

AGENDA

Morris County Planning Board

<https://morriscountynj.webex.com/morriscountynj/j.php?MTID=maa7ae22ed5040dee9bedffed5ef4728c>

Password: morriscounty

Audio only: +1-408-418-9388

Access code/Event Number: 2348 494 7861

(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)

Reorganization Meeting January 18, 2024 7:00pm

- 1. Call to Order**
- 2. Statement of Compliance with the Open Public Meetings Act**
- 3. Flag Salute**
- 4. Roll Call**
- 5. 2024 Appointments to the Planning Board**
- 6. Planning Board Officers 2024***
 - a) Election of Chair
 - b) Election of Vice-Chair
 - c) Election of Secretary
- 7) Committee Appointments**
 - a) Planning Board Committee Appointments
- 8. Review of Minutes**
 - a) Minutes – December 2023*
- 9. Directors Report**
 - a) Directors Report – December 2023
 - b) State Plan Update
- 10. Report of Funds Received**
 - a) Report of Funds Received – December 2023

* Formal Action Anticipated

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11. 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 – December 2023
2. LDRC Report – January 2024
3. LDRC Meeting Notes – December 2023
4. LDRC Meeting Notes - January 2024
5. Report of Actions Taken – December 2023*

c) Legislative and Municipal

1. Legislative Action Report – December - January 202-202 (Soriano)
2. Assembly Bill A4 – Affordable Housing (Sitlick)
3. Master Plan Report – December - January 2023-2024 (Soriano)
4. Land Development Ordinance Report – December 2023 (Sitlick)

d) Long Range Planning

1. 2024-2029 Capital Budget Review (Soriano)*
2. U.S. Census American Community Survey Summary (Sitlick)

12. 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)

13. Correspondence and Reports Received

14. Report of Meetings

15. Other Business

- a) 2024 Planning Board Meeting Schedule (Soriano)*
- b) 2022 Destruction of Recordings*

16. Comments from the Public

17. Next Regular Meeting – February 15, 2024

18. Adjournment

* Formal Action Anticipated