AGENDA

Morris County Planning Board

https://morriscountynj.webex.com/morriscountynj/j.php?MTID=meeb7e288382ce8c840b7b6864aea1438

Webinar Password: morriscounty
Audio only: +1-408-418-9388
Access Code/Webinar Number: 2336 902 0716

(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)

Regular Meeting
April 17, 2025 - 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 – March 2025*

6. Directors Report

   a) Directors Report – March 2025

7. Report of Funds Received

   a)   Report of Funds Received – March 2025

8. Committee Reports

   a) <u>Environment and Watershed</u>

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

* Formal Action Anticipated

b) <u>Land Subdivision and Zoning (Olcott)</u>

1. LDRC Report – April 2025
2. LDRC Meeting Notes –April 2025
3. Report of Actions Taken –March 2025*

c) <u>Legislative and Municipal</u>

1. Legislative Action Report – March-April 2025 (Soriano)
2. Master Plan Report – March – April 2025 (Soriano)
3. Land Development Ordinance Report – March 2025 (Sitlick)

d) <u>Long Range Planning</u>

1. State Plan Update (Soriano)
2. County Population Estimates Update (Sitlick)
3. Official County Map (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 (Galate)

10. Correspondence and Reports Received

11. Report of Meetings

12. Other Business

a) Presentation – Musconetcong Watershed Association

13. Comments from the Public on the Preliminary Draft State Development and Redevelopment Plan

14. General Comments from the Public

15. Next Regular Meeting – May 15, 2025

16. Adjournment

* Formal Action Anticipated