PRELIMINARY AGENDA

Morris County Planning Board

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Webinar Password: morriscounty

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

Access Code/Webinar Number: 2337 320 7600

(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 June 15, 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 May 2023*
- 6. Directors Report
 - a) Directors Report May 2023
- 7. Report of Funds Received
 - a) Report of Funds Received May 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 June 2023
 - 2. LDRC Meeting Notes June 2023
 - 3. Report of Actions Taken May 2023*

^{*} Formal Action Anticipated

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c) Legislative and Municipal

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

d) Long Range Planning

1. Demographics Update (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 (Scott)
- d) Trail Construction Trust Fund Committee (Olcott)

11. Correspondence and Reports Received

12. Report of Meetings

13. Other Business

- a) Planning Board Historical Information (Barilla)
- 14. Comments from the Public
- 15. Next Regular Meeting July 20, 2023
- 16. Adjournment

^{*} Formal Action Anticipated