

Thursday, June 23, 2022
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 23, 2022 - 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, 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 19, 2021, by emailing them the annual resolution adopted by the Council on November 18, 2021. The annual resolution, which included this meeting date, was advertised in the Randolph Reporter, the official newspaper of the Township of Randolph and the Daily Record on November 24, 2021.

Subject : 2. Roll Call
Meeting : Jun 23, 2022 - Regular Meeting
Category : A. OPENING OF REGULAR MEETING 6:00 P.M.
Access : Public
Type : Procedural

Public Content

Mayor Potter

Deputy Mayor Nisivoccia

Council Member Carey

Council Member Forstenhausler

Council Member Loveys

Council Member Tkacs

Council Member Veech

Subject : 3. Pledge of Allegiance
Meeting : Jun 23, 2022 - Regular Meeting
Category : A. OPENING OF REGULAR MEETING 6:00 P.M.
Access : Public
Type : Procedural

B. PRESENTATION/PROCLAMATION

Subject : 1. Special Presentation - Township Manager Mountain
Meeting : Jun 23, 2022 - Regular Meeting
Category : B. PRESENTATION/PROCLAMATION
Access : Public
Type :

C. OPEN TO THE PUBLIC

Subject : 1. Council is now open to the public. If you plan to address the Township Council please bear in mind that you will be asked to limit your comments to six minutes.
Meeting : Jun 23, 2022 - 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. Approving the Regular Council Meeting Minutes from June 2, 2022
Meeting : Jun 23, 2022 - Regular Meeting
Category : E. APPROVAL OF MEETING MINUTES
Access : Public
Type :

File Attachments

[Regular Meeting Minutes June 2, 2022.pdf \(393 KB\)](#)

F. COMBINED ACTION RESOLUTIONS

Subject : 1. R-132-22 Authorizing the Township to conduct mandatory State Housing Inspections between July 1, 2022 and June 30, 2023 and to be compensated by the State in the amount of \$4,769.00

Meeting : Jun 23, 2022 - Regular Meeting

Category : F. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R-132-22 - Author State Local Cooperative Housing Inspections 2022-2023.pdf \(6 KB\)](#)
[Back up R-132-22 State Housing Inspection Program.pdf \(123 KB\)](#)

Subject : 2. R-133-22 Refund portion of Summer Day Camp program fee due to a change in family schedule to Soniya Patel - \$345.00

Meeting : Jun 23, 2022 - Regular Meeting

Category : F. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R-133-22 - Patel Day Camp 2022.pdf \(49 KB\)](#)

Subject : 3. R-134-22 Authorizing submission of an electronic grant application and the execution of a grant contract with the Department of Transportation for Calais Road Improvements - Phase 2 project

Meeting : Jun 23, 2022 - Regular Meeting

Category : F. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R-134-22 Calais Road Improvements Phase 2 Resolution RE.pdf \(59 KB\)](#)

Subject : 4. R-135-22 Release cash road opening bonds for four residential properties for various reasons for \$500.00 each

Meeting : Jun 23, 2022 - Regular Meeting

Category : F. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R-135-22 Bond Releases for Various properties.pdf \(11 KB\)](#)

Subject : 5. R-136-22 Refund water connection fees for 1007 Sussex Tpke., Block 215, Lot 74.04 to Jessica Kevovski

Meeting : Jun 23, 2022 - Regular Meeting

Category : F. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R-136-22 - 1007 Sussex Turnpike - 6-13-22.pdf \(6 KB\)](#)

Subject : 6. R-137-22 Requesting the approval of items of Revenue and Appropriations per NJSA 40A:4-87 Clean Communities Grant in the 2022 Budget - \$60,460.54

Meeting : Jun 23, 2022 - Regular Meeting

Category : F. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R- 137-22 Chapter 159 -2022 Clean Communitites.pdf \(51 KB\)](#)

Subject : 7. R-138-22 Appointing Gregory Poff to serve as the Randolph Fund Commissioner and affirming Deborah Bonanno as the Alternate Fund Commissioner for the North Jersey Municipal Employee Benefits Fund (HIF)

Meeting : Jun 23, 2022 - Regular Meeting

Category : F. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R-138-22 Appointtments to NJ HIF Commissioner and Alternate rev GP.pdf \(53 KB\)](#)

Subject : 8. R-139-22 Appointing Gregory Poff to serve as the Alternate Fund Commissioner and affirming Deborah Bonanno to serve as the Fund Commissioner for the Morris County Municipal Joint Insurance Fund (MCMJIF)

Meeting : Jun 23, 2022 - Regular Meeting

Category : F. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R-139-22 Appoint Fund Commissioner to MC JIF.pdf \(146 KB\)](#)

Subject : 9. R-140-22 Redeem and refund Tax Sale Certificate #20-08 for Block 199, Lot 1.11, 39 Roc Etam Road to Greymorr, LLC - \$198,448.16

