



**TOWNSHIP OF MORRIS  
REGULAR TOWNSHIP COMMITTEE MEETING  
WEDNESDAY JANUARY 21, 2026  
5:30 P.M. CLOSED / 7:00 P.M. REGULAR MEETING**

**MEETING HELD IN-PERSON AT 50 WOODLAND AVENUE, MORRISTOWN, NJ 07960**

As a courtesy, the public may also participate via ZOOM using the following link:

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/84358121300?pwd=VmpvY3hwrR3ZuM2MrWm9EQkZkSUgxZz09>

Passcode: 318078

Or One tap mobile:

US: +13126266799,,84358121300#,,,,\*318078# or +19292056099,,84358121300#,,,,\*318078#

Or Telephone:

Dial (for higher quality, dial a number based on your current location):

US: +1 312 626 6799 or +1 929 205 6099 or +1 301 715 8592 or +1 346 248 7799 or +1 669 900 6833 or +1 253 215 8782

Webinar ID: 843 5812 1300

Passcode: 318078

International numbers available: <https://us02web.zoom.us/j/kqjFnJWQQ>

## **AGENDA**

### **CALL TO ORDER**

### **ROLL CALL**

### **PRESIDING OFFICER'S STATEMENT RE: OPMA**

### **RESOLUTION**

15-26 AUTHORIZING THE GOVERNING BODY TO CONDUCT A "CLOSED MEETING" AS DEFINED IN THE OPEN PUBLIC MEETINGS ACT, P.L. 1975, CHAPTER 231

### **ADJOURN TO CLOSED SESSION**

### **REGULAR MEETING AT 7:00 P.M.**

### **PRESIDING OFFICER'S STATEMENT RE: OPMA**

### **CALL TO ORDER - RESUMPTION OF REGULAR MEETING**

### **ROLL CALL**

### **PLEDGE OF ALLEGIANCE**

### **PROCLAMATIONS**

Honoring the Legacy of Dr. Martin Luther King Jr.

### **PUBLIC COMMENT/INQUIRY – Five (5) MINUTES PER SPEAKER**

### **ORDINANCES – FOR INTRODUCTION**

**01-26** AN ORDINANCE OF THE TOWNSHIP OF MORRIS AUTHORIZING THE EXECUTION OF AN AMENDED HISTORIC PRESERVATION EASEMENT AGREEMENT LEASE AGREEMENT BETWEEN THE TOWNSHIP OF MORRIS, THE TOWN OF MORRISTOWN AND THE MORRIS COUNTY BOARD OF COUNTY COMMISSIONERS

Note: Amends the Historic Preservation Easement for the Morristown and Morris Township Library.

**02-26** AN ORDINANCE OF THE TOWNSHIP OF MORRIS AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT BETWEEN THE TOWNSHIP OF MORRIS AND THE MORRISTOWN WILDCATS FOOTBALL CLUB  
Note: Authorizes a lease of the Field House at Cornine Field to the Morristown Wildcats Football Club.

**03-26** AN ORDINANCE AMENDING CHAPTER 367 ENTITLED, "PARKS, PLAYGROUNDS AND PUBLIC PLACES" SECTIONS 5 AND 6  
Note: Amends Park use fees, permits, and insurance requirements.

## **RESOLUTIONS**

16-26 RESOLUTION AUTHORIZING TRANSFER OF FUNDS

17-26 RE: GOVERNOR'S COMMITTEE ON SUBSTANCE USE DISORDER FISCAL GRANT CYCLE JULY 2026 TO JUNE 2027

18-26 AUTHORIZING AWARD OF A NON-FAIR AND OPEN CONTRACT FOR GENERAL COUNSEL LEGAL SERVICES TO JARRID H. KANTOR, ESQ., OF ANTONELLI KANTOR, PC 354 EISENHOWER PARKWAY SUITE 1000, LIVINGSTON, NJ 07039 AT THE RATE OF \$182.00 PER HOUR, FOR AN AMOUNT NOT TO EXCEED \$100,000.00

