

Thursday, June 24, 2021
Regular Meeting

Randolph Municipal Building
502 Millbrook Avenue
Randolph, NJ 07869
6:00 pm

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

Subject : 1. Call To Order - Open Public Meeting Act
Meeting : Jun 24, 2021 - 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 and electronic 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 December 2, 2020, by emailing them the annual resolution adopted by the Council on November 12, 2020. 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 December 10, 2020. The amended annual resolution was adopted by the Council on January 21, 2021, and notice was provided by email to the Randolph Reporter, the Morris County Daily Record and TapInto Randolph on January 22, 2021, The amended annual resolution which included this meeting date was advertised in the Randolph Reporter the official newspaper of Randolph Township and the Morris County Daily Record on January 28, 2021.

Subject : 2. Roll Call
Meeting : Jun 24, 2021 - Regular Meeting
Category : A. OPENING OF REGULAR MEETING 6:00 P.M.
Access : Public
Type : Procedural

Public Content

Mayor Forstenhausler

Deputy Mayor Potter

Councilwoman Carey

Councilman Loveys

Councilman Nisivoccia

Councilman Tkacs

Councilwoman Veech

Subject : 3. Pledge of Allegiance
Meeting : Jun 24, 2021 - Regular Meeting
Category : A. OPENING OF REGULAR MEETING 6:00 P.M.
Access : Public
Type : Procedural

B. PROCLAMATION

Subject : 1. Presentation of Proclamation - Retirement of Chief David Stokoe
Meeting : Jun 24, 2021 - Regular Meeting
Category : B. PROCLAMATION
Access : Public
Type :

Executive File Attachments

[Proclamation Chief of Police David N Stokoe.pdf \(26 KB\)](#)

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 24, 2021 - 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 Meeting Minutes from June 8, 2021
Meeting : Jun 24, 2021 - Regular Meeting

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

File Attachments

[Regular Council Minutes - June 8 2021.pdf \(464 KB\)](#)

F. COMBINED ACTION RESOLUTIONS

Subject : 1. R-160-21 Approval to submit a grant application and execute a grant contract with NJDOT for MA-2022 Park Avenue Paving Program Phase 2 Project

Meeting : Jun 24, 2021 - Regular Meeting

Category : F. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R-160-21 Park Avenue Paving Program Phase 2.pdf \(59 KB\)](#)

Subject : 2. R-161-21 Release cash road opening bond posted for the purpose of resurfacing the driveway at 14 Longhill Road, Block 208, Lot 34 to Seth Apirian - \$500.00

Meeting : Jun 24, 2021 - Regular Meeting

Category : F. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R-161-21 Bond Release Request - Apirian - 14 Longhill Road.pdf \(6 KB\)](#)

Subject : 3. R-162-21 Acknowledging Homestead Credit for Block 145, lot 12, 119 High Street due to 100% Veteran's Exemption - Richard and Joann Van Erem - \$561.47

Meeting : Jun 24, 2021 - Regular Meeting

Category : F. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R-162-21 Refund Homestead Cr 2021 Exempt Veteran Van Erem Richard 119 High Street .pdf \(86 KB\)](#)

Subject : 4. R-163-21 Refund a portion of escrow fees for Block 147, Lot 72 & 72.11, Skyline Drive to Toll Brothers, Inc. and Affiliated Entities - \$6,627.34 plus interest

Meeting : Jun 24, 2021 - Regular Meeting

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

File Attachments

[R-163-21 Escrow Release Toll Brothers .pdf \(6 KB\)](#)

Subject : 5. R-164-21 Refund portion of escrow fees for Block 147, Lot 72 & 72.11, Skyline Drive to Toll Brothers, Inc. and Affiliated Entities - \$4,974.00 plus interest

Meeting : Jun 24, 2021 - Regular Meeting

Category : F. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R-164-21 Escrow Release Toll Brothers .pdf \(6 KB\)](#)

Subject : 6. R-165-21 Refund portion of escrow fees for Block 147, Lot 72 & 72.11, Skyline Drive to Toll Brothers, Inc. and Affiliated Entities - \$7,679.88 plus interest

