AGENDA

Morris County Planning Board

https://morriscountynj.webex.com/morriscountynj/onstage/g.php?MTID=ecdf7f6691e1aecfa1e49a9564ef1c018

<u>Audio only:</u> +1-408-418-9388 <u>Access code/Event Number:</u> 129 280 4386

(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 April 15, 2021, 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 March 2021
- **6. Directors Report**
 - a) Directors Report March 2021
- 7. Report of Funds Received
 - a) Report of Funds Received March 2021
- 8. Future Meetings
- 9. Committee Reports
 - a) Environment and Watershed
 - 1. County Wastewater Management Plan (Barilla)
 - 2. County Watershed Activities (Barilla)
 - 3. Stormwater Ordinance and Plan Review (Barilla)

^{*} Formal Action Anticipated

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- b) Land Subdivision and Zoning (Olcott)
 - 1. Report of Actions Taken, March 2021
 - 2. LDRC Meeting Notes, April 2021
- c) Legislative and Municipal
 - 1. Legislative Activity Report (Soriano)
 - a) County Planning Act Draft Legislation
 - 2. Master Plan Report (Soriano)
 - 3. Land Use Ordinance Report (Soriano)
- d) Long Range Planning
 - 1. Morris County Major Employers Update (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) NJCPA Comments on Draft County Planning Act Legislation
- 12. Report of Meetings
- 13. Other Business
 - a) 2020 Development Activity Report (Barilla)
 - b) 2020 Development Activity Report PowerPoint (Barilla)
- 14. Comments from the Public
- 15. Next Meeting May 20, 2021
- 16. Adjournment

^{*} Formal Action Anticipated