19-26 AUTHORIZING AWARD OF A NON-FAIR AND OPEN CONTRACT FOR GENERAL SEWER COUNSEL TO JARRID H. KANTOR, ESQ., OF ANTONELLI KANTOR, PC 354 EISENHOWER PARKWAY SUITE 1000, LIVINGSTON, NJ 07039 AT THE RATE OF \$182.00 PER HOUR, FOR AN AMOUNT NOT TO EXCEED \$20,000.00

20-26 AUTHORIZING AWARD OF A NON-FAIR AND OPEN CONTRACT FOR SPECIAL LEGAL SERVICES RELATED TO REDEVELOPMENT ESCROW MATTERS TO JARRID H. KANTOR, ESQ., OF ANTONELLI KANTOR, PC 354 EISENHOWER PARKWAY SUITE 1000, LIVINGSTON, NJ 07039 AT THE RATE OF \$250.00 PER HOUR, FOR AN AMOUNT NOT TO EXCEED \$20,000.00

21-26 AUTHORIZING AWARD OF A NON-FAIR AND OPEN CONTRACT FOR LEGAL SERVICES, CONFLICT TAX APPEAL COUNSEL TO MARTIN ALLEN, ESQ., OF DI FRANCESCO, BATEMAN, KUNZMAN, DAVIS, LEHRER & FLAUM, P.C. 15 MOUNTAIN BOULEVARD, WARREN, NJ 07059 AT THE RATE OF \$182.00 PER HOUR FOR AN AMOUNT NOT TO EXCEED \$25,000.00

22-26 AUTHORIZING AWARD OF A NON-FAIR AND OPEN CONTRACT FOR LEGAL SERVICES FOR TAX APPEALS COUNSEL TO JOHN R. LLOYD, ESQ., OF CHIESA, SHAHINIAN, GIANTOMASI, P.C., ONE BOLAND DRIVE, WEST ORANGE, NJ 07052 AT THE RATE OF \$182.00 PER HOUR FOR AN AMOUNT NOT TO EXCEED \$25,000.00

23-26 AUTHORIZING AWARD OF A NON-FAIR AND OPEN CONTRACT FOR AFFORDABLE HOUSING PLANNING SERVICES TO ELIZABETH LEHENY, AICP PP OF PHILLIPS, PREISS, GRYGIEL, LLC AT A RATE OF \$182.00 PER HOUR, FOR AN AMOUNT NOT TO EXCEED \$40,000.00

24-26 AUTHORIZING AWARD OF A NON-FAIR AND OPEN CONTRACT FOR LABOR COUNSEL LEGAL SERVICES TO PATRICK J. MADDEN ESQ. OF THE LAW OFFICES OF PATRICK J. MADDEN., 204 GLENWOOD AVENUE, HADDONFIELD, NJ 08033 AT THE RATE OF \$182.00 PER HOUR FOR AN AMOUNT NOT TO EXCEED \$10,000.00

25-26 AUTHORIZING AWARD OF A NON-FAIR AND OPEN CONTRACT FOR AFFORDABLE HOUSING LEGAL COUNSEL TO STEVEN K. WARNER, ESQ., OF SAVO, SCHALK, CORSINI, WARNER, GILLESPIE, O'GRODNICK & FISHER, PA, 56 EAST MAIN STREET, SOMERVILLE, NJ 08876 AT THE RATE OF \$182.00 PER HOUR, FOR AN AMOUNT NOT TO EXCEED \$50,000.00

26-26 AUTHORIZING AWARD OF A NON-FAIR AND OPEN CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES FOR GENERAL CONSULTING AND ENGINEERING SERVICES TO JOSEPH R. VUICH, PE, PP, CME OF VAN CLEEF ENGINEERING ASSOCIATES, LLC 111 HOWARD BOULEVARD, MOUNT ARLINGTON, NJ 07856 AT A RATE OF \$168.00 PER HOUR, FOR AN AMOUNT NOT TO EXCEED \$125,000.00

