

Thursday, September 21, 2023
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 21, 2023 - 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 Meeting 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 in 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 15, 2022, by emailing them the annual resolution adopted by the Council on December 8, 2022. The annual resolution, which included this meeting date, was advertised in the Randolph Reporter and the Daily Record on December 22, 2022. Notice was also provided to TapInto Randolph, the official Township online digital publication, on December 21, 2022.

Subject : 2. Roll Call
Meeting : Sep 21, 2023 - Regular Meeting
Category : A. OPENING OF REGULAR MEETING 6:
00 P.M.
Access : Public
Type : Procedural

Public Content

Mayor Nisivoccia

Deputy Mayor Carey

Councilmember Elbaum

Councilmember Forstenhausler

Councilmember Hathaway

Councilmember Potter

Councilmember Veech

Subject : 3. Pledge of Allegiance
Meeting : Sep 21, 2023 - Regular Meeting
Category : A. OPENING OF REGULAR MEETING 6:00 P.M.
Access : Public
Type : Procedural

B. 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 21, 2023 - Regular Meeting
Category : B. OPEN TO THE PUBLIC
Access : Public
Type : Procedural

Public Content

Please state your name and address for the record.

C. MANAGER'S REPORT

D. COMBINED ACTION RESOLUTIONS

Subject : 1. R-185-23 Refunding an Automatic Payment Applied to the Incorrect Account for a Water Payment at Block 26, Lot 11, 10 Alcor Rd to Eugene and Geneva Campbell - \$130.66

Meeting : Sep 21, 2023 - Regular Meeting
Category : D. COMBINED ACTION RESOLUTIONS
Access : Public
Type :

File Attachments

[R-185-23 ERRONEOUS WATER PAYMENT 1 DRACO DRIVE BY 10 ALCOR ROAD.pdf \(23 KB\)](#)

Subject : 2. R-186-23 Authorizing the Disposal/Destruction of Surplus Personal Property No Longer Needed By the Fire Department for Public Use

Meeting : Sep 21, 2023 - Regular Meeting
Category : D. COMBINED ACTION RESOLUTIONS
Access : Public
Type :

File Attachments

[R-186-23 - Deem Property Surplus DESTROY Fire Department Items.pdf \(64 KB\)](#)
[Back up R-186-23 - SURPLUS PROPERTY FORM 2023 \(01-30\) Schedule A.pdf \(73 KB\)](#)

Subject : 3. R-187-23 Authorizing the Award of MCCPC Contract #3 - Rock Salt & Liquid Calcium Chloride to Various Bidders

Meeting : Sep 21, 2023 - Regular Meeting
Category : D. COMBINED ACTION RESOLUTIONS
Access : Public
Type :

File Attachments

[R-187-23 MCCPC Contract #3 - Award.pdf \(72 KB\)](#)
[Back up R-187-23 Notification of Award.pdf \(159 KB\)](#)

Subject : 4. R-188-23 Authorizing the Award to Extech Building Materials and Rejection of the bid from RMAC Supplies Company for MCCPC Contract #31 - Calcium Chloride Bags

Meeting : Sep 21, 2023 - Regular Meeting
Category : D. COMBINED ACTION RESOLUTIONS
Access : Public
Type :

File Attachments

[R-188-23 MCCPC Contract #31 - Award and Rejection.pdf \(70 KB\)](#)
[Back up R-188-23 Notification of Award.pdf \(127 KB\)](#)

Subject : 5. R-189-23 Authorizing the Award to Nielsen Ford of Morristown and Rejection of the bid from Pellegrino Auto Group for MCCPC Contract #15-A - Police Pursuit Vehicles, 2024 Models

Meeting : Sep 21, 2023 - Regular Meeting
Category : D. COMBINED ACTION RESOLUTIONS
Access : Public
Type :

File Attachments

[R-189-23 MCCPC Contract #15-A - Award and Rejection.pdf \(71 KB\)](#)

[Back up R-189-23 Notification of Award.pdf \(165 KB\)](#)

Subject : 6. R-190-23 Authorizing Rejection of Bid by Pellegrino Auto Group for MCCPC Contract #15-B - Administrative Passenger Vehicles, 2024 Models

Meeting : Sep 21, 2023 - Regular Meeting

Category : D. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R-190-23 MCCPC Contract #15-B - Rejection.pdf \(70 KB\)](#)

Subject : 7. R-191-23 Authorizing Award and Rejection of Bids for MCCPC Contract #15-C - Utility Vehicles, 2024 Models

Meeting : Sep 21, 2023 - Regular Meeting

Category : D. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R-191-23 MCCPC Contract #15-C - Award and Rejection.pdf \(72 KB\)](#)

