

Thursday, October 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 : Oct 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 : Oct 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 : Oct 17, 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 17, 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. PROCLAMATIONS

Subject : 1. Shongum Elementary School Day
Meeting : Oct 17, 2024 - Regular Meeting
Category : C. PROCLAMATIONS
Access : Public
Type :

File Attachments

[Shongum Elementary School Day.pdf \(133 KB\)](#)

Subject : 2. Celebrating Diwali - The Festival of Lights
Meeting : Oct 17, 2024 - Regular Meeting

Category : C. PROCLAMATIONS
Access : Public
Type :

File Attachments

[Diwali Festival of Lights.pdf \(180 KB\)](#)

D. MANAGER'S REPORT

E. APPROVAL OF MEETING MINUTES

Subject : 1. Approval of Township Council Regular Meeting Minutes - September 17, 2024
Meeting : Oct 17, 2024 - Regular Meeting
Category : E. APPROVAL OF MEETING MINUTES
Access : Public
Type :

File Attachments

[September 17 2024 -Township Council Regular Minutes.pdf \(189 KB\)](#)

F. COMBINED ACTION RESOLUTIONS

Subject : 1. R 216-24 Authorizing Refund of Recreation Department Program Fees
Meeting : Oct 17, 2024 - Regular Meeting
Category : F. COMBINED ACTION RESOLUTIONS
Access : Public
Type :

File Attachments

[R 216-24 Recreation Refunds.pdf \(92 KB\)](#)

Subject : 2. R 217-24 Refund Legal Fees to FIG NJ19 LLC & Sec. Pty. as Lein Holder for Block 141, Lot 2, 1 Woodland Road - \$336.24
Meeting : Oct 17, 2024 - Regular Meeting
Category : F. COMBINED ACTION RESOLUTIONS
Access : Public
Type :

File Attachments

[R 217-24 OUTSIDE LIENHOLDER TSC#21-07 1 Woodland Rd Legal Fees.pdf \(95 KB\)](#)

Subject : 3. R 218-24 Authorizing Award of Contract Under the Educational Services Commission of New Jersey Cooperative ("ESCNJ", Identifier: 65MCESCCPS) for Roof

Replacement Utilizing Contract 23/24-28 Job Order
Contracting General Repair and Maintenance to Murray
Paving and Concrete - Town Hall Roof Replacement Not to
Exceed \$506,000.00

Meeting : Oct 17, 2024 - Regular Meeting
Category : F. COMBINED ACTION RESOLUTIONS
Access : Public
Type :

File Attachments

[R 218-24 2024-10-17 Resolution Awarding Roof Install under 23-24-28.pdf \(85 KB\)](#)
[Backup 1 R 218-24 CAF 2024 10.17.24 TH Roof Replacement.pdf \(143 KB\)](#)

Subject : 4. R 219-24 Authorizing Refund for Hydrant Meter Rental
Fee to Glenn and Joseph Antico, P.O. Box 392,
Martinsville, NJ - \$800.00
Meeting : Oct 17, 2024 - Regular Meeting
Category : F. COMBINED ACTION RESOLUTIONS
Access : Public
Type :

File Attachments

[R 219-24 Bond Release Request - Resolution - Buckingham Townhouses 10-9-24.pdf \(59 KB\)](#)

Subject : 5. R 220-24 Authorizing Release of Performance Bond and
Final Payment and Acceptance of Maintenance Bond for
CCM Pump Station Replacement Project to Dulaine
Contracting, Inc.
Meeting : Oct 17, 2024 - Regular Meeting
Category : F. COMBINED ACTION RESOLUTIONS
Access : Public
Type :

File Attachments

[R 220-24 CCM PS - Final Payment Resolution.pdf \(85 KB\)](#)
[Backup 1 R 220-24 CCM PS Replacemt - RT - Paymt Summary-9.pdf \(22 KB\)](#)

Subject : 6. Raffle License, Casino Night, Abhay S Mainkar
Foundation, Inc, 50 Mabro Drive, Denville, at the Meadow
Wood Manor, 461 Route 10, Randolph, November 22,
2024, 6:00 p.m. - 11:00 p.m.
Meeting : Oct 17, 2024 - Regular Meeting
Category : F. COMBINED ACTION RESOLUTIONS
Access : Public
Type :

Subject : 7. Raffle License, Off-Premise Merchandise, Roxbury Jr. Gaels Football, P.O. Box 619, Succassunna, NJ, at the Meadow Wood Manor, 461 Route 10, Randolph, December 3, 2024, 6:00 p.m. - 10:00 p.m.

Meeting : Oct 17, 2024 - Regular Meeting

Category : F. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

G. ORDINANCES: SECOND READING/PUBLIC HEARING

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 17, 2024 - Regular Meeting

Category : G. ORDINANCES: SECOND READING/PUBLIC HEARING

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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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 : Oct 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. Litigation: Kazanchy v. Randolph
Meeting : Oct 17, 2024 - Regular Meeting
Category : J. EXECUTIVE SESSION
Access : Public
Type :

Subject : 3. Attorney / Client Privilege: Affordable Housing Obligations
Meeting : Oct 17, 2024 - Regular Meeting
Category : J. EXECUTIVE SESSION
Access : Public
Type :

Subject : 4. Attorney / Client Privilege: State Licensed Housing
Meeting : Oct 17, 2024 - Regular Meeting
Category : J. EXECUTIVE SESSION
Access : Public
Type :

Subject : 5. Lease or Acquisition of Property
Meeting : Oct 17, 2024 - Regular Meeting

Category : J. EXECUTIVE SESSION
Access : Public
Type :
Subject : 6. Close Executive Session
Meeting : Oct 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 : Oct 17, 2024 - Regular Meeting
Category : K. ADJOURNMENT
Access : Public
Type : Action
Recommended Action : Motion to Adjourn the Meeting