

Tuesday, September 17, 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 17, 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 17, 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 17, 2024 - Regular Meeting
Category : A. OPENING OF REGULAR MEETING 6:00 P.M.
Access : Public
Type : Procedural

B. PRESENTATION/PROCLAMATION

Subject : 1. Surrogate Darling - 2023 Annual Report
Meeting : Sep 17, 2024 - Regular Meeting
Category : B. PRESENTATION/PROCLAMATION
Access : Public
Type :

C. APPOINTMENTS

Subject : 1. Environmental and Landmarks Advisory Committee: Wendy Utberg
Meeting : Sep 17, 2024 - Regular Meeting
Category : C. APPOINTMENTS
Access : Public
Type :
Subject : 2. Parks Advisory Committee: Christian Meola
Meeting : Sep 17, 2024 - Regular Meeting
Category : C. APPOINTMENTS
Access : Public
Type :

D. 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.

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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. PUBLIC HEARING - SOIL MOVEMENT HEARING - TEN EAST REALTY, LLC AND MORRIS COUNTY INVESTMENTS, LLC

Subject : 1. Conduct Hearing - Ten East Realty, LLC and Morris County Investments, LLC
Meeting : Sep 17, 2024 - Regular Meeting
Category : F. PUBLIC HEARING - SOIL MOVEMENT HEARING - TEN EAST REALTY, LLC AND MORRIS COUNTY INVESTMENTS, LLC
Access : Public
Type :

File Attachments

[Backup 1 to Soil Movement Permit - Ten East Realty LLC - Morris County Invt. - Block 44, Lots 1, 2, 56.pdf \(187 KB\)](#)
[Backup 2 to Soil Movement Permit Preliminary & Final Site Plan - Ten East Realty LLC - Morris County Invt. - Block 44, Lots 1, 2, 56.pdf \(1.115 KB\)](#)
[Backup 3 to Soil Movement Permit Board of Adjustment Resolution - Block 44, Lots 1, 2, 56.pdf \(255 KB\)](#)
[Backup 4 to Soil Movement Permit - Ten East Realty LLC - Morris County Invt. - Legal Notice Sent to Neighboring Property Owners.pdf \(82 KB\)](#)

Subject : 2. R 200-24 Approving the Soil Movement Permit for Ten East Realty, LLC and Morris County Investments, LLC
Meeting : Sep 17, 2024 - Regular Meeting
Category : F. PUBLIC HEARING - SOIL MOVEMENT HEARING - TEN EAST REALTY, LLC AND MORRIS COUNTY INVESTMENTS, LLC
Access : Public
Type :

File Attachments

[R 200-24 Soil Movement Permit rev.pdf \(90 KB\)](#)

G. COMBINED ACTION RESOLUTIONS

Subject : 1. R 201-24 Cash Road Opening Bond Releases to Various Individuals

Meeting : Sep 17, 2024 - Regular Meeting

Category : G. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R 201-24 Cash Road Opening Bond Release.pdf \(90 KB\)](#)

Subject : 2. R 202-24 A Resolution Awarding a Contract for the Purchase and Planting of Trees to Louis Barbato Landscaping Inc. for the Not to Exceed Amount of \$102,960.00

Meeting : Sep 17, 2024 - Regular Meeting

Category : G. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R 202-24 BP-24-Supplying Planting of Trees 08-24 Reso ACTUAL.pdf \(88 KB\)](#)
[Backup for R 202-24 BP-24-Supplying Planting of Trees 08-24 Reso ACTUAL.pdf \(187 KB\)](#)

Subject : 3. R 203-24 A Resolution of the Township of Randolph Authorizing the Award of a Professional Services Agreement to Stormwater Compliance Solutions, LLC for Stormwater MS4 Mapping Engineering Services for the Period of October 1, 2024 through September 20, 2025 for the Not to Exceed Amount of \$68,580

Meeting : Sep 17, 2024 - Regular Meeting

Category : G. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R 203-24 RFP-24 Stormwater MS4 Mapping Engineering Services FINAL Reso ACTUAL.pdf \(90 KB\)](#)
[Backup for R 203-24 RFP-24 Stormwater MS4 Mapping Engineering Services - Memorandum Township Engineer.pdf \(335 KB\)](#)
[Backup for R 203-24 RFP-24 Stormwater MS4 Mapping Engineering Services - Stormwater Compliance Solutions.pdf \(692 KB\)](#)

