AGENDA

Morris County Planning Board

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

b) <u>Land Subdivision and Zoning (Olcott)</u>

1. LDRC Report – March 2024
2. LDRC Meeting Notes – March 2024
3. Report of Actions Taken – February 2024*

c) <u>Legislative and Municipal</u>

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) <u>Long Range Planning</u>

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