[Back up R-191-23 Notification of Award.pdf \(340 KB\)](#)

Subject : 8. R-192-23 Authorizing Award to Various Bidders for the MCCPC Contract #15-D - Service Truck Bodies

Meeting : Sep 21, 2023 - Regular Meeting

Category : D. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R-192-23 MCCPC Contract #15-D - Award.pdf \(68 KB\)](#)

[Back up R-192-23 Notification of Award.pdf \(236 KB\)](#)

Subject : 9. R-193-23 Authorizing Rejection of Bid from Route 23 Automall of MCCPC Contract #15-E - Hybrid Vehicles, 2024 Models

Meeting : Sep 21, 2023 - Regular Meeting

Category : D. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R-193-23 MCCPC Contract #15-E - Rejection.pdf \(68 KB\)](#)

Subject : 10. R-194-23 Authorizing the Sale of Surplus Personal Property No Longer Needed for Public Use on an Online Auction Website

Meeting : Sep 21, 2023 - Regular Meeting

Category : D. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[194-23 - Deem Property Surplus RESO.pdf \(80 KB\)](#)
[Back up R-194-23 - 2023 Auction Fall All Depts Schedule A.pdf \(44 KB\)](#)

Subject : 11. R-195-23 Authorizing the Transfer of Forfeited Tree Bond Funds, As Well As Accrued Interest to the Tree Bank

Meeting : Sep 21, 2023 - Regular Meeting

Category : D. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R-195-23 Tree Bank.pdf \(55 KB\)](#)
[Back up R-195-23 memo - Tree Bank.pdf \(58 KB\)](#)

Subject : 12. R-196-23 Adopting the Trails Master Plan Update

Meeting : Sep 21, 2023 - Regular Meeting

Category : D. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R-196-23 Authorizing Trails Master Plan Update.pdf \(53 KB\)](#)
[Back up R-196-23 Trails Master Plan Update 7-20-23.pdf \(9.801 KB\)](#)

Subject : 13. R-197-23 Extending a Contract for Computer Networking/Maintenance and IT Services for the Period of November 14,2023, Through November 13, 2024, With the Option to Extend for One Final Year Through November 13, 2025

Meeting : Sep 21, 2023 - Regular Meeting

Category : D. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R-197-23 Computer Networking-Mntnc IT Svcs 10-22 Reso ACTUAL Extend Yr 2 of 3.pdf \(72 KB\)](#)

Subject : 14. R-198-23 Authorizing the Release of a Performance Bond in the amount of \$700,000.00 and the Final Payment in the amount of \$139,556.40 to CFM Construction, Inc. and the Acceptance of the Maintenance Bond issued by Lexington National Insurance Co. for \$69,210.00 for Meadowbrook Road Pump Station Renovations

Meeting : Sep 21, 2023 - Regular Meeting

Category : D. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R-198-23 Meadowbrook PS - Final Payment Resolution.pdf \(12 KB\)](#)

[Back up - R-198-23 Meadowbrook Rd PS CFM Pay App #3-Final - DEI Certified.pdf \(441 KB\)](#)

[Back up R-198-23 Meadowbrook Rd PS CFM Maintenance Bond.pdf \(526 KB\)](#)

Subject : 15. Raffle License: On-Premise 50/50, RHS Cheerleading Booster Club, Inc., Randolph High School, 511 Millbrook Avenue, Randolph, November 19, 2023, 8:00 a.m. 4:00 p.m.

Meeting : Sep 21, 2023 - Regular Meeting

Category : D. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

Subject : 16. Raffle License/Calendar Raffle - St. Matthew the Apostle Parish, 335 Dover Chester Road, Randolph, NJ; December 2, 2023; December 9, 2023; December 16, 2023; December 23, 2023, at 6:00 p.m.

Meeting : Sep 21, 2023 - Regular Meeting

Category : D. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

Subject : 17. Raffle License: Off-Premise Merchandise, Mendham High School Football Boosters, Inc., The Meadow Wood, 461 NJ-10, Randolph, on November 29, 2023, from 7:00 p.m. 10:00 p.m.

Meeting : Sep 21, 2023 - Regular Meeting

Category : D. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

E. UPCOMING EVENTS

Subject : 1. Clean Communities Day, Saturday, September 23
2023, - participants will meet at their assigned site

Meeting : Sep 21, 2023 - Regular Meeting

Category : E. UPCOMING EVENTS

Access : Public

Type :

Subject : 2. Confidential Paper Shredding, Saturday, September 23,
2023, from 9:00 a.m. - 12 noon in the Municipal Building
parking lot at 502 Millbrook Avenue, Randolph, NJ 07869

Meeting : Sep 21, 2023 - Regular Meeting

Category : E. UPCOMING EVENTS

Access : Public

Type :

Subject : 3. Randolph Country Fair at Veterans Park, 100 Calais
Road, Randolph, Saturday, September 23, 2023, 11:00 a.
m. - 5:00 p.m.

