

# AGENDA

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

<https://morriscountynj.webex.com/morriscountynj/j.php?MTID=m0e88885d3428a66295316f1c81760ce5>

**Webinar Password:** morriscounty

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

**Access Code/Webinar Number:** 2330 038 0753

(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)

**June 20, 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 – May 2024\*

**6. Directors Report**

a) Directors Report – May 2024

**7. Report of Funds Received**

a) Report of Funds Received – May 2024

**8. 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 – June 2024
2. LDRC Meeting Notes – June 2024
3. Report of Actions Taken – May 2024\*

## c) Legislative and Municipal

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

## d) Long Range Planning

1. Census Update (Sitlick)
2. Morris County Master Plan Draft Open Space Element (Soriano)

## **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**

## **13. Comments from the Public**

## **14. Next Regular Meeting – July 18, 2024**

## **15. Adjournment**

\* Formal Action Anticipated