

PRELIMINARY AGENDA

Morris County Planning Board

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Webinar Password: morriscounty

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Access Code/Webinar Number: 2333 969 3717

(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 6921422)

Regular Meeting December 7, 2023 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 – October 2023*

6. Directors Report

- a) Directors Report – October-November 2023

7. Report of Funds Received

- a) Report of Funds Received – October 2023
- b) Report of Funds Received – November 2023

8. Future Meetings

9. Committee Reports

- a) Environment and Watershed

- 1. County Wastewater Management Plan (Barilla)
- 2. County Watershed Activities (Barilla)

* Formal Action Anticipated

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b) Land Subdivision and Zoning (Olcott)

1. LDRC Report – November 2023
2. LDRC Meeting Notes – November 2023
3. Report of Actions Taken – October 2023*
4. Report of Actions Taken – November 2023*

c) Legislative and Municipal

1. Legislative Action Report – October - November 2023 (Soriano)
2. Master Plan Report – October - November. 2023 (Soriano)
3. Land Development Ordinance Report – October 2023 (Sitlick)
4. Land Development Ordinance Report – November 2023 (Sitlick)

d) Long Range Planning

1. State Plan Cross Acceptance 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 (Scott)
- d) Trail Construction Trust Fund Committee (Olcott)

11. Correspondence and Reports Received

12. Report of Meetings

13. Other Business

- a) Proposed 2024 meeting dates (Barilla)

14. Comments from the Public

15. Next Regular Meeting – January 18, 2024

16. Adjournment

* Formal Action Anticipated