

Thursday, September 5, 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 : Sep 5, 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 : Sep 5, 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 : Sep 5, 2024 - Regular Meeting
Category : A. OPENING OF REGULAR MEETING 6:00 P.M.
Access : Public
Type : Procedural

B. PRESENTATION/PROCLAMATION

Subject : 1. Bee City Proposal
Meeting : Sep 5, 2024 - Regular Meeting
Category : B. PRESENTATION /PROCLAMATION
Access : Public
Type :

File Attachments

[Bee City Proposal.pdf \(45 KB\)](#)

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 : Sep 5, 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 - July 2, 2024

Meeting : Sep 5, 2024 - Regular Meeting

Category : E. APPROVAL OF MEETING MINUTES

Access : Public

Type :

File Attachments

[July 2, 2024 - Regular Township Council Meeting.pdf \(186 KB\)](#)

Subject : 2. Approval of Township Council Regular Meeting Minutes - July 18, 2024

Meeting : Sep 5, 2024 - Regular Meeting

Category : E. APPROVAL OF MEETING MINUTES

Access : Public

Type :

File Attachments

[July 18, 2024 - Regular Township Council Meeting.pdf \(185 KB\)](#)

F. COMBINED ACTION RESOLUTIONS

Subject : 1. R 173-24 Authorizing Recreation Department Program Refunds to Various Individuals

Meeting : Sep 5, 2024 - Regular Meeting

Category : F. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R 173-24 2024 Resolutions - September 5 Council Meeting.pdf \(94 KB\)](#)

Subject : 2. R 174-24 Authorizing Refund of Escrow Funds to William Hepplewhite for 180 Dover Chester Road, Block 44.01, Lot 1 - \$670.00

Meeting : Sep 5, 2024 - Regular Meeting

Category : F. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R 174-24 Escrow Release Hepplewhite 7-25-24.pdf \(58 KB\)](#)

Subject : 3. R 175-24 Authorizing Approval of Items of Revenue and Appropriation Per NJSA 40A:4-87 - MAC Grant -

Supplemental - \$2,000.00

Meeting : Sep 5, 2024 - Regular Meeting
Category : F. COMBINED ACTION RESOLUTIONS
Access : Public
Type :

File Attachments

[R 175-24 Chapter 159 Resolution-MAC-Supplemental 2024.pdf \(90 KB\)](#)

Subject : 4. R 176-24 Authorizing Approval of Items of Revenue and Appropriations Per NJSA 40A:4-87 - National Opioid Settlements - \$81,996.69
Meeting : Sep 5, 2024 - Regular Meeting
Category : F. COMBINED ACTION RESOLUTIONS
Access : Public
Type :

File Attachments

[R 176-24 Chapter 159 Resolution -2024 Opioid Settlements.pdf \(89 KB\)](#)

Subject : 5. R 177-24 Authorizing Approval of Items of Revenue and Appropriations Per NJSA 40A:4-87 for a Grant Award From the American Rescue Plan Act of 2021, United States Department of Treasury Coronavirus Local Fiscal Recovery Fund - \$188,633.46
Meeting : Sep 5, 2024 - Regular Meeting
Category : F. COMBINED ACTION RESOLUTIONS
Access : Public
Type :

File Attachments

[R 177-24 Chapter 159 Resolution -2024 LFRF.pdf \(90 KB\)](#)

Subject : 6. R 178-24 Authorizing Approval of Items of Revenue and Appropriation Per NJSA 40A:4-87 - MAC Grant - \$9,488.00
Meeting : Sep 5, 2024 - Regular Meeting
Category : F. COMBINED ACTION RESOLUTIONS
Access : Public
Type :

File Attachments

[R 178-24 Chapter 159 Resolution-MAC 2024.pdf \(90 KB\)](#)

Subject : 7. R 179-24 Acknowledging Refund of Third Quarter 2024

Taxes Charged in Error, Block 51, Lot 9.16, 7 Canterbury Court - \$7,884.74

Meeting : Sep 5, 2024 - Regular Meeting
Category : F. COMBINED ACTION RESOLUTIONS
Access : Public
Type :

File Attachments

[R 179-24 REFUND TAX PYMT MADE IN ERROR BLK 119 LOT 91.41 TO 41 Buckingham Court LLC.pdf \(92 KB\)](#)

