AGENDA

Morris County Planning Board
Regular Meeting

May 16, 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 – April 2024*

6. Directors Report

a) Directors Report – April 2024

7. Report of Funds Received

a)   Report of Funds Received – April 2024

8. Committee Reports

a) <u>Environment and Watershed</u>

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 – May 2024
2. LDRC Meeting Notes – May 2024
3. Report of Actions Taken – April 2024*

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

1. Legislative Action Report – April - May 2024 (Soriano)
2. Master Plan Report – April - May 2024 (Soriano)
3. Land Development Ordinance Report – April 2024 (Soriano)

d) <u>Long Range Planning</u>

1. Open Space Plan Update (Soriano)
2. Highlands Warehouse Standards (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

13. Comments from the Public

14. Next Regular Meeting – June 20, 2024

15. Adjournment

* Formal Action Anticipated