

Thursday, June 20, 2024
Regular Meeting

Randolph Municipal Building
502 Millbrook Avenue
Randolph, NJ 07869
6:00 p.m.

A. OPENING OF REGULAR MEETING 6:00 P.M.

Subject : 1. Call To Order - Open Public Meeting Act
Meeting : Jun 20, 2024 - Regular Meeting
Category : A. OPENING OF REGULAR MEETING 6:
00 P.M.
Access : Public
Type :

Public Content

This meeting is held pursuant to the New Jersey Open Public Meetings Act. Adequate notice of the meeting has been provided by posting written notice of the time, date, location and, to the extent known, the agenda of the meeting in Randolph Township.

This notice was posted on the Bulletin Board within Town Hall, on the main entrance doors to Town Hall, it was filed with the Township Clerk, and it was provided to those persons or entities requesting notification. Notice was also provided to the Randolph Reporter and the Morris County Daily Record on November 30, 2023, by emailing them the annual resolution adopted by the Council on November 28, 2023. The annual resolution, which included this meeting date, was advertised in the Randolph Reporter, the official newspaper of the Township of Randolph on December 7, 2023, and the Daily Record on December 4, 2023. Notice was also provided to TapInto Randolph, the official Township online digital publication, on November 30, 2023.

Subject : 2. Roll Call
Meeting : Jun 20, 2024 - Regular Meeting
Category : A. OPENING OF REGULAR MEETING 6:
00 P.M.
Access : Public
Type : Procedural

Public Content

Mayor Carey

Deputy Mayor Hathaway

Councilmember Elbaum

Councilman Forstenhausler

Councilmember Nisivoccia

Councilmember Potter

Councilwoman Veech

Subject : 3. Pledge of Allegiance
Meeting : Jun 20, 2024 - Regular Meeting
Category : A. OPENING OF REGULAR MEETING 6:00 P.M.
Access : Public
Type : Procedural

B. APPOINTMENTS

Subject : 1. Traffic Advisory Committee - Howard Hessel
Meeting : Jun 20, 2024 - Regular Meeting
Category : B. APPOINTMENTS
Access : Public
Type :

C. OPEN TO THE PUBLIC

Subject : 1. The Township is now open to the public for any general public comments. The Township Council welcomes any comments, suggestions, and questions during the public comment period. However, the purpose of this is to allow public comment, not to engage in a dialogue. If you have a specific question, please feel free to pose it and then follow-up with staff via telephone or email. Comments are limited to 6 minutes.
Meeting : Jun 20, 2024 - Regular Meeting
Category : C. OPEN TO THE PUBLIC
Access : Public
Type : Procedural

Public Content

Please state your name and address for the record.

D. MANAGER'S REPORT

E. APPROVAL OF MEETING MINUTES

Subject : 1. Approval of Township Council Regular Meeting Minutes - May 23, 2024
Meeting : Jun 20, 2024 - Regular Meeting

Category : E. APPROVAL OF MEETING MINUTES
Access : Public
Type :

File Attachments

[May 23 2024 Township Council Regular Minutes.pdf \(225 KB\)](#)

F. COMBINED ACTION RESOLUTIONS

Subject : 1. R 135-24 Authorizing Approval of Items of Revenue and Appropriation Per NJSA 40A:4-87 - Local Recreation Improvement Grant (LRIG) - \$70,000.00
Meeting : Jun 20, 2024 - Regular Meeting
Category : F. COMBINED ACTION RESOLUTIONS
Access : Public
Type :

File Attachments

[R 135-24 Local Recreation Improvement Grant \(LRIG\).pdf \(88 KB\)](#)

Subject : 2. R 136-24 Authorizing Refund of Recreation Program Fees
Meeting : Jun 20, 2024 - Regular Meeting
Category : F. COMBINED ACTION RESOLUTIONS
Access : Public
Type :

File Attachments

[R 136-24 Recreation Program Refunds.pdf \(92 KB\)](#)

Subject : 3. R 137-24 Authorizing Award for Electronic Municipal Tax Lien Sales - Not to Exceed \$2,000.00
Meeting : Jun 20, 2024 - Regular Meeting
Category : F. COMBINED ACTION RESOLUTIONS
Access : Public
Type :

File Attachments

[R-137-24 Online Tax Sales 05-24 Reso ACTUAL.pdf \(65 KB\)](#)

