## **AGENDA**

### **Morris County Planning Board**

https://morriscountynj.webex.com/morriscountynj/onstage/g.php?MTID=eb4290c4a8052c2b5fd00fc97b4faaa47

<u>Audio only:</u> +1-408-418-9388 <u>Access code/Event Number:</u> 2330 038 3309

(Should there be a technical difficulty with the WebEx application, the meeting will be held via Conference Call at this phone number: +1-901-201-4005. Use attendee code 842856)

# Regular Meeting December 2, 2021, 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 October 2021\*
- 6. Directors Report
  - a) Directors Report October 2021
- 7. Report of Funds Received
  - a) Report of Funds Received October 2021
  - b) Report of Funds Received November 2021
- 8. Future Meetings
- 9. Committee Reports
  - a) Environment and Watershed
    - 1. County Wastewater Management Plan (Barilla)
    - 2. County Watershed Activities (Barilla)

<sup>\*</sup> Formal Action Anticipated

## **AGENDA**

#### b) Land Subdivision and Zoning (Olcott)

- 1. LDRC Report November 2021
- 2. LDRC Meeting Notes November 2021
- 3. Report of Actions Taken October 2021\*
- 4. Report of Actions Taken November 2021\*

#### c) Legislative and Municipal

- 1. Legislative Activity Report -Oct. Nov. 2021 (Soriano)
- 2. Master Plan Report Oct-Nov.2021 (Soriano)
- 3. Land Development Ordinance Report October 2021 (Sitlick)
- 4. Land Development Ordinance Report November 2021 (Sitlick)

#### d) Long Range Planning

1. New Construction Residential Sales Report (Sitlick)

#### 10. 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 (Galate)
- d) Trail Construction Trust Fund Committee (Olcott)

#### 11. Correspondence and Reports Received

#### 12. Report of Meetings

#### 13. Other Business

- a) Draft 2022 MCPB Meeting Dates (Soriano)
- b) 2020 MCPB Recordings for Destruction (Soriano)\*

#### 14. Comments from the Public

- 15. Next Meeting January 20, 2022
- 16. Adjournment

<sup>\*</sup> Formal Action Anticipated