

Thursday, October 19, 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 19, 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 19, 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 : Oct 19, 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 : Oct 19, 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. APPROVAL OF MEETING MINUTES

Subject : 1. Approving Regular Council Meeting Minutes for October 5, 2023

Meeting : Oct 19, 2023 - Regular Meeting
Category : D. APPROVAL OF MEETING MINUTES
Access : Public
Type :

File Attachments

[Regular Council Meeting Minutes - October 5 2023.pdf \(152 KB\)](#)

E. COMBINED ACTION RESOLUTIONS

Subject : 1. R-206-23 Release Police Detail Escrow to the Ironia Fireman's Association, Inc. - \$325.00

Meeting : Oct 19, 2023 - Regular Meeting

Category : E. COMBINED ACTION RESOLUTIONS
Access : Public
Type :

File Attachments

[R-206-23 Releasing Police Detail Escrow-Ironia Fireman's Assoc.pdf \(63 KB\)](#)

Subject : 2. R-207-23 Authorizing the Settlement of Certain Commercial Tax Appeals for Block 146, Lot 72.25 - 14 Skyline Drive
Meeting : Oct 19, 2023 - Regular Meeting
Category : E. COMBINED ACTION RESOLUTIONS
Access : Public
Type :

File Attachments

[R- 207-23 - Tax Appeal.pdf \(55 KB\)](#)

[Back up R-207-23 blk 146 lot 72.25 memo to Greg Poff regarding settlement proposal.pdf \(180 KB\)](#)

Subject : 3. R-208-23 Authorizing the Acceptance and Execution of a Developer's Agreement with Randolph Redevelopers, LLC for Block 119, Lot 130.01 - Liberty Village
Meeting : Oct 19, 2023 - Regular Meeting
Category : E. COMBINED ACTION RESOLUTIONS
Access : Public
Type :

File Attachments

[R- 208-23 - Developer's Agrmt - Liberty Village - Accept Randolph Redevelopers LLC.pdf \(101 KB\)](#)

[Back up R-208-23 Developers Agreement - Liberty Village.pdf \(5.524 KB\)](#)

Subject : 4. R-209-23 Accepting and Approving the Revised Personnel Policies and Procedures Manual and Employee Handbook
Meeting : Oct 19, 2023 - Regular Meeting
Category : E. COMBINED ACTION RESOLUTIONS
Access : Public
Type :

File Attachments

[R-209-23 Employee Handbook 2023 Update Resolution.pdf \(67 KB\)](#)

[Back up R-209-23 EMPLOYEE HANDBOOK Updated 2023 FINAL.pdf \(717 KB\)](#)

[Back up R-209-23 EMPLOYEE HANDBOOK 2023 REDLINED 082923.pdf \(607 KB\)](#)

Subject : 5. R-210-23 Authorizing Change Order #1 in the amount of \$16,295.00, for the Computer Networking/Maintenance and

IT Services Bid Awarded to Pascack Data Services Inc.
bringing the new total to \$101,295.00

Meeting : Oct 19, 2023 - Regular Meeting
Category : E. COMBINED ACTION RESOLUTIONS
Access : Public
Type :

File Attachments

[R-210-23 Computer Networking-Mntnc IT Svcs 10-22 Reso ACTUAL CO #1.pdf \(11 KB\)](#)
[Back up R-210-23 -Computer Networking-Mntnc IT Svcs 10-22 CO #1 Justification.pdf \(500 KB\)](#)

Subject : 6. R-211-23 Authorizing Change Order #1 in the amount of \$5,000.00 for a Professional Services Agreement with Vanguard Medical Group for Corporate Health Services (Pre-Employment, Pre-Volunteer Exams, and Drug Testing) bringing the total to \$16,000.00

Meeting : Oct 19, 2023 - Regular Meeting
Category : E. COMBINED ACTION RESOLUTIONS
Access : Public
Type :

File Attachments

[R-211-23 PSA Reso - AA - Vanguard CO #1.pdf \(45 KB\)](#)
[Back up R-211-23 Memo PSA AA - Vanguard CO #1.pdf \(414 KB\)](#)

Subject : 7. R-212-23 Authorizing the Sale of Block 80, Lot 10 - 9 Birch Street) Accepting the Bid Received, and Determining Not to Reconsider Ordinance No. 17-23

Meeting : Oct 19, 2023 - Regular Meeting
Category : E. COMBINED ACTION RESOLUTIONS
Access : Public
Type :

File Attachments

[R-212-23 Declining to Reconsider Sale.pdf \(68 KB\)](#)