Meeting : Jun 23, 2022 - Regular Meeting

Category : F. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R-140-22 OUTSIDE LIENHOLDER Greymorr LLC 20-08.pdf \(7 KB\)](#)

Subject : 10. R-141-22 Authorizing the Settlement of Certain Residential Tax Appeals - Brightview Randolph, LLC, Block 111, Lot 20.01 - 175 Quaker Church Rd for years 2018- 20222

Meeting : Jun 23, 2022 - Regular Meeting

Category : F. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R-141-22 Tax Appeal Settlement - Brightview Randolph LLC.pdf \(56 KB\)](#)

[Back up memo to Steve Mountain regarding Brightview proposed Tax Appeal.pdf \(167 KB\)](#)

Subject : 11. R-142-22 Authorizing Contracts with Additional Approved SOCCP Contract Vendors under the Somerset County Cooperative Pricing Council pursuant to N.J.S.A. 40A:11-11(5)

Meeting : Jun 23, 2022 - Regular Meeting

Category : F. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R-142-22 SOCCP Contract Purch'g Blanket Auth'n Update 1.pdf \(251 KB\)](#)

Subject : 12. R-143-22 Awarding a Contract for Electronic Municipal Tax Lien Sales to Realauction.com, LLC - not to exceed - \$2,500.00

Meeting : Jun 23, 2022 - Regular Meeting

Category : F. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R-143-22 RFQ - Online Tax Sales.pdf \(51 KB\)](#)

[Back up R-143-22 Electronic Tax Sale Agreement - Randolph Twp \(MOR\) - 06.16.22 \(UNSIGNED\).pdf \(142 KB\)](#)

Subject : 13. R-144-22 Shared Services Agreement for the Township of Randolph and Township of Roxbury to provide Public Health Services to the Township of Chester

Meeting : Jun 23, 2022 - Regular Meeting

Category : F. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R-144-22 Health Services - Chester and Roxbury 2022.pdf \(6 KB\)](#)

[Back up R-144-22 Chester RandRox Local Health Services Agreement.pdf \(152 KB\)](#)

Subject : 14. R-145-22 Amending Shared Services Agreement between the Township of Randolph and Township of Roxbury for Public Health Services enabling Randolph and Roxbury to provide Public Health Services to the Township of Chester

Meeting : Jun 23, 2022 - Regular Meeting

Category : F. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R-145-22 Health Services - Roxbury and Randolph 2022.pdf \(7 KB\)](#)

[Back up R-145-22 Amendment to Public Health SSA.pdf \(87 KB\)](#)

Subject : 15. Raffle License: Tricky Tray, Orthodox Christian Church of the Holy Trinity, 120 Dover Chester Road, Randolph, NJ, Saturday, September 17, 2022 , from 12:00 p.m. 2:30 p.m.

Meeting : Jun 23, 2022 - Regular Meeting

Category : F. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

Subject : 16. Raffle License: Off-Premise Merchandise, Greek Orthodox Community Center of Randolph, 1447 Sussex Turnpike, Randolph, NJ, Sunday, November 20, 2022 at 12:00 p.m.

Meeting : Jun 23, 2022 - Regular Meeting

Category :	F. COMBINED ACTION RESOLUTIONS
Access :	Public
Type :	
Subject :	17. Raffle License: Off-Premise 50/50, Randolph Chemical Engine Co. #3 Ladies Auxiliary, 670 Millbrook Avenue, Randolph, NJ, Tuesday, December 6, 2022, at 8:00 p.m.
Meeting :	Jun 23, 2022 - Regular Meeting
Category :	F. COMBINED ACTION RESOLUTIONS
Access :	Public
Type :	
Subject :	18. Raffle License: On-Premise 50/50 - RHS Cheerleading Booster Club, Inc. at Randolph High School, 511 Millbrook Avenue, Randolph, NJ on Sept 2, 2022; Sept 23, 2022; Oct 7, 2022; Oct 14, 2022 Time: 7:00 8:30 pm
Meeting :	Jun 23, 2022 - Regular Meeting
Category :	F. COMBINED ACTION RESOLUTIONS
Access :	Public
Type :	
Subject :	19. Raffle License: On-Premise Tricky Tray, Friends of Randolph Animal Pound, Inc., Veterans Park, 100 Calais Road, Randolph, NJ on Saturday, September 24, 2022, from 10:00 a.m. 4:00 p.m. - Rain Date: September 25, 2022
Meeting :	Jun 23, 2022 - Regular Meeting
Category :	F. COMBINED ACTION RESOLUTIONS
Access :	Public
Type :	

G. UPCOMING EVENTS

Subject :	1. Randolph Memorial VFW Post 7333 Annual Flag Retirement Ceremony, Thursday, June 23, 2022., 10:00 a. m. at the VFW Post 7333 Building, 103 Carrell Road, Randolph
Meeting :	Jun 23, 2022 - Regular Meeting
Category :	G. UPCOMING EVENTS
Access :	Public
Type :	
Subject :	2. Morris County Pride Festival at County College of Morris on Saturday, June 25, 2022, from 10:00 a.m. - 5:00 p.m. (Rain Date: Sunday, June 26th)
Meeting :	Jun 23, 2022 - Regular Meeting
Category :	G. UPCOMING EVENTS

Access : Public

Type :

Subject : 3. Grand Opening/Ribbon Cutting at ZifitiFresh, 477 Rte. 10, Randolph on Thursday, June 30, 2022, at 5:00 p.m. and Ribbon Cutting at 5:15 p.m.

