



**TOWNSHIP OF MORRIS  
REGULAR TOWNSHIP COMMITTEE MEETING  
WEDNESDAY FEBRUARY 18, 2026  
5:00 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

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## **AGENDA**

### **CALL TO ORDER**

### **ROLL CALL**

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

### **RESOLUTION**

49-26 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 MEETING**

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

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

### **CALL TO ORDER - RESUMPTION OF AGENDA**

### **ROLL CALL**

### **PLEDGE OF ALLEGIANCE**

### **APPROVAL OF MINUTES**

- November 12, 2025 Closed, Regular and Special Meeting
- December 8, 2025 Special Meeting

### **PROCLAMATIONS**

2026 Black History Month

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

### **PRESENTATION**

- Morris Arc 81 Ketch Road – CDBG Application Generator Installation In the amount of \$77,750.00

- 2025 EC Annual Report Presentation by EC Chair Brian Morgan

## **ORDINANCES – FOR PUBLIC HEARING AND ADOPTION**

- 01-26 AN ORDINANCE OF THE TOWNSHIP OF MORRIS AUTHORIZING THE EXECUTION OF AN AMENDED HISTORIC PRESERVATION EASEMENT 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.

## **ORDINANCES – FOR INTRODUCTION**

- 04-26 AMENDING CHAPTER 95, ZONING, OF THE CODE OF THE TOWNSHIP OF MORRIS BY ADDING THE MF-TH/AH ZONE, AND ADOPTING ASSOCIATED REGULATIONS (60 Columbia Road, BLOCK 9301, LOT 8)
- 05-26 AMENDING CHAPTER 95, ZONING, OF THE CODE OF THE TOWNSHIP OF MORRIS BY ADDING THE TH-8/AH-2 ZONE, AND ADOPTING ASSOCIATED REGULATIONS (227 Sussex Ave Block 601, Lot 16 and Block 601 Lot, 18)
- 06-26 AMENDING CHAPTER 95, ZONING, OF THE CODE OF THE TOWNSHIP OF MORRIS BY ADDING THE TH-15/AH ZONE, AND ADOPTING ASSOCIATED REGULATIONS (300 Madison, Block 8601, Lot 4)
- 07-26 AMENDING CHAPTER 95, ZONING, OF THE CODE OF THE TOWNSHIP OF MORRIS BY ADDING THE TH-5/AH ZONE, AND ADOPTING ASSOCIATED REGULATIONS (100 Southgate Parkway, Block 7101, Lot 2 )
- 08-26 AMENDING CHAPTER 95, ZONING, OF THE CODE OF THE TOWNSHIP OF MORRIS BY ADDING THE TH-6/AH-2 ZONE, AND ADOPTING ASSOCIATED REGULATIONS (291 James Street, Block 6705, Lot 5)
- 09-26 AMENDING CHAPTER 95, ZONING, OF THE CODE OF THE TOWNSHIP OF MORRIS BY ADDING THE S/SNH ZONE, AND ADOPTING ASSOCIATED REGULATIONS (4 Old Turnpike Road, Block 8602, Lot 10)
- 10-26 AN ORDINANCE OF THE TOWNSHIP OF MORRIS, MORRIS COUNTY, NEW JERSEY, ADOPTING THE AMENDED MOUNT KEMBLE AVENUE REDEVELOPMENT PLAN REGARDING THE PROPERTY IDENTIFIED ON THE TOWNSHIP'S TAX MAPS AS BLOCK 5506, LOT 25 (95 MOUNT KEMBLE AVENUE) AND BLOCK 5605, LOTS 5, 6, 7, AND 8 (102, 106, AND 108 MOUNT KEMBLE AVENUE) PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW, N.J.S.A. 40A:12A-1 ET SEQ.
- 11-26 AMENDING CHAPTER 95, ZONING AND CHAPTER 57, LAND DEVELOPMENT OF THE CODE OF THE TOWNSHIP OF MORRIS Note: Affordable Housing Regulations for the 4<sup>th</sup> round
- 12-26 AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MORRIS REPEALING AND REPLACING ARTICLE IV (SECTIONS 385-15 THROUGH 385-21) OF THE CODE OF THE TOWNSHIP OF MORRIS Note: Bamboo regulations
- 13-26 AN ORDINANCE OF THE TOWNSHIP OF MORRIS, COUNTY OF MORRIS CONCERNING SALARIES FOR NONUNION PERSONNEL
- 14-26 ORDINANCE APPROPRIATING \$195,000 AVAILABLE IN THE GENERAL CAPITAL FUND BALANCE TO PROVIDE FOR PART OF THE COST OF VARIOUS CAPITAL IMPROVEMENTS BY THE TOWNSHIP OF MORRIS  
Note: Uses \$195,000 from the General Capital Fund for capital project improvements.
- 15-26 ORDINANCE APPROPRIATING \$195,000 AVAILABLE IN THE SEWER UTILITY CAPITAL FUND BALANCE TO PROVIDE FOR PART OF THE COST OF VARIOUS CAPITAL IMPROVEMENTS BY THE TOWNSHIP OF MORRIS  
Note: Uses \$195,000 from the Sewer Utility Capital Fund for capital project improvements.

