

# AGENDA

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

<https://morriscountynj.webex.com/morriscountynj/j.php?MTID=m4ea656ad901e8724f50954a11b0bf0bd>

**Webinar Password:** morriscounty

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

**Access Code/Webinar Number:** 2333 840 3159

(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

**September 19, 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 – July 2024\*
- b) Minutes – August 2024\*

**6. Directors Report**

- a) Directors Report – July-August 2024

**7. Report of Funds Received**

- a) Report of Funds Received – July 2024
- b) Report of Funds Received – August 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 – August 2024
2. LDRC Report – September 2024
3. LDRC Meeting Notes – August 2024
4. LDRC Meeting Notes – September 2024
5. Report of Actions Taken – July 2024\*
6. Report of Actions Taken – August 2024\*

## c) Legislative and Municipal

1. Legislative Action Report – July – September 2024 (Soriano)
2. Master Plan Report – July – September 2024 (Soriano)
3. Land Development Ordinance Report – July 2024 (Sitlick)
4. Land Development Ordinance Report – August 2024 (Sitlick)

## d) Long Range Planning

1. Morris County Master Plan Draft Open Space Element update (Soriano)
2. Resolution 2024-03 Adoption of Morris County Master Plan Open Space Element – (Soriano)\*
3. [Morris County Multi-Family Rental Housing Developments Map Update](#) (Sitlick)
4. 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

## 13. Comments from the Public

## 14. Next Regular Meeting October 17, 2024

## 15. Adjournment

\* Formal Action Anticipated