

Thursday, July 8, 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 : Jul 8, 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 : Jul 8, 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 : Jul 8, 2021 - Regular Meeting
Category : A. OPENING OF REGULAR MEETING 6:00 P.M.
Access : Public
Type : Procedural

B. PRESENTATION OF AUDIT

Subject : 1. Presentation of 2020 Audit
Meeting : Jul 8, 2021 - Regular Meeting
Category : B. PRESENTATION OF AUDIT
Access : Public
Type :
Subject : 2. R-174-21 Governing Body Certification of the 2020 Annual Audit
Meeting : Jul 8, 2021 - Regular Meeting
Category : B. PRESENTATION OF AUDIT
Access : Public
Type :

File Attachments

[174-21 - 2020 Audit Certification Resolution.pdf \(69 KB\)](#)

C. APPOINTMENTS

Subject : 1. Student Appointments to the Board of Health, Economic Development Committee, Recreation Committee and Trails Committee
Meeting : Jul 8, 2021 - Regular Meeting
Category : C. APPOINTMENTS
Access : Public
Type :

File Attachments

[Student Appointments for July 8 2021 Council Meeting.pdf \(180 KB\)](#)

D. 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 8, 2021 - Regular Meeting
Category : D. OPEN TO THE PUBLIC
Access : Public
Type : Procedural

Public Content

Please state your name and address for the record.

E. MANAGER'S REPORT

F. COMBINED ACTION RESOLUTIONS

Subject : 1. R-175-21 Refund Tax Sale Certificate for Block 160, Lot 47, 47 Lake Shore Drive South to C&E Tax Lien Fund I - \$19,837.08
Meeting : Jul 8, 2021 - Regular Meeting
Category : F. COMBINED ACTION RESOLUTIONS
Access : Public
Type :

File Attachments

[R-175-21 OUTSIDE LIENHOLDER C E Tax Lien TSC 19-16.pdf \(8 KB\)](#)

Subject : 2. R-176-21 Release Police Detail Escrow to D. Panetta Contracting, LLC - \$237.66
Meeting : Jul 8, 2021 - Regular Meeting
Category : F. COMBINED ACTION RESOLUTIONS
Access : Public
Type :

File Attachments

[R-176-21 Releasing Police Detail Escrow-Paneta Contracting.pdf \(6 KB\)](#)

Subject : 3. R-177-21 Refund registration for child to attend Summer Teen Camp due to medical reasons - \$1,125.00
Meeting : Jul 8, 2021 - Regular Meeting
Category : F. COMBINED ACTION RESOLUTIONS
Access : Public
Type :

File Attachments

[R-177-21 - DeWit Teen Camp 2021.pdf \(6 KB\)](#)

Subject : 4. R-178-21 Refund registration for Summer Day Camp Before and After Care Program as it is no longer needed to Marisa Mustilli - \$350.00

Meeting : Jul 8, 2021 - Regular Meeting

Category : F. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R-178-21 Mastilli Day Camp BeforeAfter Care 2021.pdf \(5 KB\)](#)

Subject : 5. R-179-21 Release road opening cash bonds for resurfacing driveways at Block 154, Lot 23 - 37 Meadowbrook Rd. to Pawlowski - \$500.00 and Block 165, Lot 1, 7 Lincoln Rd. to Centalanza - \$500.00

Meeting : Jul 8, 2021 - Regular Meeting

Category : F. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R-179-21 Bond Release Request - Centalanza - 7 Lincoln Road.pdf \(11 KB\)](#)

Subject : 6. R-180-21 Authorizing the purchase of a new Fire Service Apparatus from Firematic Supply Co., Inc. - \$217,473.00

Meeting : Jul 8, 2021 - Regular Meeting

Category : F. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R-180-21 Award Firematic contract 07-08-21 CORRECTED.pdf \(82 KB\)](#)

Subject : 7. R-181-21 Authorizing Change Order #4 to extend by one year the Professional Services Agreement with Harbor Consultants, In. for Planning Services for the Affordable Housing Program (COAH)