Meeting : Jun 24, 2021 - Regular Meeting

Category : F. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R-165-21 Escrow Release Toll Brothers .pdf \(6 KB\)](#)

Subject : 7. R-166-21 Authorizing contracts with an additional approved ESCNJ Contract Vendor under the Educational Services Commission of NJ Cooperative Pricing System

Meeting : Jun 24, 2021 - Regular Meeting

Category : F. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R-166-21 - ESCNJ Contract Purch'g Blanket Auth'n Update .pdf \(265 KB\)](#)

Subject : 8. R-167-21 Awarding a Contract to Realauction.com LLC for Electronic Municipal Tax Lien Sales - not to exceed \$2,500.00

Meeting : Jun 24, 2021 - Regular Meeting

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

File Attachments

[R-167-21 RFQ - Online Tax Sales 06-21 Reso ACTUAL.pdf \(52 KB\)](#)
[Back up R-167-21 Real Auction - Electronic Tax Sale Agreement - Randolph Twp \(MOR\) - 06 10 21 \(unsigned\) TOR SIGNS.pdf \(1.525 KB\)](#)

Subject : 9. R-168-21 Release of Performance Guarantee (\$15,896.74) and the Cash Bond (\$1,766.30 - plus accrued interest) and acceptance of Maintenance Guarantee (\$2,207.88) for Wawa, Block 135, Lots 2 & 5 - 358 Route 10 West - Randolph 10 Developers
Meeting : Jun 24, 2021 - Regular Meeting
Category : F. COMBINED ACTION RESOLUTIONS
Access : Public
Type :

File Attachments

[R-168-21 Wawa Randolph 10 Developers - Rel of Perf and Accept of Main.pdf \(60 KB\)](#)
[Back up R-168-21 Performance Bond Release.pdf \(28 KB\)](#)

Subject : 10. R-169-21 Release of Soil Movement Bond for Wawa, Block 137, Lots 2 & 5, 358 Route 10 West - Randolph 10 Developers - \$5,000.00
Meeting : Jun 24, 2021 - Regular Meeting
Category : F. COMBINED ACTION RESOLUTIONS
Access : Public
Type :

File Attachments

[R-169-21 Wawa\(Randolph 10 Developers LLC\) - Release of Soil Movement Bond.pdf \(7 KB\)](#)
[Back up R-169-21 Soil Movement memo - WaWa.pdf \(26 KB\)](#)

Subject : 11. R-170-21 Authorizing Change Order #1 to amend original \$88,675.00 contract with CMS Construction, Inc. for the Millbrook Avenue Retaining Wall Project by reducing amount by \$2,600 as traffic control was not needed, and releasing the original maintenance and performance bond and retainage of \$4,321.50 and accepting maintenance bond of \$8,607.50
Meeting : Jun 24, 2021 - Regular Meeting
Category : F. COMBINED ACTION RESOLUTIONS
Access : Public
Type :

File Attachments

[R-170-21 CMS Construction - Millbrook Ave Retaining Wall.pdf \(200 KB\)](#)

[Back up R-170-21 Change order - Millbrook Retaining Wall - Memo.pdf \(49 KB\)](#)

Subject : 12. R-171-21 Release of Performance Guarantee posted in the form of a letter of credit for \$168,667.92 and cash bond for \$18,876 (plus interest) for onsite improvements for Wendy's - Block 112, Lot 2, 505 Route 10 East to Conlen of Randolph, LLC

Meeting : Jun 24, 2021 - Regular Meeting

Category : F. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R-171-21 Wendy's \(Conlen\) - Release Performance Guarantee No Maintenance.pdf \(61 KB\)](#)

[Back up R-171-21 Wendy's Performance Bond Release.pdf \(39 KB\)](#)

Subject : 13. R-172-21 Release of Soil Movement Bond posted for Wendy's - Block 112, Lot 2, 505 Route 10 East to Conlen of Randolph, LLC -\$36,900.00

