

# AGENDA

## **Morris County Planning Board Regular Meeting**

<https://morriscountynj.webex.com/morriscountynj/j.php?MTID=m894a89dae6334bd01f905b81d3ddda4>

**Webinar Password:** morriscounty

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

**Access Code/Webinar Number:** 2342 058 1367

(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 6921422)

**October 17, 2024 - 6:00pm**

**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 2024\*

**6. Directors Report**

- a) Directors Report – September 2024

**7. Report of Funds Received**

- a) Report of Funds Received – September 2024

**8. Committee Reports**

- a) Environment and Watershed

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

\* Formal Action Anticipated

# AGENDA

## b) Land Subdivision and Zoning (Olcott)

1. LDRC Report – October 2024
2. LDRC Meeting Notes – October 2024
3. Report of Actions Taken – September 2024\*

## c) Legislative and Municipal

1. Legislative Action Report – September-October 2024 (Soriano)
2. Master Plan Report – September – October 2024 (Soriano)
3. Land Development Ordinance Report – September 2024 (Sitlick)

## d) Long Range Planning

1. 2023 Building Permit Report (Sitlick)
2. U.S. Census American Community Survey 1-year County Data (Sitlick)
3. State Plan Update (Barilla)

## 9. 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 (Scott)
- d) Trail Construction Trust Fund Committee (Olcott)

## 10. Correspondence and Reports Received

## 11. Report of Meetings

## 12. Other Business

- a) Draft 2025 Planning Board Meeting Dates (Barilla)

## 13. Comments from the Public

## 14. Next Regular Meeting December 5, 2024

## 15. Adjournment

\* Formal Action Anticipated