

# AGENDA

## **Morris County Planning Board**

<https://morriscountynj.webex.com/morriscountynj/j.php?MTID=mb597da5058109472454746a82818956c>

**Webinar Password:** morriscounty

**Audio only:** +1-408-418-9388

**Access Code/Webinar Number:** 2330 504 7581

(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**

**February 15, 2024 - 6:00pm**

**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 – January 2024\*

**6. Directors Report**

- a) Directors Report – January 2024

**7. Report of Funds Received**

- a) Report of Funds Received – January 2024

**8. 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 – February 2024
2. LDRC Meeting Notes – February 2024
3. Report of Actions Taken – January 2024\*

## c) Legislative and Municipal

1. Legislative Action Report – January-February 2024 (Soriano)
2. Master Plan Report – January-February, 2024 (Soriano)
3. Land Development Ordinance Report – January 2024 (Soriano)

## d) Long Range Planning

1. Open Space Plan Update (Soriano)

## **9. 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)

## **10. Correspondence and Reports Received**

## **11. Report of Meetings**

## **12. Other Business**

- a) Resolution 2024-02 Meeting Dates\*
- b) State Plan Update (Barilla)

## **13. Comments from the Public**

## **14. Next Regular Meeting – March 21, 2024**

## **15. Adjournment**

\* Formal Action Anticipated