

Thursday, July 7, 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 : Jul 7, 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 : Jul 7, 2022 - Regular Meeting
Category : A. OPENING OF REGULAR MEETING 6:
00 P.M.
Access : Public
Type : Procedural

Public Content

Mayor Potter

Deputy Mayor Nisivoccia

Councilmember Carey

Councilmember Forstenhausler

Councilmember Hathaway

Councilmember Loveys

Councilmember Veech

Subject : 3. Pledge of Allegiance
Meeting : Jul 7, 2022 - Regular Meeting
Category : A. OPENING OF REGULAR MEETING 6:00 P.M.
Access : Public
Type : Procedural

B. PRESENTATION

Subject : 1. Tamarack Day Camp
Meeting : Jul 7, 2022 - Regular Meeting
Category : B. PRESENTATION
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 : Jul 7, 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. COMBINED ACTION RESOLUTIONS

Subject : 1. R-147-22 Authorizing the Trade-In of Surplus Township Property No Longer Needed for Public Use Towards the Purchase of New Equipment and Authorizing the Purchase of the New Equipment
Meeting : Jul 7, 2022 - Regular Meeting
Category : E. COMBINED ACTION RESOLUTIONS
Access : Public
Type :

File Attachments

[R-147-22 Deem Property Surplus Trade-In Authorize Purchase Wheel Loader DPW.pdf \(49 KB\)](#)
[Back up Memo R-147-22 Deem Property Surplus Trade-In Authorize Purchase Wheel Loader DPW BACKUP doc.pdf \(282 KB\)](#)

Subject : 2. R-148-22 Authorizing Contracts with Additional Approved Vendors under the MCCPC

Meeting : Jul 7, 2022 - Regular Meeting

Category : E. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R-148-22 MCCPC Contract Purch'g Blanket Auth'n Update 1.pdf \(286 KB\)](#)

Subject : 3. R-149-22 Authorizing Contracts with Additional Approved Vendors under the Educational Services Commission of New Jersey Cooperative Pricing System (ESCNJ)

Meeting : Jul 7, 2022 - Regular Meeting

Category : E. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R-149-22 - ESCNJ Contract Purch'g Blanket Auth'n Update 1.pdf \(267 KB\)](#)

Subject : 4. R-150-22 Authorizing submission of a Supplemental Funding application to the Morris County Commissioners stating that the Township will provide a 50% match in the amount of \$1,000.00 to the Municipal Alliance Committee (MAC)

Meeting : Jul 7, 2022 - Regular Meeting

Category : E. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R-150-22 Authorizing MAC Grant - 2022 Supplemental Funding \(2\).pdf \(6 KB\)](#)
[Back up R-150-22 MAC Supplemental 2022.pdf \(1,311 KB\)](#)
[Back up R-150-22 - 7-8-22 MAC - County Commissioners July 8.pdf \(99 KB\)](#)

Subject : 5. R-151-22 - 2021 LOSAP Benefit to be paid in 2022 Volunteer Fire Department and Volunteer Rescue Squad

Meeting : Jul 7, 2022 - Regular Meeting

Category : E. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R-151-22 - 2022 LOSAP Resolution.pdf \(182 KB\)](#)

[Back up - 2021 QUALIFYING VOLUNTEERS - LOSAP.pdf \(96 KB\)](#)

Subject : 6. R-152-22 Requesting the Approval of Items of Revenue and Appropriation Per NJSA 40A:4-87 US DOJ Bulletproof Vest Partnership Grant - \$9,999.99

Meeting : Jul 7, 2022 - Regular Meeting

Category : E. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R-152-22 Chapter 159 Resolution-2022 DOJBVP.pdf \(268 KB\)](#)

Subject : 7. R-153-22 Endorsing an Application for Utility Opening for Canoe Brook Development - 855 Route 10 and 134 Dover Chester Road, Block 44, Lots 12 & 25

Meeting : Jul 7, 2022 - Regular Meeting

Category : E. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R-153-22 Canoe Brook - NJDOT Utility Opening - RT Endorsemt - Resolution.pdf \(61 KB\)](#)