Meeting : Sep 21, 2023 - Regular Meeting

Category : E. UPCOMING EVENTS

Access : Public

Type :

Subject : 4. Groundbreaking Ceremony for the Morris County
Career Training Center at the County College of Morris on
Wednesday, September 27, 2023, at 10:00 a.m.

Meeting : Sep 21, 2023 - Regular Meeting

Category : E. UPCOMING EVENTS

Access : Public

Type :

Subject : 5. Randolph Athletic Hall of Fame Induction Ceremony at
the Randolph HS Commons on Saturday, October 21,
2023, at 5:00 p.m.

Meeting : Sep 21, 2023 - Regular Meeting

Category : E. UPCOMING EVENTS

Access : Public

Type :

Subject : 6. Randolph Halloween Food Truck Or Treat Festival to
Benefit the Randolph Rescue Squad, at the Morris County
College, 214 Center Grove Rd., Lot 1 on Saturday, October
28, 2023, from 11:00 a.m. - 6:00 p.m.

Meeting : Sep 21, 2023 - Regular Meeting

Category : E. UPCOMING EVENTS

Access : Public

Type :

F. ORDINANCES: SECOND READING/PUBLIC HEARING

Subject : 1. Ordinance No. 18-23 Amending Division 2, Individual and Semipublic Water Supply Code of Article 11, Water, of Chapter 50, Water and Sewers of the Revised Ordinances of the Township of Randolph

Meeting : Sep 21, 2023 - Regular Meeting

Category : F. ORDINANCES: SECOND READING/PUBLIC HEARING

Access : Public

Type :

File Attachments

[Ordinance No. 18-23 Amending Div 2 of Ch 50 - Water supplies - 8-30-23.pdf \(152 KB\)](#)

G. ORDINANCES: INTRODUCTION

Subject : 1. Ordinance No. 19-23 Repealing Section 15-6, Appeals to Governing Body of Article II, Planning Organization and Procedures of the Land Development Ordinance

Meeting : Sep 21, 2023 - Regular Meeting

Category : G. ORDINANCES: INTRODUCTION

Access : Public

Type :

File Attachments

[Ordinance 19-2023 Repealing Section 15-6 re BoA Appeals Final \(9-13-23\).pdf \(28 KB\)](#)

Subject : 2. Ordinance No. 20-23 Amending Appendix A, Fee Schedule, of the Revised Ordinances of the Township of Randolph

Meeting : Sep 21, 2023 - Regular Meeting

Category : G. ORDINANCES: INTRODUCTION

Access : Public

Type :

File Attachments

[Ordinance 20-23 Amending Fee Sch.pdf \(53 KB\)](#)

Subject : 3. Ordinance No. 21-23 Amending Section 10-1, 10-91, 10-112, 10-222 and 10-341 of Chapter 10, Boards, Commissions, Committees and Agencies of the Revised Ordinances of the Township of Randolph

Meeting : Sep 21, 2023 - Regular Meeting

Category : G. ORDINANCES: INTRODUCTION

Access : Public

Type :

File Attachments

[Ordinance 21-23 Appoint of Student Members 9-13-23.pdf \(167 KB\)](#)

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 21, 2023 - 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 21, 2023 - 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. Lease or Acquisition of property
Meeting : Sep 21, 2023 - Regular Meeting
Category : J. EXECUTIVE SESSION
Access : Public
Type :

Executive File Attachments

[Property Acquisition.pdf \(654 KB\)](#)

Subject : 3. Attorney-Client Privilege: State Licensed Housing - CSLR
Meeting : Sep 21, 2023 - Regular Meeting
Category : J. EXECUTIVE SESSION
Access : Public
Type :

Subject : 4. Attorney- Client Privilege: Mine Hill - Jackson Brook Interceptor
Meeting : Sep 21, 2023 - Regular Meeting
Category : J. EXECUTIVE SESSION
Access : Public
Type :

Subject : 5. Attorney-Client Privilege - Communication
Meeting : Sep 21, 2023 - Regular Meeting
Category : J. EXECUTIVE SESSION
Access : Public
Type :

Subject : 6. Personnel
Meeting : Sep 21, 2023 - Regular Meeting
Category : J. EXECUTIVE SESSION
Access : Public
Type :

Subject : 7. Close Executive Session
Meeting : Sep 21, 2023 - 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 21, 2023 - Regular Meeting
Category :	K. ADJOURNMENT
Access :	Public
Type :	Action
Recommended Action :	Motion to Adjourn the Meeting