

Tuesday, July 2, 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 : Jul 2, 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 : Jul 2, 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 : Jul 2, 2024 - Regular Meeting
Category : A. OPENING OF REGULAR MEETING 6:00 P.M.
Access : Public
Type : Procedural

B. PRESENTATION

Subject : 1. Presentation of the 2023 Audit by Kathi Mantell
Meeting : Jul 2, 2024 - Regular Meeting
Category : B. PRESENTATION
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 : Jul 2, 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 - June 4, 2024
Meeting : Jul 2, 2024 - Regular Meeting

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

File Attachments

[June 4, 2024 Township Council Regular Minutes.pdf \(214 KB\)](#)

F. COMBINED ACTION RESOLUTIONS

Subject : 1. R 153-24 Authorizing Governing Body Certification of the Annual Audit
Meeting : Jul 2, 2024 - Regular Meeting
Category : F. COMBINED ACTION RESOLUTIONS
Access : Public
Type :

File Attachments

[R 153-24 Governing Body Certification of Annual Audit 2023.pdf \(132 KB\)](#)
[BACKUP R 153-24.pdf \(92 KB\)](#)

Subject : 2. R 154-24 Authorizing Approval of Items of Revenue and Appropriations Per N.J.S.A. 40A:4-87 - Move Over Law Enforcement Grant - \$7,000.00
Meeting : Jul 2, 2024 - Regular Meeting
Category : F. COMBINED ACTION RESOLUTIONS
Access : Public
Type :

File Attachments

[R 154-24 Chapter 159 Resolution -2024 Move Over Law Enforcement Grant.pdf \(88 KB\)](#)

Subject : 3. R 155-24 Authorizing Refund of Escrow Funds for Block 50, Lot 10.01, 3 Farmstead Court East, Argun Agarwal - \$587.50
Meeting : Jul 2, 2024 - Regular Meeting
Category : F. COMBINED ACTION RESOLUTIONS
Access : Public
Type :

File Attachments

[R 155-24 Escrow Release Agarwal 6-20-24.pdf \(58 KB\)](#)

Subject : 4. R 156-24 Authorizing Approval of Items of Revenue and Appropriations Per N.J.S.A. 40A:4-87 - Clean Communities Grant - \$77,023.48

Meeting : Jul 2, 2024 - Regular Meeting
Category : F. COMBINED ACTION RESOLUTIONS
Access : Public
Type :

File Attachments

[R 156-24 Chapter 159 Resolution -2024 Clean Communitites.pdf \(89 KB\)](#)

Subject : 5. R 157-24 Authorizing Rescission and Re-Award of Category B, Item 29.a of MCCPC Contract #25 (Janitorial Supplies)
Meeting : Jul 2, 2024 - Regular Meeting
Category : F. COMBINED ACTION RESOLUTIONS
Access : Public
Type :

File Attachments

[R 157-24 Contract #25 - Rescission and Reward Cat B item 29a.pdf \(65 KB\)](#)
[BACKUP R 157-24 25_noa_2024 Rev 1.pdf \(266 KB\)](#)

Subject : 6. R 158-24 Authorizing Release of Cash Road Opening Bond for Block 51, Lot 31, 132 South Road, Randolph - \$500.00
Meeting : Jul 2, 2024 - Regular Meeting
Category : F. COMBINED ACTION RESOLUTIONS
Access : Public
Type :

File Attachments

[R 158-24 Bond Release Request - Resolution - 132 South Road.pdf \(88 KB\)](#)

Subject : 7. R 159-24 Authorizing Change Order #3 for the Preventive Maintenance/Repair Contract of HVAC Equipment of Township Buildings/Complexes for the Period of January 1, 2023 Through December 31, 2025 With the Option to Extend For One (1) Two-Year Period or Two (2) One-Year Periods - \$7,500.00
Meeting : Jul 2, 2024 - Regular Meeting
Category : F. COMBINED ACTION RESOLUTIONS
Access : Public
Type :

File Attachments

[R 159-24 BP-22-HVAC Prev Mntnc for 2023 11-22 Reso ACTUAL CO #3 07-02-24.pdf \(87 KB\)](#)

Subject : 8. R 160-24 Authorizing Sale of Surplus Personal Property No Longer Needed for Public Use on an Online Auction Website

Meeting : Jul 2, 2024 - Regular Meeting

Category : F. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R 160-24 2024 - July 2 - Deem Property Surplus RESO.pdf \(70 KB\)](#)
[BACKUP R 160-24 2024 Auction Summer All Depts Schedule A.pdf \(54 KB\)](#)

Subject : 9. R 161-24 Authorizing Township's Qualified Purchasing Agent to Award "Window Contracts" Below the Bid Threshold of \$44,000.00

Meeting : Jul 2, 2024 - Regular Meeting

Category : F. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R 161-24 2024 - July 2 - Authorize QPA window contracts.pdf \(89 KB\)](#)

Subject : 10. R 162-24 Authorizing Township of Randolph to Enter Into a Cooperative Pricing Agreement

Meeting : Jul 2, 2024 - Regular Meeting

Category : F. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R 162-24 Passaic County Cooperative New Member Resolution to Join 07-02-24.pdf \(138 KB\)](#)
[BACKUP R 162-24.pdf \(163 KB\)](#)

Subject : 11. R 163-24 Authorizing Refund of Recreation Program Fee - \$375.00

Meeting : Jul 2, 2024 - Regular Meeting

Category : F. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R 163-24 2024 Resolutions - July 2 Council Meeting.pdf \(91 KB\)](#)

Subject : 12. Raffle License - On-Premise Tricky Tray, Friends of

Randolph Animal Pound, Inc., Saturday, September 14, 2024 (Rain Date Saturday, September 28, 2024), 11:00 a.m. - 4:00 p.m., Veterans Community Park, 100 Calais Road, Randolph

Meeting : Jul 2, 2024 - Regular Meeting

Category : F. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

Subject : 13. Raffle License - On-Premise 50/50, RHS Band Parents Association, Saturday, September 28, 2024, 4:00 p.m. - 10:00 p.m. at Randolph High School, 511 Millbrook Avenue, Randolph

Meeting : Jul 2, 2024 - Regular Meeting

Category : F. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

G. ORDINANCES: SECOND READING/PUBLIC HEARING

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 : Jul 2, 2024 - Regular Meeting

Category : G. ORDINANCES: SECOND READING/PUBLIC HEARING

Access : Public

Type :

File Attachments

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

H. 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.

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Category : H. OPEN TO THE PUBLIC

Access : Public

Type : Procedural

Public Content

Please state your name and address for the record.

I. COUNCIL COMMENTS

J. EXECUTIVE SESSION

Subject : 1. Enter Executive Session
Meeting : Jul 2, 2024 - Regular Meeting
Category : J. 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 : Jul 2, 2024 - Regular Meeting
Category : J. EXECUTIVE SESSION
Access : Public
Type : Action
Recommended Action : Motion to close Executive Session and reconvene
Public Session Action

K. ADJOURNMENT

Subject : 1. Adjourn Meeting
Meeting : Jul 2, 2024 - Regular Meeting
Category : K. ADJOURNMENT
Access : Public
Type : Action

Recommended Action :

Motion to Adjourn the Meeting