AGENDA

Morris County Planning Board

https://morriscountynj.webex.com/morriscountynj/onstage/g.php?MTID=e1837efc0f0187e93eee8b27f38f9974a

<u>Audio only:</u> +1-408-418-9388 **Access code/Event Number:** 179 386 1392

(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 September 23, 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 July 2021
- 6. Directors Report
 - a) Directors Report July 2021
 - b) Directors Report August 2021
- 7. Report of Funds Received
 - a) Reports of Funds Received July 2021
 - b) Report of Funds Received -August 2021
- 8. Future Meetings
- 9. Committee Reports
 - a) Environment and Watershed
 - 1. County Wastewater Management Plan (Soriano)
 - 2. County Watershed Activities (Soriano)
 - 3. Stormwater Ordinance and Plan Review (Soriano)

^{*} Formal Action Anticipated

AGENDA

b) Land Subdivision and Zoning (Olcott)

- 1. LDRC Committee List August 2021
- 2. LDRC Committee List September 2021
- 3. LDRC Meeting Notes August 2021
- 4. LDRC Meeting Notes September 2021
- 5. Report of Actions Taken July 2021*
- 6. Report of Actions Taken August 2021*

c) Legislative and Municipal

- 1. Legislative Activity Report -July September 2021 (Soriano)
- 2. Master Plan Report July September 2021 (Soriano)
- 3. Land Development Ordinance Report July 2021(Sitlick)
- 4. Land Development Ordinance Report August 2021(Sitlick)

d) Long Range Planning

- 1. Decennial Census Update (Sitlick)
- 2. Senior Housing Update (Sitlick)

10. Liaison Reports

- a) Lake Hopatcong Commission (Soriano)
- 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
- 14. Comments from the Public
- 15. Next Meeting October 21, 2021
- 16. Adjournment

^{*} Formal Action Anticipated