- 27-26 RESOLUTION CERTIFYING 2026 FUNDS FOR CONTRACT QPA-2024-03 JANITORIAL SERVICES AAA FACILITY SOLUTIONS
- 28-26 RESOLUTION CERTIFYING 2026 FUNDS FOR CONTRACT RFQ-2025-04 LABORATORY SERVICES FOR WATER POLLUTION CONTROL UTILITY TO PACE ANALYTICAL SERVICES
- 29-26 AUTHORIZING AWARD OF A NON-FAIR AND OPEN CONTRACT FOR LABOR COUNSEL LEGAL SERVICES TO HATFIELD SCHWARTZ LAW GROUP LLC, 240 CEDAR KNOLLS ROAD, CEDAR KNOLLS NJ 07927 AT THE RATE OF \$182.00 PER HOUR, FOR AN AMOUNT NOT TO EXCEED \$20,000.00
- 30-26 AUTHORIZING AWARD OF A NON-FAIR AND OPEN CONTRACT FOR SPECIAL LEGAL SERVICES RELATED TO REDEVELOPMENT COUNSEL TO JEFFREY B. LEHRER ESQ., OF DI FRANCESCO, BATEMAN, KUNZMAN, DAVIS, LEHRER & FLAUM, P.C. 15 MOUNTAIN BOULEVARD, WARREN, NJ 07059 FOR AN AMOUNT NOT TO EXCEED \$20,000.00
- 31-26 AUTHORIZING AWARD OF A NON-FAIR AND OPEN CONTRACT FOR PLANNING SERVICES FOR REDEVELOPMENT TO ELIZABETH LEHENY, AICP, PP OF PHILLIPS, PREISS, GRYGIEL, LEHENY, HUGHES, LLC, 70 HUDSON STREET, HOBOKEN, NJ 07030 FOR AN AMOUNT NOT TO EXCEED \$20,000.00
- 32-26 AUTHORIZING AWARD OF A NON-FAIR AND OPEN CONTRACT FOR LABOR COUNSEL LEGAL SERVICES TO JAMES PRUSINOWSKI, ESQ., OF THE CHILLA BUSINESS COUNSEL, LLC, 268 SOUTH STREET, MORRISTOWN, NJ 07960 AT THE RATE OF \$182.00 PER HOUR FOR AN AMOUNT NOT TO EXCEED \$40,000.00
- 33-26 AUTHORIZING AWARD OF A NON-FAIR AND OPEN CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES TO DANIEL D. KELLY, P.E., OF KELLY ENGINEERING, 4 VILLAGE ROAD, NEW VERNON, NJ 07976 FOR AN AMOUNT NOT TO EXCEED: \$25,000.00
- 34-26 AUTHORIZING AWARD OF A NON-FAIR AND OPEN CONTRACT FOR PROFESSIONAL AUDIO AND VIDEO SERVICES TO HAMFELDT VIDEO LLC FOR A TOTAL NOT TO EXCEED \$30,000.00
- 35-26 AUTHORIZING THE MAYOR, TOWNSHIP CLERK, AND MUNICIPAL HOUSING LIAISON TO EXTEND THE AGREEMENT WITH THE HOUSING PARTNERSHIP FOR MORRIS COUNTY INC., 2 EAST BLACKWELL STREET, SUITE 12, DOVER, NJ 07801, TO COORDINATE AFFORDABLE HOUSING UNITS FOR A ONE (1) YEAR PERIOD FROM JANUARY 1, 2026 TO DECEMBER 31, 2026, WITH YEARLY RENEWAL IN AN AMOUNT NOT TO EXCEED: \$20,000.00
- 36-26 AUTHORIZING AWARD OF PROFESSIONAL SERVICES CONTRACTS TO VARIOUS PROFESSIONALS IN THEIR FIELD OF PRACTICE FOR A ONE (1) YEAR TERM AS ENUMERATED
- 37-26 AUTHORIZING AWARD OF A NON-FAIR AND OPEN CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES RELATING TO THE POST-CLOSURE MONITORING AND REPORTING REQUIRED BY NJDEP FOR THE GAS VENTING SYSTEM AND ATHLETIC FACILITY IMPROVEMENTS FOR THE CORNINE FIELD IMPROVEMENT PROJECT TO SUBURBAN CONSULTING ENGINEERS, INC. – FOR A TOTAL NOT TO EXCEED \$ 14,800.00
- 38-26 AUTHORIZING AWARD OF CONTRACT FOR PROFESSIONAL ACCOUNTING SERVICES FOR THE TOWNSHIP OF MORRIS THROUGH A NON-FAIR AND OPEN PROCESS TO RAYMOND G. SARINELLI AND VALERIE DOLAN, PARTNERS IN THE FIRM OF NISIVOCCIA & COMPANY, LLP, ACCOUNTANTS AND AUDITORS, 200 VALLEY ROAD, SUITE 300, MT. ARLINGTON, NJ 07856 – NOT TO EXCEED \$81,000.00
- 39-26 AUTHORIZING AWARD OF A NON-FAIR AND OPEN CONTRACT FOR SOFTWARE SUPPORT SERVICES TO SPATIAL DATA LOGIC, INC., ROUNDTABLE STUDIOS, BERKELEY HEIGHTS, NEW JERSEY 07922, IN AN AMOUNT NOT TO EXCEED \$88,500.00
- 40-26 AUTHORIZING THE AWARD OF A NONFAIR AND OPEN CONTRACT FOR PROFESSIONAL MEDICAL SERVICES TO WILLIAM GLUCKMAN, DO, MBA, FACEP OF FASTER URGENT CARE LLC IN AN AMOUNT NOT TO EXCEED \$25,000.00

