# **AGENDA**

#### **Morris County Planning Board**

https://morriscountynj.webex.com/morriscountynj/onstage/g.php?MTID=e5b6ab0e6543aaccf1fd0b8fd61e06aa6

Password: planning
Audio only: +1-408-418-9388

Access code/Event Number: 2344 178 9580

(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 July 21, 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 June 2022\*
- **6. Directors Report** 
  - a) Directors Report –June 2022
- 7. Report of Funds Received
  - a) Report of Funds Received June 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 July 2022
    - 2. LDRC Meeting Notes-July 2022
    - 3. Report of Actions Taken June 2022\*

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

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### c) Legislative and Municipal

- 1. Legislative Action Report June -July 2022 (Soriano)
- 2. Master Plan Report June–July 2022 (Soriano)
- 3. Land Development Ordinance Report June 2022 (Soriano)

### d) Long Range Planning

- 1. Farmland Preservation Plan Update (Soriano)
- 2. State Planning Commission Warehouse Siting Guidelines (Soriano)

#### 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

- a) Morris County Agriculture Development Board Notice of Purchase Dietz Farm (Barilla)
- 12. Report of Meetings
- 13. Other Business
- 14. Comments from the Public
- 15. Next Meeting September 15, 2022
- 16. Adjournment

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