

AGENDA

Morris County Planning Board

<https://morriscountynj.webex.com/morriscountynj/onstage/g.php?MTID=e4451c5923d0b77ee8f2dca032b1d3abb>

Password: planning

Audio only: +1-408-418-9388

Access code/Event Number: 2345 453 9823

(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 842856)

Regular Meeting December 8, 2022 3:00pm

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 – October 2022*
- b) Minutes – November Public Hearing, 2022*

6. Directors Report

- a) Directors Report – October - November 2022

7. Report of Funds Received

- a) Report of Funds Received – October 2022
- b) Report of Funds Received – November 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 – November 2022
 - 2. LDRC Meeting Notes - November 2022
 - 3. Report of Actions Taken – October 2022*
 - 4. Report of Actions Taken – November 2022*

* Formal Action Anticipated

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c) Legislative and Municipal

1. Legislative Action Report – October – November 2022 (Soriano)
2. Master Plan Report – October - November 2022 (Soriano)
3. Land Development Ordinance Report – October 2022 (Sitlick)
4. Land Development Ordinance Report – November 2022 (Sitlick)

d) Long Range Planning

1. 2022 Comprehensive Farmland Preservation Plan Adoption / Resolution 2022-02* (Soriano)
2. New Construction Residential Sales Report (Sitlick)

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

12. Report of Meetings

13. Other Business

- a) 2023 Planning Board Meeting Dates – Resolution 2022-03*

14. Comments from the Public

15. Legal Update

16. Next Regular Meeting – January 19, 2023

17. Adjournment

* Formal Action Anticipated