

PRELIMINARY 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 Meeting Notes – August 2024
3. Report of Actions Taken – July 2024*
4. 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 Count 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