Meeting : Jun 24, 2021 - Regular Meeting

Category : F. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R-172-21 Wendys \(Conlen\) Release of Soil Movement Bond.pdf \(60 KB\)](#)

[Back up R-171-21 Wendy's Soil Movement Bond Release.pdf \(39 KB\)](#)

Subject : 14. R-173-21 Authorizing the rescission and re-award of various items of MCCPC Contract #20B (Sporting Goods) to various bidders

Meeting : Jun 24, 2021 - Regular Meeting

Category : F. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R-173-21 MCCPC Contract 20-B - Rescission and Re-Award.docx.pdf \(197 KB\)](#)

[Back up R-173-21 Notification of Award.pdf \(380 KB\)](#)

Subject : 15. Raffle License, On-Premise 50/50, RHS Cheerleading Booster Club, Inc. Randolph High School, 511 Millbrook Ave, Randolph, September 17, 2021; September 24, 2021; October 8, 2021; October 15, 2021; and October 29, 2021 from 7:00 p.m. to 8:30 p.m.

Meeting : Jun 24, 2021 - Regular Meeting
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Access : Public
Type :

G. UPCOMING EVENTS

Subject : 1. Freedom Festival Events: Carnival at County College of Morris (CCM) on Thursday, July 1 and Friday, July 2, 2021, from 6:00 p.m. - 11:00 p.m. and Fireworks at 9:45 p.m. - (fireworks rain date - Saturday, July 3rd at 9:45 p.m.); Saturday, July 3, 2021; Parade starts at 10:00 a.m. Carnival at CCM from 6:00 p.m. - 11:00 p.m.

Meeting : Jun 24, 2021 - Regular Meeting
Category : G. UPCOMING EVENTS
Access : Public
Type :

H. ORDINANCES: INTRODUCTION

Subject : 1. Ordinance No. 22-21 Appropriating \$200,000 from the American Rescue Plan's Local Fiscal Recovery Fund for Improvements to Real Property Located at 42 Bennett Avenue

Meeting : Jun 24, 2021 - Regular Meeting
Category : H. ORDINANCES: INTRODUCTION
Access : Public
Type :

File Attachments

[Ordinance 22-21 42 Bennett - EA Porter.pdf \(110 KB\)](#)

I. ORDINANCES: SECOND READING

Subject : 1. Ordinance 21-21 - Appropriating \$245,000 from the Sewer Capital Improvement Fund for Meadowbrook Pump Station Improvements

Meeting : Jun 24, 2021 - Regular Meeting
Category : I. ORDINANCES: SECOND READING
Access : Public
Type :

File Attachments

[Ordinance 21-21 - Meadowbrook Pump Station.pdf \(57 KB\)](#)

J. DISCUSSION

Subject : 1. Cannabis Subcommittee Report

/Presentation

Meeting : Jun 24, 2021 - Regular Meeting
Category : J. DISCUSSION
Access : Public
Type :

File Attachments

[Council Memo 8-2021 - Cannabis Subcommittee Recommendation.pdf \(258 KB\)](#)

[Attachment - Memo 8-21 - Cannabis Ordinance.pdf \(213 KB\)](#)

[Attachment Memo 8-21 - Cannabis Public Forum -1.pdf \(817 KB\)](#)

[Attachment - Memo 8-21 Cannabis Public Forum -2.pdf \(368 KB\)](#)

K. 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.

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Public Content

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L. COUNCIL COMMENTS

M. EXECUTIVE SESSION

Subject : 1. Enter Executive Session

Meeting : Jun 24, 2021 - Regular Meeting
Category : M. EXECUTIVE SESSION
Access : Public
Type : Procedural

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 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 time 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 24, 2021 - Regular Meeting
Category :	M. EXECUTIVE SESSION
Access :	Public
Type :	Action
Recommended Action :	Motion to Close Executive Session and Reconvene Public Session Action

N. ADJOURNMENT

Subject :	1. Adjourn Meeting
Meeting :	Jun 24, 2021 - Regular Meeting
Category :	N. ADJOURNMENT
Access :	Public
Type :	Action
Recommended Action :	Motion to Adjourn the Meeting