[BACK UP R-137-24 Online Tax Sales .pdf \(2.845 KB\)](#)

Subject : 4. R 138-24 Authorizing Award of Contract for a Salt Spreader Attachment for DPW Vehicle Under Education Services Commission of NJ (ESCNJ) Contract #23/24-04 Using ARPA Funds - \$49,500.00

Meeting : Jun 20, 2024 - Regular Meeting
Category : F. COMBINED ACTION RESOLUTIONS
Access : Public
Type :

File Attachments

[R-138-24 ARPA Cliffside Body Salt Spreader.pdf \(83 KB\)](#)
[BACK UP R-138-24 ARPA Cliffside Body Salt Spreader.pdf \(166 KB\)](#)

Subject : 5. R 139-24 Authorizing Award of Contract for Roll-Off Containers for DPW Vehicle Under Education Services Commission of NJ (ESCNJ) Contract #23/24-04 Using ARPA Funds - \$15,500.00

Meeting : Jun 20, 2024 - Regular Meeting
Category : F. COMBINED ACTION RESOLUTIONS
Access : Public
Type :

File Attachments

[R-139-24 ARPA Body Roll-Off Containers.pdf \(69 KB\)](#)
[BACK UP R-139-24 ARPA Cliffside Body Roll-Off Containers.pdf \(151 KB\)](#)

Subject : 6. R 140-24 Authorizing Award of Contract for Body, Snowplow and Salter for DPW Vehicle Under Education Services Commission of NJ (ESCNJ) Contract #23/24-04 Using ARPA Funds - \$121,000.00

Meeting : Jun 20, 2024 - Regular Meeting
Category : F. COMBINED ACTION RESOLUTIONS
Access : Public
Type :

File Attachments

[R-140-24 ARPA Cliffside Body Body Snowplow Salter.pdf \(84 KB\)](#)
[BACK UP R-140-24 ARPA Cliffside Body Body Snowplow Salter.pdf \(192 KB\)](#)

Subject : 7. R 141-24 Authorizing Award of Contract for MCD 5000 IP Desksets System and Related Accessories for the Police Department Under NJ State Contract #T0109 83909 Using ARPA Funds - Not to Exceed \$52,000.00

Meeting : Jun 20, 2024 - Regular Meeting
Category : F. COMBINED ACTION RESOLUTIONS
Access : Public
Type :

File Attachments

[R-141-24 ARPA Motorola Solutions PD Desksets System.pdf \(85 KB\)](#)

[BACK UP R-141-24 ARPA Motorola Solutions PD Desksets System .pdf \(225 KB\)](#)

Subject : 8. R 142-24 Authorizing the Settlement of Certain Commercial Tax Appeal, Block 195, Lot 20, 274 South Salem Street, Randolph

Meeting : Jun 20, 2024 - Regular Meeting

Category : F. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R-142-24 Resolution Authorizing the Settlement of Certain Commercial Tax Appeal.pdf \(20 KB\)](#)

[BACK UP R-142-24 Resolution Authorizing the Settlement of Certain Commercial Tax Appeal.pdf \(187 KB\)](#)

Subject : 9. R 143-24 Authorizing Approval of Veteran Tax Exemption, Block 208.02, Lot 14, 118 Shongum Road - \$556.16

Meeting : Jun 20, 2024 - Regular Meeting

Category : F. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R-143-24 Veteran Tax Exemption.pdf \(86 KB\)](#)

Subject : 10. R 144-24 Authorizing Change of Name of Awarded Vendor for MCCPC Contract #13-B (Repair & Rebuilding of Fire Water Pumps on Motorized Fire Apparatus) from Firefighter One, LLC to FF1 Apparatus, LLC

Meeting : Jun 20, 2024 - Regular Meeting

Category : F. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R-144-24 Change of Name #13B.pdf \(61 KB\)](#)

[BACKUP R-144-24 13-B_noa_2024.pdf \(114 KB\)](#)

Subject : 11. R 145-24 Authorizing Release of Cash Road Opening Bond, 20 Burnet Brook Drive, Mendham, NJ - \$500.00

Meeting : Jun 20, 2024 - Regular Meeting

Category : F. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R-145-24 Release Road Opening Bond.pdf \(86 KB\)](#)

