

**TOWNSHIP OF MORRIS
PLANNING BOARD
REORGANIZATION AND REGULAR MEETING AGENDA
JANUARY 10, 2022**

Please take notice that in order to comply with the executive orders signed by the Governor, and in an effort to follow best practices recommended by the CDC, the re-organization and regular meeting of the Township of Morris Planning Board will be held remotely via Zoom on Monday, January 10, 2022 at 7:00 P.M. in the Municipal Building, 50 Woodland Avenue, Morris Township, N.J.

In order to login, you will need the Zoom application loaded on your device (you may download for free) then, You may log on to the meeting using one of these three methods:

- Click here: <https://us02web.zoom.us/j/84375774591?pwd=QmVsRjZNck96QTZLSVdFcTBpaW0rZz09>
- Or go directly to the Zoom Meeting website www.zoom.us.com and click on the JOIN A MEETING and enter.
Meeting ID: 843 7577 4591
Password: 461758
- Or by phone at 1-929-205-6099 and enter
Meeting ID: 843 7577 4591
Password: 461758

AGENDA

1. Call to Order
2. Statement of Adequate Notice
3. Pledge of Allegiance
4. Oath of Allegiance and Oath of Office to be administered by the Board Attorney to the following persons:
 - Catherine Wilson, TC Member
 - Mark Gyorfy, Mayor
 - Edward Benoit
 - Richard Bye
 - Jesse Flowers, Alt. 1
 - Jeanne McKay, Alt. 2
5. Roll Call
6. **Nominations for the year 2022:**

Chairperson _____
Vice Chairperson _____
7. **Resolutions:**

Legal Counsel – Steven Warner
Planning Consultant – Paul Phillips
Radio Frequency Consultant – Ronald Graiff
Joseph Fishinger, Traffic Consultant

8. **Professional Appointments for the year 2022:**

_____ Board Engineer
_____ Alternate Board Engineer
_____ Alternate Board Engineer
_____ Board Secretary

9. Chairperson appoints members to the following Committees for the year 2022:

Technical Coordinating Committee

_____ Board Attorney
_____ Planning Consultant
_____ Township Engineer

Site Inspection Committee

Chairperson _____

Street Naming Committee

Legislative Committee

Open Space Designee

10. **Resolutions:** Setting meeting dates for the year 2022 / January 2023, and designating official newspaper.

Regular Meeting

Public Hearings

11. PB-06-20, John & Mary Ann Weisgerber Minor Subdivision/Variance
Block 2601, Lot 41, 5 Edward Shippen Lane, RA-130 Zone.

Continuation from the December 7, 2020, March 15, 2021, April 19, 2021 June 7, 2021, July 19, 2021, September 20, 2021, October 4, 2021 & November 15, 2021 public hearings, applicant proposes a minor subdivision to create one additional lot. Click [here](#) to view the plan.

12. PB-08-21, Morris County Housing Authority Site Plan Waiver/ Variance
Block 1901, Lot 2 & 3, W. Hanover Avenue & Ketch Road, RA-15 & SC zones.

Applicant proposes installation of five emergency generators to serve the residential buildings. Three of the generators will be within the required side yard setback. Click [here](#) to view the plans.

13. **Other Matters**
- Legislative Committee Report (if any)
14. **Closed Session** (if any)
15. Public Commentary
16. Adjournment


Sonia Santiago, Board Secretary

Please note that in all matters presented by applicants, the Board's function is quasijudicial and therefore formal action is always taken when the matter reaches hearing. Participation in the hearing is vital to any interested member of the public. It is difficult to determine whether a matter on the agenda will be reached for a hearing. Therefore, reliance should not be placed on the estimate of whether formal action is or is not anticipated. If a matter is on the agenda your rights can only be protected by attending the meeting.

Distribution: January 5, 2022

Chairman and Board Members, Planning Consultant, Board Engineer, Township Committee, Township Administrator, Township Tax Assessor, Board Attorney, Bulletin Board, Township Historic Preservation Commission,