

Thursday, July 21, 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 21, 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 21, 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 21, 2022 - Regular Meeting
Category : A. OPENING OF REGULAR MEETING 6:00 P.M.
Access : Public
Type : Procedural

B. PRESENTATIONS

Subject : 1. Presentation of the 2021 Audit by Kathi Mantell
Meeting : Jul 21, 2022 - Regular Meeting
Category : B. PRESENTATIONS
Access : Public
Type :

C. PROCLAMATIONS

Subject : 1. Randolph Bulldogs Football 60th Anniversary - will be presented on Friday, August 26, 2022 at Freedom Park
Meeting : Jul 21, 2022 - Regular Meeting
Category : C. PROCLAMATIONS
Access : Public
Type :

File Attachments

[Proclamation - Randolph Bulldogs Youth Football 60th Season Celebration.pdf \(30 KB\)](#)

Subject : 2. Eagle Scout - Aidan Christopher Jackson - will be presented by Mayor Potter at Court of Honor on Sunday, July 24, 2022
Meeting : Jul 21, 2022 - Regular Meeting
Category : C. PROCLAMATIONS
Access : Public
Type :

File Attachments

[Proclamation - Eagle Scout - Aidan Christopher Jackson.pdf \(116 KB\)](#)

Subject : 3. Eagle Scout - Aden Katz - Will be presented by Mayor Potter at the Court of Honor on Sunday, July 24, 2022
Meeting : Jul 21, 2022 - Regular Meeting
Category : C. PROCLAMATIONS

Access : Public

Type :

File Attachments

[Proclamation - Eagle Scout - Aden Katz.pdf \(118 KB\)](#)

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 21, 2022 - 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-167-22 Refund cash road opening bond posted for the purpose of connecting to the township storm drain at 4 Lookout Road, Block 156, Lot 14 to Christi A. Sauter - \$500.00

Meeting : Jul 21, 2022 - Regular Meeting

Category : F. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R-167-22 Bond Release Request - Sauter - 4 Lookout Road.pdf \(6 KB\)](#)

Subject : 2. R-168-22 Authorizing the Person-to-Person Transfer of Plenary Retail Consumption Liquor License No. 1432-33-002-006 from Mr. Crabby's, LLC to Randolph Seafood & Sports Bar, LLC

Meeting : Jul 21, 2022 - Regular Meeting

Category : F. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R-168-21 Liquor License Transfer from Mr. Crabby's LLC to Randolph Seafood LLC .pdf \(144 KB\)](#)

Subject : 3. R-169-21 Authorizing Certification of the Annual Audit

Meeting : Jul 21, 2022 - Regular Meeting

Category : F. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R-169-22 - Governing Body Certification of Annual Audit 2021.pdf \(72 KB\)](#)

[Back up R-169-22 - 2021 Group Affidavit.pdf \(65 KB\)](#)

Subject : 4. R-170-22 Refund registration for child to attend Brundage Park Playhouse Summer APW program due to medical issue to Karen Cerreta - \$600.00

Meeting : Jul 21, 2022 - Regular Meeting

Category : F. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R-170-22 - Cerreta BPP APW Summer Workshop.pdf \(9 KB\)](#)

Subject : 5. R-171-22 Release of Performance Bond for \$43,632.00 and Cash Bond of \$4,848.00 plus accrued interest, subject to Metro Storage, LLC posting required Maintenance Guarantee Bond of \$6,060.00 associated with Water Main Improvements at Block 145, Lot 2, 353 Route 10 East

Meeting : Jul 21, 2022 - Regular Meeting

Category : F. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R-171-22 Metro Storage - Rel of Perf Bond and Accept of Main Cash Bond.pdf \(71 KB\)](#)

[Back up R-171-22 Ferriero memo.pdf \(32 KB\)](#)

Subject : 6. Raffle License: On-Premise 50/50, Randolph High School Band Parent Association, 511 Millbrook Avenue, Randolph on October 1, 2022, from 4:00 p.m. 10:00 p.m.

Meeting : Jul 21, 2022 - Regular Meeting

Category : F. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

Subject : 7. Raffle License: Casino Night at Randolph Engine Co.
No. 5, 118 West Hanover Avenue, Randolph, NJ,
Saturday, October 15, 2022, from 7:30 pm 11:30 pm

Meeting : Jul 21, 2022 - Regular Meeting

Category : F. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

G. UPCOMING EVENTS

Subject : 1. Library Event: Danny & the Boys, Monday, July 25, 2022, at 7:00 p.m.

