

AGENDA

**Morris County Planning Board
Regular Meeting – Hybrid (via WebEx and In Person)**

Location – 30 Schuyler Place, 2nd Floor
Morristown, NJ

<https://morriscountynj.webex.com/morriscountynj/j.php?MTID=m300f9532a41c06cfa618b23d1063bf15>

Webinar Password: morriscounty

Audio only: +1-408-418-9388

Access Code/Webinar Number: 2348 746 5291

(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)

April 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. Review of Minutes

- a) Minutes – March 2024*

6. Directors Report

- a) Directors Report – March 2024

7. Report of Funds Received

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

c) Legislative and Municipal

1. Legislative Action Report – March - April 2024 (Soriano)
2. Master Plan Report – March - April 2024 (Soriano)
3. Land Development Ordinance Report – February 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) Presentation by Donna Rendeiro, Executive Director – State Planning Commission

13. Comments from the Public

14. Next Regular Meeting – May 16, 2024

15. Adjournment

* Formal Action Anticipated