

Thursday, October 6, 2022
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 6, 2022 - 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, 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 19, 2021, by emailing them the annual resolution adopted by the Council on November 18, 2021. The annual resolution, which included this meeting date, was advertised in the Randolph Reporter, the official newspaper of the Township of Randolph and the Daily Record on November 24, 2021.

Subject : 2. Roll Call
Meeting : Oct 6, 2022 - Regular Meeting
Category : A. OPENING OF REGULAR MEETING 6:00 P.M.
Access : Public
Type : Procedural

Public Content

Mayor Potter

Deputy Mayor Nisivoccia

Councilmember Carey

Councilmember Forstenhausler

Councilmember Hathaway

Councilmember Loveys

Councilmember Veech

Subject : 3. Pledge of Allegiance
Meeting : Oct 6, 2022 - Regular Meeting
Category : A. OPENING OF REGULAR MEETING 6:00 P.M.
Access : Public
Type : Procedural

B. OPEN TO THE PUBLIC

Subject : 1. Council is now open to the public. If you plan to address the Township Council please bear in mind that you will be asked to limit your comments to six minutes.
Meeting : Oct 6, 2022 - Regular Meeting
Category : B. OPEN TO THE PUBLIC
Access : Public
Type : Procedural

Public Content

Please state your name and address for the record.

C. APPOINTMENTS

Subject : 1. Board & Committee Appointments - Student Liaisons
Meeting : Oct 6, 2022 - Regular Meeting
Category : C. APPOINTMENTS
Access : Public
Type :

D. MANAGER'S REPORT

E. APPROVAL OF MEETING MINUTES

Subject : 1. Authorizing Meeting Minutes from a Special Council Meeting held on August 16, 2022, and a Regular Council Meeting held on September 1, 2022
Meeting : Oct 6, 2022 - Regular Meeting
Category : E. APPROVAL OF MEETING MINUTES
Access : Public
Type :

File Attachments

[Special Council Minutes - August 16 2022.pdf \(128 KB\)](#)

[Council Minutes -September 1 2022.pdf \(317 KB\)](#)

F. COMBINED ACTION RESOLUTIONS

Subject : 1. R-218-22 Release Cash Road Opening Bonds posted for various properties and purposes totaling \$3,000.00

Meeting : Oct 6, 2022 - Regular Meeting

Category : F. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R-218-22 - Gruno - 22 Old Brookside Road.pdf \(14 KB\)](#)

Subject : 2. R-219-22 Awarding a Contract for the CCM Pump Station Project to Dulaine Contracting Inc. - \$957,498.

Meeting : Oct 6, 2022 - Regular Meeting

Category : F. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R-219-22 - BP-22-CCM Pump Station P1.pdf \(73 KB\)](#)

[Back up R-219-22 Award Recommendation - CCM Pump Station - Corsey.pdf \(141 KB\)](#)

Subject : 3. R-220-22 Redeem and Refund Tax Sale Certificate #19-03 for Block 44, Lot 14.02 to FIG CUST for FIG NJ19 LLC & Secured Party - \$2,041.66

Meeting : Oct 6, 2022 - Regular Meeting

Category : F. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R-220-22 Refund Tax Sale Certificate - B44, Lot 14.02.pdf \(10 KB\)](#)

Subject : 4. R-221-22 Requesting the Approval of Items of Revenue and Appropriation Per NJSA 40A:4-87-US DOJ Bulletproof Vest Partnership Grant

Meeting : Oct 6, 2022 - Regular Meeting

Category : F. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R-221-22 Chapter 159 Resolution-2022 DOJBVP.2.pdf \(66 KB\)](#)

Subject : 5. R-222-22 Requesting the Approval of Items of Revenue and Appropriation Per NJSA 40A:4-87 Department of Human Services Division of Family Development Hiring and Retention Bonus Grant

Meeting : Oct 6, 2022 - Regular Meeting

Category : F. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R-222-22 Chapter 159 Resolution-2022 Hiring Retention Bonus Grant.pdf \(10 KB\)](#)

Subject : 6. R-223-22 Refund Due to Cancellation of Ice Hockey Program - Bantam Level - Kathy Kinnier - \$800.00

Meeting : Oct 6, 2022 - Regular Meeting

Category : F. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R-223-22 Refund for Ice Hockey .pdf \(123 KB\)](#)

Subject : 7. R-224-22 Redeem and Refund Tax Sale Certificate #19-10 for Block 119, Lot 109.37 to FNA DZ, LLC FBO WSFS - \$18,282.81

Meeting : Oct 6, 2022 - Regular Meeting

Category : F. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R-224-22 Refund Tax Sale Certificate - B119, Lot 109.37.pdf \(10 KB\)](#)

Subject : 8. R-225-22 Authorizing Rescission of MCCPC Contract #15E - Hybrid Vehicles, 2023 Vehicles to Nielsen Ford

Meeting : Oct 6, 2022 - Regular Meeting

Category : F. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R-225-22 MCCPC Contract 15-E - Rescission.pdf \(67 KB\)](#)

Subject : 9. R-226-22 Authorizing Contracts with Additional Approved Vendors Under the Educational Services Commission of NJ Cooperative Pricing System (ESCNJ)

Meeting : Oct 6, 2022 - Regular Meeting

Category : F. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R-226-22- ESCNJ Contract Purch'g Blanket Auth'n Update 2.pdf \(213 KB\)](#)

Subject : 10. R-227-22 Release of Police Detail Escrow to Frank J. Scarola, Inc at Scarola Paving - \$308.62

Meeting : Oct 6, 2022 - Regular Meeting

Category : F. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R-227-22 Releasing Police Detail Escrow-Scarola.pdf \(84 KB\)](#)

Subject : 11. Raffle License: Off-Premise 50/50, St. Matthew the Apostle Parish, 335 Dover Chester Road, Randolph, NJ on December 18, 2022, Time: 12:00 pm

Meeting : Oct 6, 2022 - Regular Meeting

Category : F. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

G. UPCOMING EVENTS

Subject : 1. Library Event, 28 Calais Road, Randolph Guitarist, Peter Biedermann, Sunday, October 9, 2022 at 2:00 p.m.