Subject : 4. R 204-24 Celebrating National Hispanic Heritage Month September 15, 2024 - October 15, 2024

Meeting : Sep 17, 2024 - Regular Meeting

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

File Attachments

[R 204-24 Celebrating National Hispanic Heritage Month September 15, 2024 - October 15, 2024.pdf \(132 KB\)](#)

Subject : 5. R 205-24 A Resolution of the Township of Randolph Authorizing the Award of Professional Services Agreements to Various Firms for Annual On-Call Engineering Services Related to Various Township Projects for the Period of October 1, 2024 Through September 30, 2025

Meeting : Sep 17, 2024 - Regular Meeting

Category : G. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R 205-24 A Resolution of the Township of Randolph Authorizing the Award of Professional Services Agreements to Various Firms for Annual On-Call Engineering Services.pdf \(110 KB\)](#)
[Backup for R 205-24 A Resolution of the Township of Randolph Authorizing the Award of Professional Services Agreements to Various Firms for Annual On-Call Engineering Services.pdf \(143 KB\)](#)

Subject : 6. R 206-24 A Resolution Extending a Contract for Computer Networking/Maintenance and IT Services for the Period of November 14, 2024 Through November 13, 2025 - Not to Exceed \$90,000.00

Meeting : Sep 17, 2024 - Regular Meeting

Category : G. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R 206-24 BP-'22-Computer Networking-Mntnc IT Svcs 10-22 Reso ACTUAL Extend Yr 3 of 3.pdf \(86 KB\)](#)
[Backup for R 206-24 Van Antwerp - Recommendation Extension 09-17-24.pdf \(200 KB\)](#)

Subject : 7. R 207-24 A Resolution Authorizing A Contract to Pumping Services, Inc. Under an Exception and Cooperative Pricing Agreements for the Upgrade of the Denbrook Pump Station - Not to Exceed \$310,000.00

Meeting : Sep 17, 2024 - Regular Meeting

Category : G. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R 207-24 A Resolution Authorizing a Contract to Pumping Services, Inc. Under an Exception and Cooperative Pricing Agreements for the Upgrade of the Denbrook Pump Station.pdf \(87 KB\)](#)

Subject :	8. Raffle License - Off-Premise 50/50 Raffle, Randolph Soccer Booster Club, Inc., Wednesday, November 6, 2024, 6:45 p.m. at Brundage Park, 2 Bungalow Lane, Randolph
Meeting :	Sep 17, 2024 - Regular Meeting
Category :	G. COMBINED ACTION RESOLUTIONS
Access :	Public
Type :	
Subject :	9. Raffle License - On-Premise 50/50, Morris County Council of Education Philanthropic, Wednesday, November 13, 4:00 p.m. - 9:00 p.m., at the Meadow Wood, 461 Route 10, Randolph
Meeting :	Sep 17, 2024 - Regular Meeting
Category :	G. COMBINED ACTION RESOLUTIONS
Access :	Public
Type :	
Subject :	10. Raffle License - Tricky Tray, Gottesman RTW Academy, Sunday, November 17, 3:00 p.m. - 7:00 p.m., at the Gottesman RTW Academy, 146 Dover Chester Road, Randolph
Meeting :	Sep 17, 2024 - Regular Meeting
Category :	G. COMBINED ACTION RESOLUTIONS
Access :	Public
Type :	
Subject :	11. Raffle License - Bingo, Gottesman RTW Academy, Sunday, November 17, 3:00 p.m. - 7:00 p.m., at the Gottesman RTW Academy, 146 Dover Chester Road, Randolph
Meeting :	Sep 17, 2024 - Regular Meeting
Category :	G. COMBINED ACTION RESOLUTIONS
Access :	Public
Type :	
Subject :	12. Raffle License - Off-Premise Merchandise Raffle, Mendham High School Football Boosters, Inc., Thursday, November 21, 2024, 6:00 p.m. - 10:00 p.m. at The Meadow Wood, 461 Route 10, Randolph
Meeting :	Sep 17, 2024 - Regular Meeting
Category :	G. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

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.

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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 17, 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. Personnel
Meeting :	Sep 17, 2024 - Regular Meeting
Category :	J. EXECUTIVE SESSION
Access :	Public
Type :	
Subject :	3. Close Executive Session
Meeting :	Sep 17, 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 17, 2024 - Regular Meeting
Category :	K. ADJOURNMENT
Access :	Public
Type :	Action
Recommended Action :	Motion to Adjourn the Meeting