Meeting : Jul 8, 2021 - Regular Meeting

Category : F. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R-181-21 2019 PSA Reso - AA - Harbor - COAH CO 4 07-08-2021.pdf \(72 KB\)](#)

Subject : 8. R-182-21 Authorizing the Award of MCCPC Contract #43 to AmeriGas Propane, L.P. for Propane Gas - Rebid#2

Meeting : Jul 8, 2021 - Regular Meeting

Category : F. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R-182-21 Contract .pdf \(60 KB\)](#)

[Back up R-182-21 Notification of Award.pdf \(112 KB\)](#)

Subject : 9. R-183-21 Endorsing the Treatment Works Approval (TWA) application for the Sanitary Sewer Improvements on Farm Road and Arnold Drive

Meeting : Jul 8, 2021 - Regular Meeting

Category : F. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R-183-21 Endorsing the TWA Permit for Sanitary Sewer Improvments on Farm Road and Arnold Drive. pdf \(58 KB\)](#)

Subject : 10. Raffle License, On-Premise Tricky Tray, Friends of Randolph Animal Pound, Veterans' Community Park, Calais Road, Randolph, September 25, 2021, 10:00 a.m. - 4:00 p.m.

Meeting : Jul 8, 2021 - Regular Meeting

Category : F. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

Subject : 11. Raffle License, Off-Premise Merchandise, St. Andrew Greek Orthodox Church/Daughters of Penelope, The Meadow Wood, 461 Route 10, Randolph, October 16, 2021 at 1:00 p.m.

Meeting : Jul 8, 2021 - Regular Meeting

Category : F. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

G. UPCOMING EVENTS

Subject : 1. Special Council Meeting - Swearing-In Ceremony for Police Department, County College of Morris, Center Grove Road, Randolph, Wednesday, July 14, 2021, 5:00 p.m. - 7:00 p.m.

Meeting : Jul 8, 2021 - Regular Meeting

Category : G. UPCOMING EVENTS

Access : Public

Type :

H. ORDINANCES: SECOND READING/PUBLIC HEARING

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 : Jul 8, 2021 - Regular Meeting

Category : H. ORDINANCES: SECOND READING/PUBLIC HEARING

Access : Public

Type :

File Attachments

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

I. ORDINANCES: INTRODUCTION

Subject : 1. Ordinance No. 23-21 Prohibiting the Operation of Any Class of Cannabis Business within the Geographical Boundaries of Randolph Township

Meeting : Jul 8, 2021 - Regular Meeting

Category : I. ORDINANCES: INTRODUCTION

Access : Public

Type :

File Attachments

[Ordinance No. 23-21 Cannabis Ord.pdf \(97 KB\)](#)

Subject : 2. Ordinance 24-21 Appropriating \$84,901.50 from the Township's Insurance Fund for Refurbishing One Ambulance

Meeting : Jul 8, 2021 - Regular Meeting

Category : I. ORDINANCES: INTRODUCTION

Access : Public

Type :

File Attachments

[Ordinance No. 23-21 Cannabis Ord.pdf \(97 KB\)](#)

Subject : 3. Ordinance No. 25-21 Amending Sections 15-2.2 and 15-11.13 of the Land Development Ordinance of the Township of Randolph

Meeting : Jul 8, 2021 - Regular Meeting

Category : I. ORDINANCES: INTRODUCTION

Access : Public

Type :

File Attachments

[Ordinance 25-21 Land Use BOA Ordinance_\(KLG Rev\).pdf \(73 KB\)](#)

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 : Jul 8, 2021 - 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 : Jul 8, 2021 - Regular Meeting

Category : L. 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 :	Jul 8, 2021 - 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 :	Jul 8, 2021 - Regular Meeting
Category :	M. ADJOURNMENT
Access :	Public
Type :	Action
Recommended Action :	Motion to Adjourn the Meeting