Meeting : Jun 23, 2022 - Regular Meeting

Category : G. UPCOMING EVENTS

Access : Public

Type :

Subject : 4. Freedom Festival Events: Carnival, Beer Garden, Food and Crafter Vendors Nightly at County College of Morris (CCM) from 6:00 p.m. - 11:00 p.m on Thursday, June 30th (also Car Show), Friday, July 1st (also Total Zero Band & Vintage Baseball) and Saturday, July 2nd (Parade at 10 a.m., followed by DJ Nick & The Jerseytones at the carnival) Fireworks July 2nd at approximately 9:30 p.m.

Meeting : Jun 23, 2022 - Regular Meeting

Category : G. UPCOMING EVENTS

Access : Public

Type :

Subject : 5. Grand Opening/Ribbon Cutting at Luxurious Hair & Beauty Bar, 477 Rte. 10, Randolph on Saturday, July 2, 2022 at 3:00 p.m.

Meeting : Jun 23, 2022 - Regular Meeting

Category : G. UPCOMING EVENTS

Access : Public

Type :

Subject : 6. Moving Wall Proclamation presentation at CCM on Center Grove Road, Randolph, on Friday, July 8, 2022, at 11:00 a.m.

Meeting : Jun 23, 2022 - Regular Meeting

Category : G. UPCOMING EVENTS

Access : Public

Type :

Subject : 7. Placing a Memorial Wreath at The Vietnam Moving Wall Tribute on Saturday, July 9, 2022, at CCM on Center Grove Road, Randolph at 2:00 p.m. - COUNCIL ONLY - "Wreath Training" at 1:00 p.m

Meeting : Jun 23, 2022 - Regular Meeting

Category : G. UPCOMING EVENTS

Access : Public

Type :

H. ORDINANCES: SECOND READING/PUBLIC HEARING

Subject : 1. Ordinance No. 17-22 Amending Article III, Zoning, of the Land Development Ordinance of the Township of Randolph, Morris County, New Jersey to establish the Village Center Residential (VCR) - 5 District

Meeting : Jun 23, 2022 - Regular Meeting

Category : H. ORDINANCES: SECOND READING/PUBLIC HEARING

Access : Public

Type :

File Attachments

[Ordinance 17-22 - Rev to 5-18-22 KLG Rev to Rezoning VCR-5 Rezoning Ordinance.pdf \(173 KB\)](#)
[Exhibit A of Ordinance No. 17-22.pdf \(209 KB\)](#)
[Backup - Planning Board Review.pdf \(109 KB\)](#)

Subject : 2. R-146-22 Resolution Setting Forth Reason for the Township Council Adoption of Ordinance 17-22 which is Inconsistent with the 2006 Master Plan, 2016 Master Plan Re-Examination and Master Plan Update and the 2010 Housing Element and Fair Share Plan as Required Under N. J.S.A. 40:55D-62a

Meeting : Jun 23, 2022 - Regular Meeting

Category : H. ORDINANCES: SECOND READING/PUBLIC HEARING

Access : Public

Type :

File Attachments

[R-146-22 Heller - Inconsisent with Master Plan.pdf \(255 KB\)](#)

I. DISCUSSION ITEMS

Subject : 1. Update: Diversity & Inclusion Report Recommendation Update

Meeting : Jun 23, 2022 - Regular Meeting

Category : I. DISCUSSION ITEMS

Access : Public

Type :

J. OPEN TO THE PUBLIC

Subject : 1. Council is now open to the public. If you plan to address the Township Council please bear in mind that you will be asked to limit your comments to six minutes.

Meeting : Jun 23, 2022 - Regular Meeting

Category : J. OPEN TO THE PUBLIC

Access : Public
Type : Procedural

Public Content

Please state your name and address for the record.

K. COUNCIL COMMENTS

L. EXECUTIVE SESSION

Subject : 1. Enter Executive Session
Meeting : Jun 23, 2022 - Regular Meeting
Category : L. 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. Close Executive Session
Meeting : Jun 23, 2022 - Regular Meeting
Category : L. EXECUTIVE SESSION
Access : Public
Type : Action
Recommended Action : Motion to close Executive Session and reconvene Public Session Action

M. ADJOURNMENT

Subject : 1. Adjourn Meeting
Meeting : Jun 23, 2022 - Regular Meeting

Category :	M. ADJOURNMENT
Access :	Public
Type :	Action
Recommended Action :	Motion to Adjourn the Meeting