

AGENDA

Morris County Planning Board Regular Meeting

<https://morriscountynj.webex.com/morriscountynj/j.php?MTID=mbcd38b48ca2aefef40e3db2c912d7bac>

Webinar Password: morriscounty

Audio only: +1-408-418-9388

Access Code/Webinar Number: 2340 224 2974

(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

December 5, 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 – October 2024*

6. Directors Report

- a) Directors Report – October-November 2024

7. Report of Funds Received

- a) Report of Funds Received – September 2024
- b) Report of Funds Received – October 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 – November 2024
2. LDRC Meeting Notes – November 2024
3. Report of Actions Taken – October 2024*
4. Report of Actions Taken – November 2024*

c) Legislative and Municipal

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

d) Long Range Planning

1. 2023 New Construction Residential Sales (Sitlick)
2. Fourth Round Affordable Housing Figures (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) 2025 Planning Board Meeting Dates Adoption* (Barilla)

13. Comments from the Public

14. Next Regular Meeting January 16, 2025

15. Adjournment

* Formal Action Anticipated