

Thursday, October 5, 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 : Oct 5, 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 : Oct 5, 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

Subject : 3. Pledge of Allegiance
Meeting : Oct 5, 2023 - Regular Meeting
Category : A. OPENING OF REGULAR MEETING 6:00 P.M.
Access : Public
Type : Procedural

B. PRESENTATION/PROCLAMATION

Subject : 1. Presentation of the Randolph Township Environmental Guidebook by the Advisory Environmental & Landmarks Committee
Meeting : Oct 5, 2023 - Regular Meeting
Category : B. PRESENTATION/PROCLAMATION
Access : Public
Type :

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.
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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 Council Meeting Minutes for September 7, 2023, and September 21, 2023
Meeting : Oct 5, 2023 - Regular Meeting
Category : E. APPROVAL OF MEETING MINUTES
Access : Public

Type :

File Attachments

[Regular Meeting Minutes - September 7 2023.pdf \(215 KB\)](#)

[Regular Meeting Minutes - September 21 2023.pdf \(155 KB\)](#)

F. COMBINED ACTION RESOLUTIONS

Subject : 1. R-199-23 Redeeming and Refunding Tax Sale Certificate #2022-006 for Block 42, Lot 122.06, 6 Arrowgate Drive to FIG 20, LLC FBO SEC TPY - \$6,511.42

Meeting : Oct 5, 2023 - Regular Meeting

Category : F. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R-199-23 OUTSIDE LIENHOLDER TSC#2022-006 6 Arrowgate Dr_.pdf \(22 KB\)](#)

Subject : 2. R-200-23 Refunding (\$3,077.04) and Canceling (\$4,355.20) Property Taxes for Block 115, Lot 31.13, 14 Edinburgh Dr. due to Exempt Veteran Status of owner - to CoreLogic - \$ 7,432.24

Meeting : Oct 5, 2023 - Regular Meeting

Category : F. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R-200-23 Remit Taxes Exempt Veteran PAUL F ORREGO 14 EDINBURGH DR_.pdf \(39 KB\)](#)

Subject : 3. R-201-23 Releasing Cash Road Opening Bonds for Various Properties and Purposes

Meeting : Oct 5, 2023 - Regular Meeting

Category : F. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R-201-23 Bond Release - Resolution - Lisa - 14 Main Street \(2\).pdf \(14 KB\)](#)

Subject : 4. R-202-23 Refund a Portion of Ice Hockey Fee Due to Registrant's Request to Charles Said - \$250.00

Meeting : Oct 5, 2023 - Regular Meeting

Category : F. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R-202-23 - Recreation Refunds .pdf \(40 KB\)](#)

Subject : 5. R-203-23 Authorizing the Award to Mark Anthony Chevrolet and Rejection of Various Bidders of MCCPC Contract #15-F - Cab/Chassis with Dump Bodies, 2024 Models

Meeting : Oct 5, 2023 - Regular Meeting

Category : F. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R-203-23 MCCPC Contract #15-F - Award and Rejection.pdf \(72 KB\)](#)

[Back up R-203-23 Notification of Award.pdf \(399 KB\)](#)

Subject : 6. R-204-23 Awarding a Contract for 2023 Leaf Loading, Hauling, and Proper Recycling from October 5, 2023 - January 31, 2024 to Britton Industries Inc. - not to exceed \$190,000

Meeting : Oct 5, 2023 - Regular Meeting

Category : F. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R-204-23 BP-'23-Leaf Loading 09-23 Reso ACTUAL.pdf \(73 KB\)](#)

Subject : 7. R-205-23 Authorizing the Award of a Professional Services Agreement to Professional Insurance Associates for Professional Risk Management Consulting Services - At a Rate Equal to Five (5%) of the Township's Annual Assessment

Meeting : Oct 5, 2023 - Regular Meeting

Category : F. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R-205-23 Risk Management PSA Award.pdf \(28 KB\)](#)

[Back-205-23 Final RT RMC Agreement.pdf \(19 KB\)](#)

Subject : 8. Raffle License: On-Premise Merchandise, South Street

Theatre Co, Inc. at The Meadow Wood, 461 NJ-10,
Randolph on November 17, 2023, from 6:00 p.m. 11:00 p.
m.