Subject : 8. R-213-23 Refund a Portion of Application Fee to Mr. & Mrs. Protasiewicz Submitted to the Construction Department Due to the Homeowner of 54 Albert Ct. Cancelling the Project - \$218.80

Meeting : Oct 19, 2023 - Regular Meeting
Category : E. COMBINED ACTION RESOLUTIONS
Access : Public
Type :

File Attachments

[R-213-23 REFUND 54 Albert Ct.pdf \(11 KB\)](#)

Subject : 9. R-214-23 Authorizing the Execution of a Site Access Agreement for Fullerton Landscapes, LLC to Use Randolph Township Property, Block 215, Lot 73, 1015 Sussex Tpke. to access 38 Ash Lane owned by Christopher and Kathleen Quinn

Meeting : Oct 19, 2023 - Regular Meeting

Category : E. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R-214-23 Site Access Agmt - Quinn and Fullerton.pdf \(99 KB\)](#)

[Back up R-214-23 Site Access Agmt -38 Ash Lane.pdf \(87 KB\)](#)

Subject : 10. R-215-23 Recognizing Hindu American Heritage Month 2023

Meeting : Oct 19, 2023 - Regular Meeting

Category : E. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R-215-23 American Hindu Heritage Month_.pdf \(67 KB\)](#)

F. UPCOMING EVENTS

Subject : 1. CCM Press Conference - Center for Health Professions Announcement, Advanced Manufacturing & Engineering Center Lobby, 214 Center Grove Road, Randolph, Friday, October 20, 2023, at 11:00 a.m.

Meeting : Oct 19, 2023 - Regular Meeting

Category : F. UPCOMING EVENTS

Access : Public

Type :

Subject : 2. Friends Meeting House 125th Anniversary Public Program, 190 Quaker Church Rd., Randolph, Saturday, October 21, 2023, at 1:30 p.m.

Meeting : Oct 19, 2023 - Regular Meeting

Category : F. UPCOMING EVENTS

Access : Public

Type :

Subject : 3. Bench Dedication - Peter Kenny, Saturday, October 21, 2023, at 2:00 p.m. on the Path at Veterans Community Park

Meeting : Oct 19, 2023 - Regular Meeting

Category : F. UPCOMING EVENTS

Access : Public

Type :

Subject : 4. Trunk or Treat at Brundage Park Recreation Complex, 2 W. Bungalow Lane, Randolph on Saturday, October 21, 2023, from 4:00 p.m. - 6:00 p.m. (Rain Date - October 22, 2023)

Meeting : Oct 19, 2023 - Regular Meeting

Category : F. 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 19, 2023 - Regular Meeting

Category : F. UPCOMING EVENTS

Access : Public

Type :

Subject : 6. Grand Opening, Paragano Family Foundation Healthcare Simulation Center at CCM, 214 Center Grove Rd., Randolph, Sheffield Hall 158, on Tuesday, October 24, 2023, 2:00 p.m. - 3:00 p.m. Program, 2:30 p.m. -4:00 p.m. Tour and Reception

Meeting : Oct 19, 2023 - Regular Meeting

Category : F. UPCOMING EVENTS

Access : Public

Type :

Subject : 7. Haunted Trail at Veterans Community Park, 100 Calais Rd. on Friday, October 27th and Saturday, October 28th from 6:00 p.m. - 11:00 p.m. (Rain Date October 29th - hours subject to change)

Meeting : Oct 19, 2023 - Regular Meeting

Category : F. UPCOMING EVENTS

Access : Public

Type :

Subject : 8. 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 19, 2023 - Regular Meeting
Category : F. UPCOMING EVENTS
Access : Public
Type :
Subject : 9. Ribbon Cutting/Party - First Fitness 5 Year Anniversary, Randolph Medical Arts Building, 765 Rte. 10 E., Suite 103, Randolph, on Saturday, October 28, 2023, from 12 noon - 2:00 p.m.

Meeting : Oct 19, 2023 - Regular Meeting
Category : F. UPCOMING EVENTS
Access : Public
Type :
Subject : 10. COUNCIL ONLY - Shongum School Veterans Day Program at 9 Arrow Place, Randolph, on Friday, November 3, 2023, at 10:00 a.m.

Meeting : Oct 19, 2023 - Regular Meeting
Category : F. UPCOMING EVENTS
Access : Public
Type :
Subject : 11. Diwali Celebration at the Randolph Community Center, 30 Calais Rd., Randolph on Friday, November 3, 2023, 6:00 p.m. - 7:00 p.m.