Meeting : Oct 6, 2022 - Regular Meeting

Category : G. UPCOMING EVENTS

Access : Public

Type :

Subject : 2. Randolph Area Chamber of Commerce, Monthly Networking Meeting on Thursday, October 20, 2022, from 12:00 p.m. - 1:00 p.m.

Meeting : Oct 6, 2022 - Regular Meeting

Category : G. UPCOMING EVENTS

Access : Public

Type :

Subject : 3. Council Only - 65th Annual Randolph Fire Department Inspection Dinner, Saturday, November 12, 2022, 4:30 p.m., Co. #2 Millbrook Fire House, 340 Rte. 10 West, Randolph; Cocktail hour 6:00 p.m. and Diner at 7:00 p.m. at Meadow Wood Manor, 461 Rte. 10 East, Randolph, NJ

Meeting : Oct 6, 2022 - Regular Meeting

Category : G. UPCOMING EVENTS

Access : Public

Type :

Subject : 4. Council Only: Employee Appreciation Breakfast, Wednesday, December 7, 2022, in the Municipal Building Lobby at 9:00 a.m.

Meeting : Oct 6, 2022 - Regular Meeting

Category : G. UPCOMING EVENTS

Access : Public

Type :

H. ORDINANCES: INTRODUCTION

Subject : 1. Ordinance No. 29-22 Appropriating \$10,000 from the Water Capital Improvement Fund and \$30,000 from the Sewer Capital Improvement Fund for Additional Capital needed to Purchase a Dump Truck Body and Equipment to complete the Build of a Dump Truck for the Water and Sewer Department

Meeting : Oct 6, 2022 - Regular Meeting

Category : H. ORDINANCES: INTRODUCTION

Access : Public

Type :

File Attachments

[Ordinance No. 29-22 Additional Capital-Dump Truck Body for Water and Sewer.pdf \(107 KB\)](#)

Subject : 2. Ordinance No. 30-22 Appropriating \$102,000 from the General Capital Improvement Fund for Various Improvements to Municipal Properties and for the Purchase of a Replacement Maintenance Utility Vehicle and Associated Equipment for the Buildings and Grounds Department

Meeting : Oct 6, 2022 - Regular Meeting

Category : H. ORDINANCES: INTRODUCTION

Access : Public

Type :

File Attachments

[Ordinance No. 30-2022 - Municipal Improvements and BG vehicle.pdf \(111 KB\)](#)

Subject : 3. Ordinance No. 31-22 Repealing Ordinance Nos. 2-93 and 3-97 and Amending Article IV, Open Space Trust Fund of Chapter 18, Finance and Taxation, of the Revised Ordinances of the Township of Randolph

Meeting : Oct 6, 2022 - Regular Meeting

Category : H. ORDINANCES: INTRODUCTION

Access : Public

Type :

File Attachments

[Ordinance No. 31-22 - Open Space Trust Fund.pdf \(107 KB\)](#)

I. DISCUSSION

Subject : 1. Request to Vacate a Utility Easement - Mt. Freedom Road, Block 120, Lot 39

Meeting : Oct 6, 2022 - Regular Meeting

Category : I. DISCUSSION

Access : Public

Type :

Subject : 2. Holiday Lighting in Mt. Freedom

Meeting : Oct 6, 2022 - Regular Meeting

Category : I. DISCUSSION

Access : Public

Type :

J. OPEN TO THE PUBLIC

Subject : 1. Council is now open to the public. If you plan to address the Township Council please bear in mind that you will be asked to limit your comments to six minutes.

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Access : Public

Type : Procedural

Public Content

Please state your name and address for the record.

K. COUNCIL COMMENTS

L. EXECUTIVE SESSION

Subject : 1. Enter Executive Session
Meeting : Oct 6, 2022 - Regular Meeting
Category : L. 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: Affordable Housing
Meeting : Oct 6, 2022 - Regular Meeting
Category : L. EXECUTIVE SESSION
Access : Public
Type :

Executive File Attachments

[Summary of Compliance Hearing September 29 2022.pdf \(4.076 KB\)](#)

Subject : 3. Attorney Client Privilege: State Licensed Housing
Meeting : Oct 6, 2022 - Regular Meeting
Category : L. EXECUTIVE SESSION
Access : Public
Type :

Executive File Attachments

[Memo 9-30-22 Cooperative Sober Living Residences.pdf \(104 KB\)](#)

Subject : 4. Close Executive Session

Meeting :	Oct 6, 2022 - Regular Meeting
Category :	L. EXECUTIVE SESSION
Access :	Public
Type :	Action
Recommended Action :	Motion to close Executive Session and reconvene Public Session Action

M. ADJOURNMENT

Subject :	1. Adjourn Meeting
Meeting :	Oct 6, 2022 - Regular Meeting
Category :	M. ADJOURNMENT
Access :	Public
Type :	Action
Recommended Action :	Motion to Adjourn the Meeting