## RESOLUTIONS

- 50-26 REAPPOINTMENT OF SUZANNE V. WALSH, RMC, CMR AS MUNICIPAL CLERK FOR A THREE-YEAR TERM PURSUANT TO N.J.S.A. 40A:9-133
- 51-26 AUTHORIZING NO OBJECTION TO THE RENAMING OF CERTAIN PRIVATE ACCESS ROADWAYS ASSOCIATED WITH BLOCK 9101, LOTS 4 AND 5
- 52-26 AUTHORIZING THE PURCHASE OF ONE (1) 2026 CHEVROLET TAHOE POLICE PACKAGE VEHICLE FOR THE POLICE DEPARTMENT THROUGH MCCPC CONTRACT 15-A ITEM #7 FROM NIELSEN CHEVROLET OF DOVER, NJ IN AN AMOUNT NTE: \$58,961.52
- 53-26 RESOLUTION OF SUPPORT AUTHORIZING THE SUSTAINABLE JERSEY APPLICATION FOR A GRANT TO PREPARE A COMPREHENSIVE ENVIRONMENTAL RESOURCE INVENTORY (\$10,000)
- 54-26 AMENDING RESOLUTION 26-25 AUTHORIZING AWARD OF A NON-FAIR AND OPEN CONTRACT FOR AFFORDABLE HOUSING 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 \$177.00 PER HOUR, FOR AN AMOUNT NOT TO EXCEED \$5,700.00 TO INCREASE TO A NEW TOTAL NTE \$90,700.00
- 55-26 AMENDING RESOLUTION, NO 18-25 AUTHORIZING THE AWARD OF A NONFAIR AND OPEN CONTRACT FOR PROFESSIONAL CONSULTING SERVICES RELATING TO THE 2025 GIS PARCEL UPDATE AND THE ANNUAL TAX MAP MAINTENANCE TO CARTOGRAPHY CONSULTING, LLC FOR AN AMOUNT NOT TO EXCEED \$2,713.00 TO INCREASE A NEW TOTAL AMOUNT NOT TO EXCEED \$22,713.00
- 56-26 RE: AUTHORIZING REFUND OF TAXES DUE TO MORRIS COUNTY TAX JUDGEMENTS FOR ADDED/OMITTED ASSESSMENTS
- 57-26 RE: AUTHORIZING REFUND OF TAXES DUE TO AN OVERPAYMENT BY PROPERTY OWNER OR MORTGAGE COMPANY
- 58-26 RESOLVED THAT THE FOLLOWING APPOINTMENTS - POSITIONS CREATED BY STATUTE AND/OR ORDINANCE
- 59-26 RESOLUTION AUTHORIZING TRANSFER OF FUNDS

## CONSENT CALENDAR

1. Removal of **Sean Winkler** and **Jorge Rios** from the roles of the Morris Township Fire Department per memo dated 1/3/2026 by Chief M. Nunn
2. Addition of **Paul Morse** and **Maya Sims** to the roles of the Morris Township Fire Department per memo dated 2/3/2026 by Chief M. Nunn.
3. Approval of **Morris County Golf Club**, 36 Punch Bowl Road, Convent Station, to hold their annual members-only fireworks display on Thursday, July 2, 2026, at 9:00 P.M., with a rain date of Saturday, September 6, 2026. The display will be conducted by Garden State Fireworks. Note: Subject to compliance with the Township Fire Department, Police Department, and Administration Department **Note:** Subject to compliance with requirements of the Township Police Department, Fire Department, Health Department, and any other applicable Township departments.t
4. Approval of the **Annual Jewish Unity Parade** for Tuesday, May 5, 2026, from 10:45 a.m. to 11:45 a.m., requested by the **Rabbinical College of America**. The parade will begin at the college, proceed to Sunderland Drive, continue to Knollwood Road, travel along Blackwatch Lane, and return to the college. Approximately 300 participants are expected. Note: Subject to compliance with requirements of the

Township Police Department, Fire Department, Health Department, and any other applicable Township departments.

5. **Approval of St. Virgil Parish Carnival** – Speedwell Avenue, May 6 through May 9, 2026. Event hours May 6 to May 8, 6:00 PM to 10:00 PM., and May 9, 4:00 PM to 10:00 PM. Request approval to extend past 10:00 p.m. for cleanup and to use the municipal parking lot across from 250 Speedwell Avenue during the event dates. Note: Subject to compliance with requirements of the Township Police Department, Fire Department, Health Department, and any other applicable Township departments.

### **CONSIDERATION OF MONTHLY REPORTS**

The following reports are on file in the office of the Township Clerk and Township Administrator:  
December 2025: Police and Joint Court  
January 2026: Tax Collector and MMT Library

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

\$13,070,059.18

### **RECEIVED FOR THE RECORD**

- Senior Citizen Advisory Committee End of Year Report 2025
- Resignation of Mark J. Gyorfy from Township Committee
- 2025 Environmental Commission Annual Report
- Resignation of David Wilson from the Transportation Advisory Committee.

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

### **PUBLIC COMMENT/INQUIRY: ALL GENERAL COMMENTARY – Five (5) MINUTES PER SPEAKER**

### **ADJOURNMENT**

NEXT REGULAR TOWNSHIP COMMITTEE MEETING: **WEDNESDAY, MARCH 18, 2026** AT 7:00PM FOR THE REGULAR MEETING (5:30 PM CLOSED) IN THE MUNICIPAL BUILDING, 50 WOODLAND AVENUE.