Subject : 8. R 180-24 Authorizing Refund of Tax Sale Certificate #2023-008 for Block 46, Lot 7, 203 Dover Chester Road, to Laura Schillaci - \$620.66
Meeting : Sep 5, 2024 - Regular Meeting
Category : F. COMBINED ACTION RESOLUTIONS
Access : Public
Type :

File Attachments

[R 180-24 OUTSIDE LIENHOLDER TSC#2023-008 203 Dover Chester Rd_.pdf \(89 KB\)](#)

Subject : 9. R 181-24 Authorizing Refund of Overpayment of Taxes for Tax Years 2017-2023 to Morris County Realty, LLC for Block 42, Lot 114.01, 906 Route 10 Totaling \$84,534.23 and Applying Credit for Tax Year 2024 Totaling \$13,008.45
Meeting : Sep 5, 2024 - Regular Meeting
Category : F. COMBINED ACTION RESOLUTIONS
Access : Public
Type :

File Attachments

[R 181-24 STATE TAX APPEAL Morris County Realty LLC.pdf \(21 KB\)](#)

Subject : 10. R 182-24 Authorizing Refund of Road Opening Cash Bond to Scott Den Bleyker, 37 Lawrence Road, Block 115, Lot 33 - \$500.00
Meeting : Sep 5, 2024 - Regular Meeting
Category : F. COMBINED ACTION RESOLUTIONS
Access : Public
Type :

File Attachments

[R 182-24 Bond Release Request - Resolution - 37 Lawrence Road.pdf \(86 KB\)](#)

Subject : 11. R 183-24 Authorizing Request for Approval of Items of Revenue and Appropriations Per NJSA 40A:4-87 NJACCHO Sustaining Local Public Health Infrastructure Grant - \$168,049.00

Meeting : Sep 5, 2024 - Regular Meeting

Category : F. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R 183-24 Chapter 159 Resolution -2024-2026 NJACCHO Sustaining LPH Infrastructure.pdf \(90 KB\)](#)

Subject : 12. R 184-24 Authorizing Person-to-Person and Place-to-Place Transfer of Plenary Liquor License No. 1432-33-001-012 From Dabal Enterprises, LLC to Zola Ristorante, Inc.

Meeting : Sep 5, 2024 - Regular Meeting

Category : F. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R 184-24 Zola Ristroante ll transfer Resolution.pdf \(84 KB\)](#)

Subject : 13. R 185-24 Authorizing Update to Township of Randolph Policies and Procedures for Procurement Cards (P-Cards)

Meeting : Sep 5, 2024 - Regular Meeting

Category : F. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R 185-24 Resolution Auth'g P-Card PP Dollar Limit Updates 09-05-24.pdf \(59 KB\)](#)
[Backup R 185-24 Policies Procedures - Procurement Cards Rev 09-05-24.pdf \(94 KB\)](#)

Subject : 14. R 186-24 Authorizing Request for Approval of Items of Revenue and Appropriations Per NJSA 40A:4-87 State of New Jersey Strengthening Local Public Health Capacity Grant - \$74,664.00

Meeting : Sep 5, 2024 - Regular Meeting

Category : F. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R 186-24 Chapter 159 Resolution -St of NJ DOH Strengthening Capactiy 24-25.pdf \(90 KB\)](#)

Subject : 15. R 187-24 Authorizing the Settlement of Certain Residential and Commercial Tax Appeals

Meeting : Sep 5, 2024 - Regular Meeting

Category : F. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R 187-24 Tax Appeal Settlements.pdf \(123 KB\)](#)

[Backup 1 for R 187-24 memo to Greg Poff regarding settlement proposal 2013 thru 2024.pdf \(218 KB\)](#)

[Backup 2 for R 187-24 Blk 199 lot 46.09 blk 146 lot 72.29 memo to Greg Poff regarding settlement.pdf \(184 KB\)](#)

Subject : 16. R 188-24 Authorizing Award of an Agreement to Defeo Associates for Solid Waste, Dumpster, and Recycling Contracts Consultation Services for the Period of October 1, 2024 Through September 30, 2025 for the Not to Exceed Amount of \$25,000.00

Meeting : Sep 5, 2024 - Regular Meeting

Category : F. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R 188-24 RFP-'24-Solid Waste Consultant Reso ACTUAL.pdf \(89 KB\)](#)