- 41-26 AUTHORIZING AWARD OF A NON-FAIR AND OPEN CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES FOR THE INDUSTRIAL PRETREATMENT PROGRAM TO MOTT MACDONALD, 111 WOOD AVENUE SOUTH, ISELIN, NJ 08830, FOR AN AMOUNT NOT TO EXCEED \$42,000.00
- 42-26 AUTHORIZING THE RENEWAL OF A CONTRACT THROUGH COMPETITIVE CONTRACT PROCESS FOR ANIMAL CONTROL SERVICES TO ANIMAL CONTROL SOLUTIONS, 2 MARSHALL DRIVE, FLEMINGTON, NJ IN AN AMOUNT NOT TO EXCEED \$47,532.00
- 43-26 RESOLUTION ESTABLISHING CERTAIN FEES FOR THE POLICE DEPARTMENT OF THE TOWNSHIP OF MORRIS PURSUANT TO CHAPTER 258-3H OF THE GENERAL ORDINANCES OF THE TOWNSHIP OF MORRIS, POLICE EXTRA DUTY WORK
- 44-26 RESOLVED THAT THE FOLLOWING APPOINTMENTS - POSITIONS CREATED BY STATUTE AND/OR ORDINANCE
- 45-26 AUTHORIZING THE AWARD OF A CONTRACT THROUGH A FAIR AND OPEN PROCESS FOR OTE 2025-03, BUTTERWORTH SEWAGE TREATMENT PLANT ROOF REPLACEMENT AT GENERATOR BUILDING PROJECT TO SAFEWAY CONTRACTING, INC. IN AN AMOUNT NOT TO EXCEED \$149,300.00
- 46-26 AUTHORIZING AWARD OF A NON-FAIR AND OPEN CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES FOR GENERAL CONSULTING AND ENGINEERING SERVICES FOR THE SEWER UTILITY TO MOTT MAC DONALD, 111 WOOD AVENUE SOUTH, ISELIN, NJ 08830 FOR AN AMOUNT NOT TO EXCEED \$70,000.00
- 47-26 ESTABLISHING MEMBERSHIP FEES, PROGRAM FEES, AND OTHER FEES ASSOCIATED WITH THE MUNICIPAL POOLS OF MORRISTOWNSHIP