Subject : 12. R 146-24 Authorizing Award of Contract for Cab /Chassis Under Morris County Cooperative Pricing Council ("MCCPC") Contract #15-C Using ARPA Funds - Not to Exceed \$55,169.00

Meeting : Jun 20, 2024 - Regular Meeting

Category : F. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R-146-24 2024-06-20 ARPA Ciocca Cab-Chassis R 74131.pdf \(84 KB\)](#)

[BACK UP R-146-24 2024-06-20 ARPA Ciocca Cab-Chassis R 74131 Quote.pdf \(396 KB\)](#)

Subject : 13. R 147-24 Authorizing Award of Contract for Dump Body for DPW Vehicle Under ESCNJ Contract #23/24-04 Using ARPA Funds - Not to Exceed \$20,500.00

Meeting : Jun 20, 2024 - Regular Meeting

Category : F. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R-147-24 2024-06-20 ARPA AK Equipment Dump Body R 74139.pdf \(85 KB\)](#)

[BACK UP R-147-24 2024-06-20 ARPA AK Equipment Dump Body R 74139 Quote.pdf \(10 KB\)](#)

Subject : 14. R 148-24 Authorizing Award of Contract for Snowplow for DPW Vehicle Under NJ State Contract #T0085 88270 Using ARPA Funds - Not to Exceed \$6,600.00

Meeting : Jun 20, 2024 - Regular Meeting

Category : F. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R-148-24 2024-06-20 ARPA Van Dines Snowplow R 74135.pdf \(83 KB\)](#)

[BACK UP R-148-24 2024-06-20 ARPA Van Dines Snowplow R 74135 Quote.pdf \(71 KB\)](#)

Subject : 15. R 149-24 Authorizing Assignment of MCCPC Contract #20-A and #20-B (Sporting Goods) from Leezar Sporting Goods to Dragon Apparel,LLC

Meeting : Jun 20, 2024 - Regular Meeting

Category : F. COMBINED ACTION RESOLUTIONS
Access : Public
Type :

File Attachments

[R-149-24 Reassignment of #20A and #20B -Dragon Apparel_.pdf \(63 KB\)](#)

Subject : 16. R 150-24 Authorizing Award of Contract for Cab /Chassis for DPW Vehicle Under ESCNJ Contract #23/24-04 Using ARPA Funds - Not to Exceed \$145,000.00
Meeting : Jun 20, 2024 - Regular Meeting
Category : F. COMBINED ACTION RESOLUTIONS
Access : Public
Type :

File Attachments

[R-150-24 2024-06-20 ARPA Gabrielli Cab-Chassis R 74107.pdf \(84 KB\)](#)
[BACK UP R-150-24 2024-06-20 ARPA Gabrielli Cab-Chassis R 74107 Quote.pdf \(440 KB\)](#)

Subject : 17. R 151-24 Authorizing Liquor License Renewals for the 2024-2025 Season
Meeting : Jun 20, 2024 - Regular Meeting
Category : F. COMBINED ACTION RESOLUTIONS
Access : Public
Type :

File Attachments

[R-151-24 - Liquor license Renewals for the 2024-2025 Season - Final.pdf \(12 KB\)](#)

Subject : 18. Raffle License - On-Premise 50/50, Stefan Strong Foundation, Saturday, August 3, 2024, 12:00 p.m. - 4:00 p.m. at Fort Nonsense Brewing Company, 220 Franklin Road, Randolph
Meeting : Jun 20, 2024 - Regular Meeting
Category : F. COMBINED ACTION RESOLUTIONS
Access : Public
Type :
Subject : 19. Raffle License - On-Premise 50/50, RHS Cheerleading Booster Club, Saturday, August 31, 2024, Friday, September 6, 2024, Friday, September 20, 2024, Friday, October 4, 2024, and Thursday, October 10, 2024, 7:00 p.m. - 8:30 p.m., at Randolph High School
Meeting : Jun 20, 2024 - Regular Meeting
Category : F. COMBINED ACTION RESOLUTIONS

Access : Public
Type :
Subject : 20. Raffle License - Off-Premise 50/50, Friends of Randolph Football, Friday, September 6, 2024, 7:00 p.m. - 9:00 p.m. at Randolph High School
Meeting : Jun 20, 2024 - Regular Meeting
Category : F. COMBINED ACTION RESOLUTIONS
Access : Public
Type :