Meeting : Jul 21, 2022 - Regular Meeting

Category : G. UPCOMING EVENTS

Access : Public

Type :

Subject : 2. Morris County Chamber Event, Network After Work at 1776 By David Burke, 67 East Park Place, Morristown on Wednesday, July 27, 2022, 5:30 p.m. at 7:00 p.m.

Meeting : Jul 21, 2022 - Regular Meeting

Category : G. UPCOMING EVENTS

Access : Public

Type :

Subject : 3. Library Event, 28 Calais Road, Randolph: The Kootz on Monday, August 8, 2022, at 7:00 p.m.

Meeting : Jul 21, 2022 - Regular Meeting

Category : G. UPCOMING EVENTS

Access : Public

Type :

Subject : 4. VFW Post 7333 Summer Picnic at the Pavilion at Veterans Park on Calais Road on Saturday, August 13, 2022, from 12:00 p.m. -4:00 p.m.

Meeting : Jul 21, 2022 - Regular Meeting

Category : G. UPCOMING EVENTS

Access : Public

Type :

Subject : 5. Library Event, 28 Calais Road, Randolph: CoolCore Band on Monday, August 15, 2022, at 7:00 p.m.

Meeting : Jul 21, 2022 - Regular Meeting

Category : G. UPCOMING EVENTS

Access : Public

Type :

Subject : 6. Senior Softball Barbecue and League's 30th Anniversary Celebration at Brundage Park on Tuesday, August 16, 2022, at 12:30 p.m.

Meeting : Jul 21, 2022 - Regular Meeting

Category : G. UPCOMING EVENTS

Access : Public

Type :

Subject : 7. Bulldogs Youth Football 60th Season Celebration at Freedom Park on Friday, August 26, 2022, at 6:15 p.m.

Meeting : Jul 21, 2022 - Regular Meeting

Category : G. UPCOMING EVENTS

Access : Public

Type :

Subject : 8. Senior Picnic at Brundage Park on Tuesday, September 13, 2022, at 11:30 a.m. - 2:30 p.m.

Meeting : Jul 21, 2022 - Regular Meeting

Category : G. UPCOMING EVENTS

Access : Public

Type :

H. ORDINANCES: SECOND READING/PUBLIC HEARING

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 21, 2022 - Regular Meeting

Category : H. ORDINANCES: SECOND READING/PUBLIC HEARING

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 \(78 KB\)](#)

I. ORDINANCES: INTRODUCTION

Subject : 1. Ordinance No. 19-22 Amending and Supplementing Section 31-431 of Chapter 31, Traffic and Vehicles of the Revised Ordinances of the Township of Randolph, Morris County, New Jersey

Meeting : Jul 21, 2022 - Regular Meeting

Category : I. ORDINANCES: INTRODUCTION

Access : Public

Type :

File Attachments

[Ordinance 19-22 - Bicycle Lane Ordinance.pdf \(14 KB\)](#)

Subject : 2. Ordinance No. 20-22 Amending Sections 15-12.2 and 15-28.2 of the Land Development Ordinance of the Township of Randolph, Morris County, New Jersey to Permit Drive-In Restaurants in the B-3 Planned Business District

Meeting : Jul 21, 2022 - Regular Meeting

Category : I. ORDINANCES: INTRODUCTION

Access : Public

Type :

File Attachments

[Ordinance 20-22 Drive-In Restaurant Ord.pdf \(15 KB\)](#)

J. COUNCIL COMMENTS

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.

Meeting : Jul 21, 2022 - Regular Meeting

Category : K. OPEN TO THE PUBLIC

Access : Public

Type : Procedural

Public Content

Please state your name and address for the record.

L. EXECUTIVE SESSION

Subject : 1. Enter Executive Session

Meeting : Jul 21, 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. Lease or Acquisition of property - Tamarack Day Camp

Meeting : Jul 21, 2022 - Regular Meeting

Category : L. EXECUTIVE SESSION

Access : Public

Type :

Subject : 3. Attorney-client communication

Meeting : Jul 21, 2022 - Regular Meeting

Category : L. EXECUTIVE SESSION

Access : Public

Type :

Subject : 4. Close Executive Session

Meeting : Jul 21, 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 : Jul 21, 2022 - Regular Meeting

Category : M. ADJOURNMENT

Access : Public

Type : Action

Recommended Action : Motion to Adjourn the Meeting