

Thursday, July 22, 2021  
Regular Meeting

4:30 Tamarack Day Camp Tour  
34 Park Avenue, Randolph, NJ 07869  
Regular Meeting to follow:  
Randolph Municipal Building  
502 Millbrook Avenue  
Randolph, NJ 07869

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## **A. TAMARACK DAY CAMP TOUR - 4:30 P.M.**

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## **B. RETURN TO MUNICIPAL BUILDING**

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## **C. OPENING OF REGULAR MEETING**

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|            |                                               |
|------------|-----------------------------------------------|
| Subject :  | 1. Call To Order - Open Public Meeting<br>Act |
| Meeting :  | Jul 22, 2021 - Regular Meeting                |
| Category : | C. OPENING OF REGULAR MEETING                 |
| 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. The time change for this meeting was advertised in the Daily Record on July 13, 2021 and in the Randolph Reporter on July 15, 2021.

|            |                                  |
|------------|----------------------------------|
| Subject :  | 2. Roll Call                     |
| Meeting :  | Jul 22, 2021 - Regular Meeting   |
| Category : | C. OPENING OF REGULAR<br>MEETING |
| 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 22, 2021 - Regular Meeting  
Category : C. OPENING OF REGULAR MEETING  
Access : Public  
Type : Procedural

## **D. OPEN TO THE PUBLIC**

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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 22, 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**

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## **F. APPROVAL OF MEETING MINUTES**

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Subject : 1. Approving Township Council Meeting Minutes to the June 24, 2021 and July 8, 2021 Meetings  
Meeting : Jul 22, 2021 - Regular Meeting  
Category : F. APPROVAL OF MEETING MINUTES  
Access : Public  
Type :

## **File Attachments**

[Regular Council Meeting - June 24 2021.pdf \(301 KB\)](#)

## **G. COMBINED ACTION RESOLUTIONS**

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Subject : 1. R-184-21 Refund Tax Sale Certificate for Block 81, Lot 41, 107 Morris Tpke. to Imperial Realty Partnership, LLP - \$134,942.37

Meeting : Jul 22, 2021 - Regular Meeting

Category : G. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

### **File Attachments**

[R-184-21 Outside Lienholder Greymorr LLC TSC 20-03.pdf \(7 KB\)](#)

Subject : 2. R-185-21 Refund 3rd quarter 2021 tax payment for \$1,987.12 and cancel future tax payments for Block 184, Lot 6.01, 601 Wendover Ct. for Mark Zacchini due to disabled veteran tax exemption status

Meeting : Jul 22, 2021 - Regular Meeting

Category : G. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

### **File Attachments**

[R-185-21 REFUND OP EXEMPTION 601 Wendover Rd 15F.pdf \(6 KB\)](#)

Subject : 3. R-186-21 Release Cash Road Opening Bonds for \$500 each posted for connecting to the township water service at B92, L16 - 29B Calais Rd. to Lioudis; B51, L1 - 2 Doby Rd., to Prestige Plumbing; B166, L4.01 - 9 Block Ct. - Goldberg; and for a new driveway at B153, L3 - 11 Indian Trail Rd - Trilling

Meeting : Jul 22, 2021 - Regular Meeting

Category : G. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

### **File Attachments**

[R-186-21 Bond Release Request - Resolution - Trilling - 11 Indian Trail.pdf \(11 KB\)](#)

Subject : 4. R-187-21 Authorizing finding Lubenet, LLC in default and rescission of a portion of MCCPC Contract 11 - Motor Oils & Miscellaneous Lubricants

Meeting : Jul 22, 2021 - Regular Meeting

Category : G. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

## File Attachments

[R-187-21 MCCPC Contract .pdf \(193 KB\)](#)

Subject : 5. R-188-21 Awarding a contract for 2021 Leaf Loading, Hauling, and Proper Recycling Services for September 1, 2021 - December 31, 2021 to S. Rotondi & Sons, Inc. - not to exceed \$200,000.

Meeting : Jul 22, 2021 - Regular Meeting

Category : G. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

## File Attachments

[R-188-21 - BP-21-2021 Leaf Loading 07-2021 Reso ACTUAL.pdf \(63 KB\)](#)

Subject : 6. R-189-21 Authorizing contracts with additional approved MCCPC Contract Vendors under the MCCPC

Meeting : Jul 22, 2021 - Regular Meeting

Category : G. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

## File Attachments

[R-189-21 - July 22 - MCCPC Contract Purch'g Blanket Auth'n Update .pdf \(284 KB\)](#)

Subject : 7. R-190-21 Authorizing contracts with additional approved State Contract Vendors for contracting units pursuant to N.J.S.A. 40A:11-12a

Meeting : Jul 22, 2021 - Regular Meeting

Category : G. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

## File Attachments

[R-190-21 - July 22 - State Contract Purch'g Blanket Auth'n Update .pdf \(286 KB\)](#)

Subject : 8. R-191-21 Extending the Tax Due Date for the Third Quarter 2021 Property Tax Payment