G. ORDINANCES: SECOND READING/PUBLIC HEARING

Subject : 1. Ordinance 12-24 - An Ordinance Amending Sections 15-12.2, 15-29.2, 15-35.9 and 15.42 of the Land Development Ordinance of the Township of Randolph to Permit New Car and Truck Dealerships and Accessory Used Car and Truck Sales and Service That Are Part of a Shopping Center in the B-4 General Commercial District
Meeting : Jun 20, 2024 - Regular Meeting
Category : G. ORDINANCES: SECOND READING/PUBLIC HEARING
Access : Public
Type :

File Attachments

[Ord. 12-24 Amend LDO for Car Dealership.pdf \(44 KB\)](#)
[BACK UP - Planning Board Memo - Ordinance 12-24.pdf \(191 KB\)](#)

H. ORDINANCES: INTRODUCTION

Subject : 1. Ordinance 15-24 - An Ordinance Amending Ordinance No. 13-23 to Provide and Determine the Range of Compensation for Specified Officers and Employees in the Township of Randolph
Meeting : Jun 20, 2024 - Regular Meeting
Category : H. ORDINANCES: INTRODUCTION
Access : Public
Type :

File Attachments

[Ordinance 15-24 - Police Salary Ordinance Supervisory Amending 13-23.pdf \(82 KB\)](#)

I. OPEN TO THE PUBLIC

Subject : 1. The Township is now open to the public for any general public comments. The Township Council welcomes any comments, suggestions, and questions during the public comment period. However, the purpose of this is to allow public comment, not to engage in a dialogue. If you have a

specific question, please feel free to pose it and then follow-up with staff via telephone or email. Comments are limited to 6 minutes.

Meeting : Jun 20, 2024 - Regular Meeting
Category : I. OPEN TO THE PUBLIC
Access : Public
Type : Procedural

Public Content

Please state your name and address for the record.

J. COUNCIL COMMENTS

K. EXECUTIVE SESSION

Subject : 1. Enter Executive Session
Meeting : Jun 20, 2024 - Regular Meeting
Category : K. EXECUTIVE SESSION
Access : Public
Type :

Public Content

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231 P.L. 1975 (NJSA 10:4-12) permits the exclusion of the public from a meeting under certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Township of Randolph, in the County of Morris, and in the State of New Jersey as follows:

1. The public shall be excluded from the remaining portion of this meeting.
2. The general nature of the subject matter to be discussed is as follows:
3. As nearly as can now be ascertained, the matter or matters to be discussed at this times will be disclosed to the public at such time and under such circumstances as are prescribed by law.
4. At the conclusion of the Executive Session, Council may reconvene in public session for the purpose of taking formal action.

Subject : 2. Litigation: Randolph Town Center Associates, L.P.,
Case No. 23-15274 (VFP) and In re Carl Weber Green
Properties, LLC (Case No. 17-29110 (VFP)
Meeting : Jun 20, 2024 - Regular Meeting
Category : K. EXECUTIVE SESSION
Access : Public
Type :

Subject : 3. Close Executive Session
Meeting : Jun 20, 2024 - Regular Meeting
Category : K. EXECUTIVE SESSION
Access : Public
Type : Action
Recommended Action : Motion to close Executive Session and reconvene
Public Session Action

L. REOPEN TO PUBLIC SESSION

Subject : 1. R 152-24 Authorizing Award of Professional Services Agreement to Chiesa Shahinian & Giantomasi, PC ("CSG Law") for the 2024 Calendar Year - Not to Exceed \$16,000.00
Meeting : Jun 20, 2024 - Regular Meeting
Category : L. REOPEN TO PUBLIC SESSION
Access : Public
Type :

File Attachments

[R-152-24 PSA with CSG Law.pdf \(87 KB\)](#)

[BACKUP 1 R-152-24.pdf \(988 KB\)](#)

[BACKUP R-152-24 PROFESSIONAL SERVICES AGREEMENT.pdf \(66 KB\)](#)

M. ADJOURNMENT

Subject : 1. Adjourn Meeting
Meeting : Jun 20, 2024 - Regular Meeting
Category : M. ADJOURNMENT
Access : Public
Type : Action
Recommended Action : Motion to Adjourn the Meeting