

# PRELIMINARY AGENDA

## **Morris County Planning Board**

<https://morriscountynj.webex.com/morriscountynj/j.php?MTID=m6cfcf379e3b1cac6a62f1ebde038fcff>

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

**Access Code/Webinar Number:** 2335 219 1026

**Webinar/Phone Password:** morriscounty

(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**

**February 20, 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 – January 2025\*

### **6. Directors Report**

- a) Directors Report – January 2025

### **7. Report of Funds Received**

- a) Report of Funds Received – January 2025

### **8. Committee Appointments**

### **9. Committee Reports**

- a) Environment and Watershed

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

\* Formal Action Anticipated

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## b) Land Subdivision and Zoning (Olcott)

1. LDRC Report – February 2025
2. LDRC Meeting Notes – February 2025
3. Report of Actions Taken – January 2025\*

## c) Legislative and Municipal

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

## d) Long Range Planning

1. Census Data Update (Sitlick)
2. Fourth Round Affordable Housing Compliance Update (Sitlick)
3. State Plan Update (Michelin)

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

## **11. Correspondence and Reports Received**

## **12. Report of Meetings**

## **13. Other Business**

1. Resolution 2025-2\* (Barilla)

## **14. Comments from the Public on the Preliminary Draft State Development and Redevelopment Plan**

## **15. General Comments from the Public**

## **16. Next Regular Meeting – March 20, 2025 (Hybrid – 30 Schuyler Place, 2nd Floor)**

## **17. Adjournment**

\* Formal Action Anticipated