

**AGENDA
WARREN COUNTY PLANNING BOARD**

**Monday, November 23, 2020
8:00 p.m.
Via Electronic Communication**

CALL TO ORDER

INTRODUCTORY STATEMENT:

Adequate notice of this meeting has been given in accordance with the Open Public Meetings Act by forwarding a notice of the date, time and location of the meeting to THE STAR-LEDGER, THE DAILY RECORD and the Warren County Clerk and by posting a copy thereof on the bulletin board of the Warren County Courthouse and Administration Building. The meetings will be conducted through electronic communications equipment to facilitate public comment. Public access is provided through a conference call using Webex to preserve the health, safety and welfare of the public in conformance with N.J.S.A. 10:4-6, et seq. [the Open Public Meetings Act], at which time formal action will be taken.

THE COUNTY PLANNING BOARD REQUESTS THAT ALL PARTICIPANTS KEEP THEIR PHONE OR COMPUTER ON MUTE UNLESS SPEAKING DURING PUBLIC COMMENT. THIS WILL ELIMINATE BACKGROUND NOISE AND DISRUPTION DURING THE REGULAR MEETING AND DURING PUBLIC COMMENT

SELECTED SUBDIVISION AND SITE PLAN MAPS TO BE ACTED ON AT THIS MONTH'S MEETING MAY BE VIEWED AT
<https://warrencountynj.maps.arcgis.com/apps/Shortlist/index.html?appid=82ed04da5a0e4621b846f3b3b4bc9e2f>

The public is invited to attend this meeting by calling:

1-877-309-3457 (toll free) or 1-404-397-1516

When prompted for Meeting Number (access code) press **129 176 4484** and the # sign.

When prompted for Attendee Number press the # sign.

OR

JOIN WEBEX MEETING

<https://warrencountynj.webex.com/warrencountynj/j.php?MTID=mb5e185760bf49fe4cb2eddfcb9b74a5d>

Meeting number (access code): 129 176 4484

Meeting password: tTGBC9gBv23

ROLL CALL

APPROVAL OF MINUTES OF PREVIOUS MEETING(S)

- o October 26, 2020

PUBLIC COMMENTS

SUBDIVISION & SITE PLAN REPORT

20-025-SP	Washington Township Fire Department	Waiver Request
20-009	Nicholas Fluri	Blairstown

CORRESPONDENCE:

- Agriculture Development Board – Minutes of September 17, 2020
- Board of Recreation Commissioners – Minutes of September 8, 2020 and October 13, 2020
- Municipal and Charitable Conservancy Trust Fund Committee – Minutes of October 5, 2020
- WC Bicentennial Cultural & Heritage Advisory Board – Minutes of September 15, 2020

DIRECTOR'S REPORT

Warren County Planning Dept. Project Report November 2020

COMMITTEE REPORTS

LIAISON REPORTS

OLD BUSINESS

- Resolution Adopting Water Resources Amendment as an Addendum to the Warren County 2018 Open Space and Recreation Plan

NEW BUSINESS

- Report on Future Meeting Location for Warren County Planning Board

OTHER BUSINESS

PUBLIC COMMENTS

ADJOURNMENT

**Members Who Do Not Plan To Attend the Meeting
Please Notify the Planning Department**