

A G E N D A

Morris County Planning Board
30 Schuyler Place, Morristown, NJ

REGULAR MEETING

January 21, 2016

7:00pm

- Call to Order
- Roll Call
- Statement Regarding Compliance with Open Public Meetings Law
- 2016 Appointments to Planning Board
- Planning Board Officers for 2016
 - Election of Chair
 - Election of Vice-Chair
 - Election of Secretary
- Committee Appointments
 - Planning Board Committee Appointments
- Review of Minutes
 - [December 3, 2015](#)
- Director's Report
 - [December 2015 Report](#)
- Report of Funds Received
 - [December 2015 Report](#)
- Future Meetings
 - [Highlands Regional Master Plan Public Outreach Meetings: February 4, 9 and 11th](#).
 - Jersey Water Works, January 13, 2016

* Formal Action Anticipated

A G E N D A

- Committee Reports
 - Environmental and Watershed
 - County Wastewater Management Plan (Marion)
 - Jersey Water Works
 - Land Subdivision and Zoning
 - [Meeting Notes](#)
 - [December 2015 Report on Actions Taken*](#)
 - Legislative and Municipal
 - [Recent Legislation](#) (Soriano)
 - [Master Plan](#) (Soriano) & [Land Use Ordinance Monthly Report](#) (Sitlick)
 - Long Range Planning
- Liaison Reports
 - Lake Hopatcong Commission (Marion)
 - [Lake Musconetcong Regional Planning Board/Musconetcong River Management Council](#) (Rattner)
 - [Morris County Open Space Trust Fund Committee](#)
- Correspondence and Reports Received
 1. MCADB – [Purchase of Development Easement Marancon Farm, Mt Olive Twp.](#) (1-6-2016)
 2. MCADB – [Purchase of Development Easement Parks Farm, Chester Twp.](#) (1-7-2016)
- Report of Meetings
- Other Business
 - [Presentation on Demographic and Economic Trends](#) – (Sitlick)
 - [Res. 2015-1: 2015 Meeting Schedule Resolution*](#)
 - [Authorization for Destruction of Planning Board Meeting Recordings*](#)
 - MCEDC update
- Legal Update (Bush)
- Comments from the Public
- Next Meeting – February 18, 2016
- Adjournment

* Formal Action Anticipated