

# AGENDA

## **Morris County Planning Board**

<https://morriscountynj.webex.com/morriscountynj/j.php?MTID=m793348a51f9d289f381a58d96020d927>

**Webinar Password:** morriscounty

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

**Access Code/Webinar Number:** 2332 883 3953

(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**

**March 21, 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 – February 2024\*

**6. Directors Report**

- a) Directors Report – February 2024

**7. Report of Funds Received**

- a) Report of Funds Received – February 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 – March 2024
2. LDRC Meeting Notes – March 2024
3. Report of Actions Taken – February 2024\*

## c) Legislative and Municipal

1. Legislative Action Report – March 2024 (Soriano)
2. Assembly Bill A4 – Senate Bill S50 Update (Sitlick)
3. Master Plan Report – March 2024 (Soriano)
4. Land Development Ordinance Report – February 2024 (Sitlick)

## d) Long Range Planning

1. Open Space Plan Update (Soriano)
2. County Population Update (Sitlick)

## 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) State Plan Update (Barilla)
- b) 2023 Land Development Review Annual Report Draft (Barilla)

## 13. Comments from the Public

## 14. Next Regular Meeting – April 18, 2024

## 15. Adjournment

\* Formal Action Anticipated