AGENDA

Morris County Planning Board

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Webinar Password: morriscounty <u>Audio only:</u> +1-408-418-9388

Access Code/Webinar Number: 2348 943 4704

(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 May 18, 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 April 2023*
- 6. Directors Report
 - a) Directors Report April 2023
- 7. Report of Funds Received
 - a) Report of Funds Received April 2023
- 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 May 2023
 - 2. LDRC Meeting Notes May 2023
 - 3. Report of Actions Taken April 2023*

^{*} Formal Action Anticipated

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c) Legislative and Municipal

- 1. Legislative Action Report April May 2023 (Soriano)
- 2. Master Plan Report April May 2023 (Soriano)
- 3. Land Development Ordinance Report April 2023 (Soriano)

d) Long Range Planning

- 1. Open Space Element Update (Soriano)
- 2. Environmental Justice Regulations 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

a) Highlands Warehousing Planning Standards (Barilla)

12. Report of Meetings

a) Mount Arlington Borough - State Plan Endorsement Pre-Petition meeting (Soriano)

13. Other Business

- a) New Jersey Statewide Water Supply Plan Update (Michelin)
- 14. Comments from the Public
- 15. Next Regular Meeting June 15, 2023
- 16. Adjournment

^{*} Formal Action Anticipated