Meeting : Oct 5, 2023 - Regular Meeting
Category : F. COMBINED ACTION RESOLUTIONS
Access : Public
Type :

G. UPCOMING EVENTS

Subject : 1. Randolph Country Fair at Veterans Park, 100 Calais
Road, Randolph, Sunday, October 8, 2023

Meeting : Oct 5, 2023 - Regular Meeting
Category : G. UPCOMING EVENTS
Access : Public
Type :

Subject : 2. Elite Toma Breakathon at 1572 Sussex Tpke,
Randolph on Saturday, October 14, 2023, starting at 11:
00 a.m.

Meeting : Oct 5, 2023 - Regular Meeting
Category : G. UPCOMING EVENTS
Access : Public
Type :

Subject : 3. Ironia Fire Department Pancake Breakfast, 331 Dover
Chester Road, on Sunday, October 15,2023 from 7:30 a.
m. - 11:30 a.m.

Meeting : Oct 5, 2023 - Regular Meeting
Category : G. UPCOMING EVENTS
Access : Public
Type :

Subject : 4. COUNCIL ONLY - Randolph Fire Department 2nd Annual
Live Fire Burn Session at the Morris County Fire Academy
on West Hanover Ave, Parsippany at the Training Grounds
Back Side of the Building on Saturday, October 21, 2023, at
9:00 a.m.

Meeting : Oct 5, 2023 - Regular Meeting
Category : G. 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 : Oct 5, 2023 - Regular Meeting
Category : G. 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 : Oct 5, 2023 - Regular Meeting
Category : G. UPCOMING EVENTS
Access : Public
Type :
Subject : 7. COUNCIL ONLY - Shongum School Veterans Day Program at 9 Arrow Place, Randolph, on Friday, November 3, 2023, at 10:00 a.m.

Meeting : Oct 5, 2023 - Regular Meeting
Category : G. UPCOMING EVENTS
Access : Public
Type :
Subject : 8. RIA Diwali Party, Aashirwad Palace, 169 South Salem Street, Randolph, on Sunday, November 5, 2023, at 5:30 p.m.

Meeting : Oct 5, 2023 - Regular Meeting
Category : G. UPCOMING EVENTS
Access : Public
Type :
Subject : 9. Veterans Day Ceremony at VFW Post 7333, 103 Carrell Road, Randolph, on Saturday, November 11, 2023, at 11:00 a.m.

Meeting : Oct 5, 2023 - Regular Meeting
Category : G. UPCOMING EVENTS
Access : Public
Type :
Subject : 10. COUNCIL ONLY - 66th Annual Randolph Fire Department Inspection Dinner, Saturday, November 11, 2023, Inspection at 4:30 p.m., Co. #4 Ironia Fire House, 331 Dover Chester Rd., Randolph; Cocktail hour at 6:00 p.m. and Dinner at 7:00 p.m. at Meadow Wood Manor, 461 Rte. 10 Randolph, NJ

Meeting : Oct 5, 2023 - Regular Meeting
Category : G. UPCOMING EVENTS

Access : Public

Type :

Subject : 11. COUNCIL ONLY - New League of Municipalities 108th Annual Conference, November 14, 2023 to November 16, 2023, Atlantic City Convention Center

Meeting : Oct 5, 2023 - Regular Meeting

Category : G. UPCOMING EVENTS

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

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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 5, 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. Attorney-Client Privilege: Mine Hill - Jackson Brook
Interceptor

Meeting : Oct 5, 2023 - Regular Meeting

Category : J. EXECUTIVE SESSION

Access : Public

Type :

Executive File Attachments

[Memo Revised Jackson Brook Interceptor Agreement with Mine Hill 10-4-23.pdf \(370 KB\)](#)

Subject : 3. Attorney-Client Privilege -
Communication

Meeting : Oct 5, 2023 - Regular Meeting

Category : J. EXECUTIVE SESSION

Access : Public

Type :

Subject : 4. Close Executive Session

Meeting : Oct 5, 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 : Oct 5, 2023 - Regular Meeting

Category : K. ADJOURNMENT

Access : Public

Type : Action

Recommended Action : Motion to Adjourn the Meeting