[Back up R-153-22 Canoe Brook - NJDOT Utility Opening Applic.pdf \(1,020 KB\)](#)

Subject : 8. R-154-22 Endorsing an Application for a Treatment Works Approval for Canoe Brook Development - 855 Route 10 and 134 Dover Chester Road, Block 44, Lots 12 & 25

Meeting : Jul 7, 2022 - Regular Meeting

Category : E. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R-154-22 Canoe Brook - TWA Endorsemt - Resolution \(2\).pdf \(55 KB\)](#)

[Back up R-154-22 Canoe Brook - NJDEP-Off-On Site TWA-Applic.pdf \(3,590 KB\)](#)

Subject : 9. R-155-22 Endorsing an Application for a Water Extension Permit for Canoe Brook Development - 855 Route 10 and 134 Dover Chester Road, Block 44, Lots 12 & 25

Meeting : Jul 7, 2022 - Regular Meeting

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

File Attachments

[R-155-22 Canoe Brook - NJDEP Water Ext - RT Endorsemt - Resolution.pdf \(52 KB\)](#)
[Back up - R-155-22 Canoe Brook - NJDEP-Water Ext Applic.pdf \(2.729 KB\)](#)

Subject : 10. R-156-22 Refund a portion of registration fee for child to attend Summer Day Camp due to scheduling conflict - Annie Dixon - \$1,060.00
Meeting : Jul 7, 2022 - Regular Meeting
Category : E. COMBINED ACTION RESOLUTIONS
Access : Public
Type :

File Attachments

[R-156-22 - Dixon Summer Day Camp 2022.pdf \(5 KB\)](#)

Subject : 11. R-157-22 Refund a portion of registration fee for children to attend Summer Day Camp due to family illness- Keren Or Ofri - \$1,915.00
Meeting : Jul 7, 2022 - Regular Meeting
Category : E. COMBINED ACTION RESOLUTIONS
Access : Public
Type :

File Attachments

[R-157-22 - Ofri Summer Day Camp 2022.pdf \(6 KB\)](#)

Subject : 12. R-158-22 Refund a portion of registration fee for child to attend Spring/Summer Travel Rising Rams due to child's lack of interest to Lori Branigan - \$332.76
Meeting : Jul 7, 2022 - Regular Meeting
Category : E. COMBINED ACTION RESOLUTIONS
Access : Public
Type :

File Attachments

[R-158-22 - Branigan Rising Rams 2022.pdf \(59 KB\)](#)

Subject : 13. R-159-22 Refund a portion of registration fee for child to attend Summer Sports Camps due to parent's work conflict to Lori Cogan - \$415.00
Meeting : Jul 7, 2022 - Regular Meeting

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

File Attachments

[R-159-22 - Cogan Summer Sports Clinic 2022.pdf \(49 KB\)](#)

Subject : 14. R-160-22 Refund a portion of registration fee for children to attend Summer Sports Camp due to scheduling conflicts to Amelia Munning- \$488.00
Meeting : Jul 7, 2022 - Regular Meeting
Category : E. COMBINED ACTION RESOLUTIONS
Access : Public
Type :

File Attachments

[R-160-22 -Munning Summer Sports Clinic 2022.pdf \(6 KB\)](#)

Subject : 15. R-161-22 Authorize Premium Payment Turned over to the Treasurer for Block 135, Lot 18, 14 Willow Ave - \$300.00
Meeting : Jul 7, 2022 - Regular Meeting
Category : E. COMBINED ACTION RESOLUTIONS
Access : Public
Type :

File Attachments

[R-161-22 2011 Prem to Treas TSC 1847.pdf \(86 KB\)](#)

Subject : 16. R-162-22 Authorize Premium Payment Turned over to the Treasurer for Block 116, Lot 57, "off Oak Lane" - \$15,000.00
Meeting : Jul 7, 2022 - Regular Meeting
Category : E. COMBINED ACTION RESOLUTIONS
Access : Public
Type :

File Attachments

[R-162-22 Foreclosed Prem to Treas TSC 2056.pdf \(86 KB\)](#)

