

Tuesday, October 1, 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 : Oct 1, 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 : Oct 1, 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 : Oct 1, 2024 - 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 : Oct 1, 2024 - 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. APPROVAL OF MEETING MINUTES

Subject : 1. Approval of Township Council Regular Meeting Minutes - September 5, 2024

Meeting : Oct 1, 2024 - Regular Meeting
Category : D. APPROVAL OF MEETING MINUTES
Access : Public
Type :

File Attachments

[September 5, 2024 -Township Council Regular Minutes.pdf \(235 KB\)](#)

E. COMBINED ACTION RESOLUTIONS

Subject : 1. R 208-24 Authorizing Refund of Tax Sale Certificate #21-07 for Block 141, Lot 2, 1 Woodland Road, to FIG as Cust. for FIG NJ19, LLC and Sec. Pty - \$82,900.00

Meeting : Oct 1, 2024 - Regular Meeting

Category : E. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R 208-24 OUTSIDE LIENHOLDER TSC#21-07 1 Woodland Rd_.pdf \(98 KB\)](#)

Subject : 2. R 209-24 Authorizing Refund of 2024 Third Quarter Taxes in the Amount of \$2,469.60 and the Cancellation of Balance of 2024 Taxes and First Half of 2025 Taxes in the Amount of 17,745.56 Due to Veteran Exemption for Samuel and Linda Conaway, Block 81.03, Lot 12, 284 Center Grove Road

Meeting : Oct 1, 2024 - Regular Meeting

Category : E. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R 209-24 Remit Refund Taxes Exempt Veteran Samuel Conaway 284 Center Grove Rd.pdf \(85 KB\)](#)

Subject : 3. R 210-24 Authorizing Refund of Escrow Funds for Police Detail to Various Entities

Meeting : Oct 1, 2024 - Regular Meeting

Category : E. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R 210-24 Releasing Police Detail Escrow.pdf \(88 KB\)](#)

Subject : 4. R 211-24 Authorizing Rescission and Re-Award of Category A, Items #27a and #27c of MCCPC Contract #25 (Janitorial Supplies)

Meeting : Oct 1, 2024 - Regular Meeting

Category : E. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R 211-24 MCCPC Contract #25 - Rescission and Reward Cat A item 27a and 27c.pdf \(68 KB\)](#)

[Backup for R 211-24 25_noa_2024 Rev 3.pdf \(271 KB\)](#)

Subject : 5. R 212-24 Authorizing Refund of 2024 Third Quarter Taxes in the Amount of \$202.42 and the Cancellation of Balance of 2024 Taxes and First Half of 2025 Taxes in the Amount of \$6,717.23 Due to Veteran Exemption for Michael and Jennifer Tavares

Meeting : Oct 1, 2024 - Regular Meeting

Category : E. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R 212-24 Refund Property Taxes Veteran Exemption_Redacted.pdf \(87 KB\)](#)

Subject : 6. R 213-24 Authorizing Release of Cash Road Opening Bonds to Various Individuals

Meeting : Oct 1, 2024 - Regular Meeting

Category : E. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R 213-24 Bond Release Request - Resolution - 44 Shongum Road.pdf \(91 KB\)](#)

Subject : 7. R 214-24 Authorizing Endorsement of an Application for a Treatment Works Approval (TWA) for the Black River Barn Restaurant, 1178 Route 10 West, Randolph

Meeting : Oct 1, 2024 - Regular Meeting

Category : E. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R 214-24 TWA Approval for Black River Barn.pdf \(82 KB\)](#)

Subject : 8. R-215-24 Authorizing the Release of Engineering and Developer Escrows for Metro Storage - 353 Route 10 East, Randolph

Meeting : Oct 1, 2024 - Regular Meeting

Category : E. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

F. ORDINANCES: SECOND READING/PUBLIC HEARING

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 :	Oct 1, 2024 - Regular Meeting
Category :	F. ORDINANCES: SECOND READING/PUBLIC HEARING
Access :	Public
Type :	

File Attachments

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

G. ORDINANCES: INTRODUCTION

Subject :	1. Ordinance 17-24 Amending Sections 2-138 and 2-139 of the Revised Ordinances of the Township of Randolph to Indicate That The Position of Assistant Township Manager Is Not Eligible and Required to Participate In and Is Exempt From Participation in the Defined Contribution Retirement Program
Meeting :	Oct 1, 2024 - Regular Meeting
Category :	G. ORDINANCES: INTRODUCTION
Access :	Public
Type :	

File Attachments

[Ord. 17-24DCRP - Exempt Asst Twp Manager.pdf \(90 KB\)](#)

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.
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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 : Oct 1, 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: Kazanchy v. Randolph
Meeting : Oct 1, 2024 - Regular Meeting
Category : J. EXECUTIVE SESSION
Access : Public
Type :

Subject : 3. Attorney / Client Privilege: Affordable Housing Obligations
Meeting : Oct 1, 2024 - Regular Meeting
Category : J. EXECUTIVE SESSION
Access : Public
Type :

Subject : 4. Attorney / Client Privilege: State Licensed Housing
Meeting : Oct 1, 2024 - Regular Meeting
Category : J. EXECUTIVE SESSION

Access : Public
Type :

Executive File Attachments

[9-27-24 CLEAN Watermarked FINAL DRAFT 15_XX. I_3 INDUSTRIAL DISTRICT.pdf \(225 KB\)](#)

Subject : 5. Close Executive Session
Meeting : Oct 1, 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 : Oct 1, 2024 - Regular Meeting
Category : K. ADJOURNMENT
Access : Public
Type : Action
Recommended Action : Motion to Adjourn the Meeting