Meeting : Oct 19, 2023 - Regular Meeting
Category : F. UPCOMING EVENTS
Access : Public
Type :
Subject : 12. RIA Diwali Party, Aashirwad Palace, 169 South Salem Street, Randolph, on Sunday, November 5, 2023, at 5:30 p.m.

Meeting : Oct 19, 2023 - Regular Meeting
Category : F. UPCOMING EVENTS
Access : Public
Type :
Subject : 13. Veterans Day Ceremony at VFW Post 7333, 103 Carrell Road, Randolph, on Saturday, November 11, 2023, at 11:00 a.m.

Meeting : Oct 19, 2023 - Regular Meeting
Category : F. UPCOMING EVENTS

Access : Public

Type :

Subject : 14. 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 19, 2023 - Regular Meeting

Category : F. UPCOMING EVENTS

Access : Public

Type :

Subject : 15. COUNCIL ONLY - New League of Municipalities 108th Annual Conference, November 14, 2023 to November 16, 2023, Atlantic City Convention Center

Meeting : Oct 19, 2023 - Regular Meeting

Category : F. UPCOMING EVENTS

Access : Public

Type :

Subject : 16. Holiday Season Lighting Celebration at Veterans Community Park, 100 Calais Rd., Randolph on Friday, December 1, 2023, from 6:30 p.m. - 7:30 p.m.

Meeting : Oct 19, 2023 - Regular Meeting

Category : F. UPCOMING EVENTS

Access : Public

Type :

Subject : 17. Council Only - Employee Appreciation Breakfast on Wednesday, December 6, 2023, in the Municipal Building Lobby

Meeting : Oct 19, 2023 - Regular Meeting

Category : F. UPCOMING EVENTS

Access : Public

Type :

G. ORDINANCES: SECOND READING/PUBLIC HEARING

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 : Oct 19, 2023 - Regular Meeting

Category : G. ORDINANCES: SECOND READING/PUBLIC HEARING

Access : Public

Type :

File Attachments

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

[Back up Ord 19-23 memo frm Planning .pdf \(191 KB\)](#)

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

Meeting : Oct 19, 2023 - Regular Meeting

Category : G. ORDINANCES: SECOND READING/PUBLIC HEARING

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 : Oct 19, 2023 - Regular Meeting

Category : G. ORDINANCES: SECOND READING/PUBLIC HEARING

Access : Public

Type :

File Attachments

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

H. DISCUSSION ITEMS

Subject : 1. 2023 Municipal Best Practices Inventory

Meeting : Oct 19, 2023 - Regular Meeting

Category : H. DISCUSSION ITEMS

Access : Public

Type :

File Attachments

[Best Practices 2023.pdf \(3.866 KB\)](#)

[Best Practices Scoring Summary.pdf \(151 KB\)](#)

I. 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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Public Content

Please state your name and address for the record.

J. COUNCIL COMMENTS

K. EXECUTIVE SESSION

Subject : 1. Enter Executive Session
Meeting : Oct 19, 2023 - Regular Meeting
Category : K. 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
Communication
Meeting : Oct 19, 2023 - Regular Meeting
Category : K. EXECUTIVE SESSION

Access : Public

Type :

Executive File Attachments

[10-13-23-FINAL Randolph-EJB ltr to Sweeney_.pdf \(289 KB\)](#)

Subject : 3. Attorney- Client Privilege - State Licensed Housing, CSLR

Meeting : Oct 19, 2023 - Regular Meeting

Category : K. EXECUTIVE SESSION

Access : Public

Type :

Executive File Attachments

[CSLR notices 1-20-23.pdf \(251 KB\)](#)

Subject : 4. Collective Bargaining - PBA 403

Meeting : Oct 19, 2023 - Regular Meeting

Category : K. EXECUTIVE SESSION

Access : Public

Type :

Subject : 5. Personnel Matters

Meeting : Oct 19, 2023 - Regular Meeting

Category : K. EXECUTIVE SESSION

Access : Public

Type :

Subject : 6. Close Executive Session

Meeting : Oct 19, 2023 - Regular Meeting

Category : K. EXECUTIVE SESSION

Access : Public

Type : Action

Recommended Action : Motion to close Executive Session and reconvene Public Session Action

L. ADJOURNMENT

Subject : 1. Adjourn Meeting

Meeting : Oct 19, 2023 - Regular Meeting

Category : L. ADJOURNMENT

Access : Public

Type : Action

Recommended Action :

Motion to Adjourn the Meeting