[Backup 1 for R 188-24 Recommendation Memo Solid Waste Consulting.pdf \(61 KB\)](#)

[Backup 2 for R 188-24 2004_001.pdf \(879 KB\)](#)

Subject : 17. R 189-24 Authorizing Award of Contract for Office Furniture for Personnel Coordinator and Finance Director From W.B. Mason Under the Somerset County Cooperative Pricing System, Contract #CC-0001-24, Using ARPA Funds - Not to Exceed \$19,000.00

Meeting : Sep 5, 2024 - Regular Meeting

Category : F. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R 189-24 2024-09-05 ARPA WB Mason Furniture Reso R 75384.pdf \(84 KB\)](#)

[Backup 1 for R 189-24 2024-09-05 ARPA WB Mason Furniture R 75384 Quote HR.pdf \(697 KB\)](#)

[Backup 2 for R 189-24 2024-09-05 ARPA WB Mason Furniture R 75384 Quote CFO.pdf \(553 KB\)](#)

Subject : 18. R 190-24 Authorizing Award of Contract for a Cab /Chassis For a DPW Vehicle From Gabrielli Kenworth of NJ, LLC Under Educational Services Commission of NJ,

Contract #23/24-04, Using ARPA Funds - Not to Exceed
\$168,000.00

Meeting : Sep 5, 2024 - Regular Meeting
Category : F. COMBINED ACTION RESOLUTIONS
Access : Public
Type :

File Attachments

[R 190-24 2024-09-05 ARPA Gabrielli Cab-Chassis R 74099.pdf \(85 KB\)](#)
[Backup 1 for R 190-24 2024-09-05 ARPA Gabrielli Cab-Chassis R 74099 Quote Cover.pdf \(441 KB\)](#)
[Backup 2 for R 190-24 2024-09-05 ARPA Gabrielli Cab-Chassis R 74099 Quote Backup.pdf \(222 KB\)](#)

Subject : 19. R 191-24 Authorizing Award of MCCPC Contract #3
(Rock Salt & Liquid Calcium Chloride) to Various Vendors
Meeting : Sep 5, 2024 - Regular Meeting
Category : F. COMBINED ACTION RESOLUTIONS
Access : Public
Type :

File Attachments

[R 191-24 Contract #3 - Award.pdf \(65 KB\)](#)
[Backup for R 191-24 3_noa_2024-2025.pdf \(140 KB\)](#)

Subject : 20. R 192-24 Authorizing Award of MCCPC Contract #15-
A (Police Pursuit Vehicles, 2025 Models) to Various
Vendors
Meeting : Sep 5, 2024 - Regular Meeting
Category : F. COMBINED ACTION RESOLUTIONS
Access : Public
Type :

File Attachments

[R 192-24 Contract #15-A - Award.pdf \(63 KB\)](#)
[Backup for R 192-24 15-A_noa_2025.pdf \(180 KB\)](#)

Subject : 21. R 193-24 Authorizing Award of MCCPC Contract
#15-C (Utility Vehicles, 2025 Models) to Various Vendors
Meeting : Sep 5, 2024 - Regular Meeting
Category : F. COMBINED ACTION RESOLUTIONS
Access : Public
Type :

File Attachments

[R 193-24 Contract #15-C - Award.pdf \(63 KB\)](#)

[Backup for R 193-24 15-C_noa_2025.pdf \(304 KB\)](#)

Subject : 22. R 194-24 Authorizing Rejection and Award of MCCPC Contract #15-D (Service/Truck Bodies) to Various Vendors

Meeting : Sep 5, 2024 - Regular Meeting

Category : F. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R 194-24 Contract #15-D - Award and Rejection.pdf \(67 KB\)](#)

[Backup for R 194-24 15-D_noa_2025.pdf \(204 KB\)](#)

Subject : 23. R 195-24 Authorizing Award of MCCPC Contract #15-F (Cab/Chassis With Dump Bodies, 2025 Models) to Route 23 Automall

Meeting : Sep 5, 2024 - Regular Meeting

Category : F. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R 195-24 Contract #15-F - Award.pdf \(62 KB\)](#)

[Backup for R 195-24 15-F_noa_2025.pdf \(200 KB\)](#)

Subject : 24. R 196-24 Authorizing Award of MCCPC Contract #31 (Calcium Chloride Bags) to Extech Operating, LLC (dba Extech Building Materials)