#### **CONSENT CALENDAR**

1. **APPROVAL OF 2026 RENEWAL OF TAXI LICENSE FOR HARDING PRIVATE LIVERY SERVICE, INC.**, located at 175 Speedwell Avenue, Morris Plains, New Jersey 07950. Owner/Operator Timothy Scanlon. Note: Approval subject to receipt of a satisfactory background check from the Police Department.
2. **APPROVAL OF 2026 RENEWAL OF TAXI LICENSE FOR CHELLO ENTERPRISE, INC.**, located at 205 Lindsley Drive, Unit #2K, Morristown, New Jersey 07960. Owner/Operator Chello Celik. Note: Approval subject to receipt of a satisfactory background check from the Police Department.
3. **REVISED APPROVAL OF THE 11TH ANNUAL HALLOWEEN HALF MARATHON AND RELAY**, sponsored by Superhero Events, LLC, with organizers Chris Russo and Heather McDermott, scheduled for October 18, 2026, with a storm date of October 25, 2026, at 9:00 AM. Parking will be permitted at Ginty Pool, municipal parking lots, and Woodland School. The event expects approximately 800 participants. Approval is subject to compliance with all requirements of the Township Fire Department, Police Department, Administration, and Recreation Department. All property owners along the route must be notified, and proof of notification must be provided.
4. **APPROVAL OF THE RESIGNATION OF HART COVEN** as Associate Member of the Environmental Commission.
5. **APPROVAL FOR THE MORRIS TOWNSHIP EMERGENCY MANAGEMENT ASSOCIATION**, in partnership with the Morris Township FMBA, to use the Hillside Firehouse for its annual Roses fundraiser on Thursday, February 12, Friday, February 13, and Saturday, February 14, 2026, with set-up on Wednesday, February 11, 2026, as requested by correspondence dated December 31, 2025.
6. **APPROVAL OF MORRISTOWN-BEARD SCHOOL**, 70 Whippany Road, to erect a tent in front of the main building on Whippany Road for the June 6, 2026 Commencement Ceremony. The tent will be set up on June 1, 2026, and removed on June 9, 2026. Note: Subject to compliance with the Township Fire Department, Police Department, and Zoning Department.
7. **APPROVAL OF THE 20TH ANNUAL 5K THANKSGIVING TURKEY TROT** charitable fundraiser to be held on November 26, 2026, at 8:30 AM. at the Ginty Field Complex, rain or shine, to benefit Literacy Volunteers of Morris County and the Interfaith Food Pantry of Morris County. Subject to compliance with the Township Police Department and Administration.
8. **APPROVAL OF THE RESIGNATION OF STEVE DROZDOW** as Associate Member of the Transportation Advisory Committee.
9. **APPROVAL OF PERMANENT APPOINTMENT OF PATROL OFFICER RYAN THERIAULT**, who has successfully completed all aspects of his Field Training, and completion of his 1-year probationary period on the Morris Township Police Department. Date of appointment was January 13, 2026

**CONSIDERATION OF MONTHLY REPORTS**

The following reports are on file in the office of the Township Clerk and Township Administrator:  
December 2025: Tax Collector

**CLAIMS FOR PAYMENT – LIST OF BILLS AND VOUCHERS**

\$10,267,176.75

**STANDING COMMITTEE REPORTS AND COMMENTARY BY TOWNSHIP COMMITTEE**

**PUBLIC COMMENT/INQUIRY – Five (5) MINUTES PER SPEAKER**

**ADJOURNMENT**

NEXT REGULAR TOWNSHIP COMMITTEE MEETING: **WEDNESDAY, FEBRUARY 18, 2026** AT 7:00 PM  
FOR THE REGULAR MEETING (5:00 PM CLOSED) IN THE MUNICIPAL BUILDING, 50 WOODLAND  
AVENUE.