

PRELIMINARY AGENDA

Morris County Planning Board

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Webinar Password: morriscounty

Audio only: +1-408-418-9388

Access Code/Webinar Number: 2330 677 3127

(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 September 21, 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 – July 2023*
- 6. Directors Report**
 - a) Directors Report – July-August 2023
- 7. Report of Funds Received**
 - a) Report of Funds Received – July 2023
 - b) Report of Funds Received – August 2023
- 8. Future Meetings**
- 9. Committee Reports**
 - a) Environment and Watershed
 1. County Wastewater Management Plan (Michelin)
 2. County Watershed Activities (Michelin)

* Formal Action Anticipated

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b) Land Subdivision and Zoning (Olcott)

1. LDRC Report – August 2023
2. LDRC Report – September 2023
3. LDRC Meeting Notes – August 2023
4. LDRC Meeting Notes – September 2023
5. Report of Actions Taken – July 2023*
6. Report of Actions Taken – August 2023*

c) Legislative and Municipal

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

d) Long Range Planning

1. 2022 Building Permit Report (Sitlick)
2. State Planning Commission Update (Soriano)
3. Morris County Open Space Element Update (Soriano)

10. Liaison Reports

- a) Lake Hopatcong Commission (Michelin)
- 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) Hybrid v. Virtual Meetings (Michelin)

14. Comments from the Public

15. Next Regular Meeting – October 19, 2023

16. Adjournment

* Formal Action Anticipated