Meeting : Sep 5, 2024 - Regular Meeting

Category : F. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R 196-24 Contract #31 - Award.pdf \(62 KB\)](#)

[Backup for R 196-24 31_noa_2024-2025.pdf \(110 KB\)](#)

Subject : 25. R 197-24 Authorizing Award of Contract for a Roll-Off Body for a DPW Vehicle From Cliffside Body Corporation Under Educational Services Commission of NJ, Contract #23/24-04, Using ARPA Funds - Not to Exceed 58,000.00

Meeting : Sep 5, 2024 - Regular Meeting

Category : F. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R 197-24 2024-09-05 ARPA Cliffside Body Roll-Off Body R 75650.pdf \(84 KB\)](#)
[Backup for R 197-24 2024-09-05 ARPA Cliffside Body Roll-Off Body R 75650 Quote.pdf \(168 KB\)](#)

Subject : 26. R 198-24 Authorizing Award of Contract for the Purchase of a New Phone System From Avaya (Authorized Distributor: Tru Stor LLC dba Hunter Technologies) Under State of New Jersey Contract #T1316 80802 Using ARPA Funds - Not to Exceed 100,000.00

Meeting : Sep 5, 2024 - Regular Meeting

Category : F. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R 198-24 2024-09-05 ARPA Avaya \(Hunter\) Reso R 75718.pdf \(84 KB\)](#)
[Backup for R 198-24 2024-09-05 ARPA Avaya \(Hunter\) Reso R 75718 Quote FINAL 08-29-24.pdf \(302 KB\)](#)

Subject : 27. R 199-24 Authorizing Award of Contract for 2024 Leaf Loading, Hauling and Proper Recycling to S. Rotondi & Sons, Inc. for the Period of October 1, 2024 Through January 31, 2025 - Not to Exceed \$225,000.00

Meeting : Sep 5, 2024 - Regular Meeting

Category : F. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R 199-24 BP-'24-Leaf Loading 08-24 Reso ACTUAL.pdf \(88 KB\)](#)
[Backup for R 199-24 Sweeney Recommendation Leaf Loading Bid.pdf \(144 KB\)](#)

Subject : 28. Raffle License - On-Premise 50/50, Stefan Strong Foundation, Thursday, September 19, 2024, 6:00 p.m. - 10:00 p.m., at the Randolph Township Community Center, 30 Calais Road, Randolph

Meeting : Sep 5, 2024 - Regular Meeting

Category : F. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

Subject : 29. Raffle License - On-Premise Merchandise Raffle, Stefan Strong Foundation, Thursday, September 19, 2024, 6:00 p.m. - 10:00 p.m., at the Randolph Township Community Center, 30 Calais Road, Randolph

Meeting : Sep 5, 2024 - Regular Meeting

Category : F. COMBINED ACTION RESOLUTIONS
Access : Public
Type :
Subject : 30. Raffle License - Calendar Raffle, St. Matthew the Apostle Parish, December 7 and 21, 2024 at 5:45 p.m., December 15, 2024 at 1:45 p.m., and December 22, 2024 at 11:45 a.m., at St. Matthew the Apostle Parish, 335 Dover Chester Road, Randolph

Meeting : Sep 5, 2024 - Regular Meeting
Category : F. COMBINED ACTION RESOLUTIONS
Access : Public
Type :

G. ORDINANCES: INTRODUCTION

Subject : 1. Ordinance 16-24 - An Ordinance of the Township of Randolph Appropriating \$30,000 from the Capital Improvement Fund and Amending Capital Ordinance #10-19

Meeting : Sep 5, 2024 - Regular Meeting
Category : G. ORDINANCES: INTRODUCTION
Access : Public
Type :

File Attachments

[16-24 Ordinance - 2024- Amend Purpose in Ord 10-19.pdf \(18 KB\)](#)

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.

Meeting : Sep 5, 2024 - Regular Meeting
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 : Sep 5, 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. Litigation: Randolph Town Center Associates / Carl Weber Green
Meeting : Sep 5, 2024 - Regular Meeting
Category : J. EXECUTIVE SESSION
Access : Public
Type :

Subject : 3. Close Executive Session
Meeting : Sep 5, 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 : Sep 5, 2024 - Regular Meeting
Category : K. ADJOURNMENT

Access :	Public
Type :	Action
Recommended Action :	Motion to Adjourn the Meeting