

# AGENDA

## **Morris County Planning Board**

<https://morriscountynj.webex.com/morriscountynj/onstage/g.php?MTID=eb8ad92d8b9245cae0983f9fa2dd9b347>

**Password:** planning

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

**Access code/Event Number:** 2339 428 6884

(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 842856)

## **Regular Meeting October 20, 2022 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 – September 2022\*

### **6. Directors Report**

- a) Directors Report – September 2022

### **7. Report of Funds Received**

- a) Report of Funds Received – September 2022

### **8. Future Meetings**

### **9. Committee Reports**

- a) Environment and Watershed

- 1. County Wastewater Management Plan (Barilla)
- 2. County Watershed Activities (Barilla)

- b) Land Subdivision and Zoning (Olcott)

- 1. LDRC Report – October 2022
- 2. LDRC Meeting Notes - October 2022
- 3. Report of Actions Taken – September 2022\*

\* Formal Action Anticipated

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## c) Legislative and Municipal

1. Legislative Action Report – September – October 2022 (Soriano)
2. Assembly Bill A4475
3. Master Plan Report – September - October 2022 (Soriano)
4. Land Development Ordinance Report – September 2022 (Sitlick)

## d) Long Range Planning

1. Farmland Preservation Plan Update (Soriano)
2. U.S. Census – American Community Survey (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) 2023 Planning Board Meeting Dates (Draft)

## **14. Comments from the Public**

## **15. Next Regular Meeting – December 8, 2022**

**Special Meeting: Public Hearing on Comprehensive Farmland Preservation Plan – November 2, 2022**

## **16. Adjournment**