

AGENDA

Morris County Planning Board

<https://morriscountynj.webex.com/morriscountynj/onstage/g.php?MTID=e66dfa73d230ebf3b4bd2ea61f30c8f0d>

Audio only: +1-408-418-9388

Access code/Event Number: 2340 001 4585

(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 February 17, 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 - January 2022*

6. Directors Report

- a) Directors Report –January 2022

7. Report of Funds Received

- a) Report of Funds Received – January 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 – February 2022
- 2. LDRC Meeting Notes- February 2022
- 3. Report of Actions Taken – January 2022*

* Formal Action Anticipated

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c) Legislative and Municipal

1. Legislative Activity Report -January - February 2022 (Soriano)
2. Master Plan Report – January - February 2022 (Soriano)
3. Land Development Ordinance Report – January 2022 (Soriano)

d) Long Range Planning

1. County Master Plan Update

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) Presentation MCEDC/Highlands Council – Highlands Region Economic Sustainability Plan

14. **Comments from the Public**

15. **Next Meeting – March 17, 2022**

16. **Adjournment**

* Formal Action Anticipated