Subject : 17. R-163-22 Refund Tax Sale Certificate #19-08 for Block 110, Lot 7, 30 Charles St. including principal, interest, and fees to FNA DZ LLC FBO WSFS - \$50,350.16
Meeting : Jul 7, 2022 - Regular Meeting
Category : E. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R-163-22 OUTSIDE LIENHOLDER FNA DZ LLC 19-08 \(2\).pdf \(7 KB\)](#)

Subject : 18. R-164-22 Authorizing the Tax Collector to sell all municipal liens in accordance with NJ Statutes and NJ Administrative Code at an electronic tax sale in 2022

Meeting : Jul 7, 2022 - Regular Meeting

Category : E. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R-164-22 2022 Hold Elec TS \(2\).pdf \(43 KB\)](#)

Subject : 19. R-165-22 Release cash road opening bond posted for the purpose of widening the entrance of driveway at 32 Bonnell Lane, Block 221, Lot 38 to Patrick Jagodzinski \$500.00

Meeting : Jul 7, 2022 - Regular Meeting

Category : E. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R-165-22 Bond Release Request - Jagodzinski - 32 Bonnell Lane.pdf \(6 KB\)](#)

Subject : 20. R-166-22 Authorizing an extension of the Shared Services Agreement with the Township of Mendham for Randolph Township to provide Temporary Tax Collection Services

Meeting : Jul 7, 2022 - Regular Meeting

Category : E. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R-166-22 Mendham Township Shared Services Agreement Extension - Temporary Tax Collection Services.pdf \(7 KB\)](#)

[Back up R-166-22 Tax Collector Agreement - Mendham Township Signed.pdf \(290 KB\)](#)

F. UPCOMING EVENTS

Subject : 1. Moving Wall Proclamation presentation at CCM on

Center Grove Road, Randolph, on Friday, July 8, 2022,
at 11:00 a.m.

Meeting : Jul 7, 2022 - Regular Meeting
Category : F. UPCOMING EVENTS
Access : Public
Type :
Subject : 2. 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 : Jul 7, 2022 - Regular Meeting
Category : F. UPCOMING EVENTS
Access : Public
Type :
Subject : 3. Senior Softball Barbecue and League's 30th
Anniversary Celebration at Brundage Park on Tuesday,
August 16, 2022 at 12:30 p.m.

Meeting : Jul 7, 2022 - Regular Meeting
Category : F. UPCOMING EVENTS
Access : Public
Type :
Subject : 4. Bulldogs Youth Football 60th Season Celebration at
Freedom Park on Friday, August 26th at 6:15 p.m.

Meeting : Jul 7, 2022 - Regular Meeting
Category : F. UPCOMING EVENTS
Access : Public
Type :

G. ORDINANCES: INTRODUCTION

Subject : 1. Ordinance 18-22 Amending and Supplementing 31-52
of Chapter 31, Traffic and Vehicles of the Revised
Ordinances of the Township of Randolph
Meeting : Jul 7, 2022 - Regular Meeting
Category : G. ORDINANCES: INTRODUCTION
Access : Public
Type :

File Attachments

[Ordinance 18-22 Stop Sign Ordinance 6-20-22.pdf \(13 KB\)](#)

[Back up memo to Ordinance 18-22 Stop Street -Warren Rd. Rose Way.pdf \(78 KB\)](#)

H. DISCUSSION ITEMS

I. 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 :	Jul 7, 2022 - 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 :	Jul 7, 2022 - 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. Lease or acquisition of property Tamarack Day Camp
Meeting :	Jul 7, 2022 - Regular Meeting
Category :	K. EXECUTIVE SESSION

Access : Public
Type :
Subject : 3. Close Executive Session
Meeting : Jul 7, 2022 - Regular Meeting
Category : K. EXECUTIVE SESSION
Access : Public
Type : Action
Recommended Action : Motion to close Executive Session and reconvene
Public Session Action

L. ADJOURNMENT

Subject : 1. Adjourn Meeting
Meeting : Jul 7, 2022 - Regular Meeting
Category : L. ADJOURNMENT
Access : Public
Type : Action
Recommended Action : Motion to Adjourn the Meeting