PRELIMINARY AGENDA

Morris County Planning Board

https://morriscountynj.webex.com/morriscountynj/onstage/g.php?MTID=e8beddbb4c24f1d0ca10b889ec7738fd1

Password: planning <u>Audio only:</u> +1-408-418-9388 Access code/Event Number: 2331 882 3932

(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 15, 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 - July 2022*

6. Directors Report

a) Directors Report –July-August 2022

7. Report of Funds Received

- a) Report of Funds Received July 2022
- b) Report of Funds Received August 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 August 2022
 - 2. LDRC Report September 2022
 - 3. LDRC Meeting Notes- August 2022
 - 4. LDRC Meeting Notes September 2022
 - 5. Report of Actions Taken July 2022*
- * Formal Action Anticipated

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- 6. Report of Actions Taken August 2022
- c) Legislative and Municipal
 - 1. Legislative Action Report August-September 2022 (Soriano)
 - 2. Master Plan Report August-September 2022 (Soriano)
 - 3. Land Development Ordinance Report July 2022 (Sitlick)
 - 4. Land Development Report August 2022 (Sitlick)

d) Long Range Planning

- 1. Farmland Preservation Plan Update (Soriano)
- 2. 2021 Building Permit Report (Sitlick)
- 3. Multi-Family Rental Housing (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
- 14. Comments from the Public
- 15. Next Meeting October 20, 2022
- 16. Adjournment