Meeting : Jul 22, 2021 - Regular Meeting

Category : G. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

## File Attachments

[R-191-21 2021 Extend Grace 3rd Qtr No Date \(2\).pdf \(46 KB\)](#)

Subject : 9. R-192-21 Cancellation of Outstanding Checks from the General Account - \$829.94

Meeting : Jul 22, 2021 - Regular Meeting

Category : G. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

## File Attachments

[R-192-21 Cancellation of Prior Yr Cks-Resolution.pdf \(9 KB\)](#)

Subject : 10. R-193-21 Authorizing the conveyance of EA Porter property - Block 195, Lot 10 to 42 Bennett Avenue Randolph, LLC (BARLLC), Morris Habitat for Humanity (MHFH), the approval of the closing agreement, the transfer of \$1,473,000.00 to MHFH for the purposes of completing the remediation of property and advancing construction of 25 Affordable Housing Units, the execution of all documents related to the transfer of title, and taking all other actions to effectuate purpose of this resolution

Meeting : Jul 22, 2021 - Regular Meeting

Category : G. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

## File Attachments

[R-193-21 EA Porter - 42 Bennett Ave. Habitat for Humanity Authorizing Conveyance .pdf \(142 KB\)](#)  
[Back up R-193 EA Porter - 42 Bennett Ave - Habitat for Humanity Closing Agreement \(02596446\) - LIZ 7-9-21 \(2\).pdf \(201 KB\)](#)

Subject : 11. Raffle License, Off-Premise 50/50, Randolph Soccer Booster, Inc., Freedom Park Snack Stand Terrace, October 24, 2021 at 3:00 p.m.

Meeting : Jul 22, 2021 - Regular Meeting

Category : G. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

Subject : 12. Raffle License, Off-Premise Calendar Raffle, St. Matthew the Apostle Parish, 335 Dover Chester Road, Randolph, December 12, 2021 at 11:45 a.m.

Meeting : Jul 22, 2021 - Regular Meeting

Category : G. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

## H. UPCOMING EVENTS

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Subject : 1. Grand Opening and Ribbon Cutting at Lightbridge Academy, 765 Rte. 10, Randolph on Saturday, September 18, 2021 from 10:00 a.m. - 1:00 p.m. with the Ribbon Cutting at 10:00 a.m.

Meeting : Jul 22, 2021 - Regular Meeting

Category : H. UPCOMING EVENTS

Access : Public

Type :

## I. ORDINANCES: SECOND READING/PUBLIC HEARING

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

Meeting : Jul 22, 2021 - Regular Meeting

Category : I. ORDINANCES: SECOND READING/PUBLIC HEARING

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 22, 2021 - Regular Meeting

Category : I. ORDINANCES: SECOND READING/PUBLIC HEARING

Access : Public

Type :

### File Attachments

[Ordinance No. 24-21 Refurbish Ambulance - ins.pdf \(198 KB\)](#)

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 22, 2021 - Regular Meeting

Category : I. ORDINANCES: SECOND READING/PUBLIC HEARING

Access : Public

Type :

## File Attachments

[Ordinance 25-21 Land Use BOA Ordinance\\_\(KLG Rev\).pdf \(128 KB\)](#)

[Back up Ord 25-21 - Planning Board review - Carney Memo.pdf \(43 KB\)](#)

## J. DISCUSSION

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|            |                                                       |
|------------|-------------------------------------------------------|
| Subject :  | 1. Municipal Diversity and Inclusion Workgroup Report |
| Meeting :  | Jul 22, 2021 - Regular Meeting                        |
| Category : | J. DISCUSSION                                         |
| Access :   | Public                                                |
| Type :     |                                                       |

## File Attachments

[Municipal Diversity and Inclusion Workgroup Report.pdf \(890 KB\)](#)

## K. OPEN TO THE PUBLIC

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|            |                                                                                                                                                                     |
|------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 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 22, 2021 - Regular Meeting                                                                                                                                      |
| Category : | K. OPEN TO THE PUBLIC                                                                                                                                               |
| Access :   | Public                                                                                                                                                              |
| Type :     | Procedural                                                                                                                                                          |

## Public Content

Please state your name and address for the record.

## L. COUNCIL COMMENTS

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## M. EXECUTIVE SESSION

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|            |                                |
|------------|--------------------------------|
| Subject :  | 1. Enter Executive Session     |
| Meeting :  | Jul 22, 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. Shongum Lake/DEP Loan Agreement  
Meeting : Jul 22, 2021 - Regular Meeting  
Category : M. EXECUTIVE SESSION  
Access : Public

Type :

Subject : 3. Update Affordable Housing Litigation  
Meeting : Jul 22, 2021 - Regular Meeting  
Category : M. EXECUTIVE SESSION  
Access : Public

Type :

Subject : 4. Close Executive Session  
Meeting : Jul 22, 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**

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Subject : 1. Adjourn Meeting  
Meeting : Jul 22, 2021 - Regular Meeting  
Category : N. ADJOURNMENT  
Access : Public  
Type : Action

Recommended Action :

Motion to Adjourn the Meeting