC Report – January 2022
3. LDRC Meeting Notes – December 2021
4. LDRC Meeting Notes- January 2022
5. Report of Actions Taken – December 2021*

c) Legislative and Municipal

1. Legislative Activity Report -December - January. 2021-2022 (Soriano)
2. Master Plan Report – December – January 2021-2022 (Soriano)
3. Land Development Ordinance Report – December 2021 (Sitlick)

d) Long Range Planning

1. 2022-2027 Capital Budget Review (Soriano)*
2. 2020 Census Count Question Resolution (CQR) (Sitlick)

13. 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)

14. Correspondence and Reports Received

15. Report of Meetings

16. Other Business

- a) Highlands Regional Economic Sustainability Plan (Meghan Hunscher)
- b) 2022 Planning Board Meeting Schedule (Soriano)*

17. Comments from the Public

18. Next Meeting – February 17, 2022

19. Adjournment

* Formal Action Anticipated