

Thursday, October 20, 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 20, 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 20, 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 Loveys

Councilmember Tkacs

Councilmember Veech

Subject : 3. Pledge of Allegiance
Meeting : Oct 20, 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 20, 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. MANAGER'S REPORT

D. COMBINED ACTION RESOLUTIONS

Subject : 1. R-228-22 Authorizing Change Order #1 (Final Quantities Change Order) to increase the contract amount with J.A. Alexander, Inc. by \$60,403.13 for the Calais Road Paving Project - to a new contract total of \$367,200.17
Meeting : Oct 20, 2022 - Regular Meeting
Category : D. COMBINED ACTION RESOLUTIONS
Access : Public
Type :

File Attachments

[R-228-22 Calais Road Local Aid 09-21 Reso ACTUAL CO 1 10-20-22.pdf \(87 KB\)](#)
[Back up R-228-22 Memo from Ferriero - Calais Road Paving Memo.pdf \(91 KB\)](#)

Subject : 2. R-229-22 Authorizing Contracts with Additional Approved Vendors Under the Morris County Cooperative Pricing Council (MCCPC) Pursuant to N.J.S.A. 40A:11-11 (5)
Meeting : Oct 20, 2022 - Regular Meeting
Category : D. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R-229-22- MCCPC Contract Purch'g Blanket Auth'n Update #2.pdf \(228 KB\)](#)

Subject : 3. R-230-22 Authorizing Contracts with Additional Approved SOCCP Contract Vendors Under the Somerset County Cooperative Pricing Council (SOCCP) Pursuant to N.J.S.A. 40A:11-11(5)

Meeting : Oct 20, 2022 - Regular Meeting

Category : D. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R-230-22- SOCCP Contract Purch'g Blanket Auth'n Update #2.pdf \(189 KB\)](#)

Subject : 4. R-231-22 Awarding a Contract for Park Avenue Road Improvements Phase 1 Project to JA Alexander, Inc. of Bloomfield, NJ - \$306,292.18

Meeting : Oct 20, 2022 - Regular Meeting

Category : D. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R-231-22 BP-22-Park Ave Phase 1 P1 09-22 L.pdf \(75 KB\)](#)

[Back up R-231-22 Memo Award Recommendation-Park Ave Rd Imp P1-Ferriero.pdf \(297 KB\)](#)

Subject : 5. R-232-22 Awarding a Contract for Park Avenue Road Improvements Phase 2 Project to American Asphalt & Trucking, LLC - \$210,942.14

Meeting : Oct 20, 2022 - Regular Meeting

Category : D. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R-232-22 BP-22-Park Ave Phase 2 P1 09-22 Reso ACTUAL.pdf \(74 KB\)](#)

[Back up R-232-22 Memo Award Recommendation-Park Ave Rd Imp P2-Ferriero.pdf \(78 KB\)](#)

Subject : 6. R-233-22 Authorizing Change Order #7 for an increase of \$25,000.00 to a Professional Services Agreement with Harbor Consultants Inc., for Planning Services for the Affordable Housing Program (COAH) bringing the project total to an amount not to exceed \$150,000.00

Meeting : Oct 20, 2022 - Regular Meeting
Category : D. COMBINED ACTION RESOLUTIONS
Access : Public
Type :

File Attachments

[R-233-22 PSA Reso - AA - Harbor - COAH CO #7 10-20-22.pdf \(45 KB\)](#)

Subject : 7. R-234-22 Requesting the Approval of Items of Revenue and Appropriation Per N.J.S.A. 40A:4-87 - MAC Grant
Meeting : Oct 20, 2022 - Regular Meeting
Category : D. COMBINED ACTION RESOLUTIONS
Access : Public
Type :

File Attachments

[R-234-22 Chapter 159 Resolution-MAC2022 \(002\) \(Recovered\).pdf \(99 KB\)](#)

Subject : 8. R-235-22 Release Cash Road Opening Bond posted for the purpose of removing and replacing the driveway at 72 Doby Road, Block 51.02, Lot 5 to T&S Paving - \$500.00
Meeting : Oct 20, 2022 - Regular Meeting
Category : D. COMBINED ACTION RESOLUTIONS
Access : Public
Type :

File Attachments

[R-235-22 Bond Release Request - T S Paving - 72 Doby Road.pdf \(10 KB\)](#)

Subject : 9. R-236-22 Refund Ice Hockey Bantam League Registration Fees Due to Program's Cancellation
Meeting : Oct 20, 2022 - Regular Meeting
Category : D. COMBINED ACTION RESOLUTIONS
Access : Public
Type :

File Attachments

[R-236-22 Refund Recreation Program.pdf \(62 KB\)](#)

Subject : 10. Raffle License: On-Premise 50/50, PTO Mendham High School, The Meadow Wood, 461 Route 10 Randolph, NJ, November 14, 2022, from 6:30 pm 9:30 pm
Meeting : Oct 20, 2022 - Regular Meeting

Category : D. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

E. UPCOMING EVENTS

Subject : 1. Ribbon Cutting - Municipal Alliance Committee has sponsored two tables for the People's Picnic Project - event will take place at Veterans Park on Saturday, October 29, 2022, at 10:00 a.m.

Meeting : Oct 20, 2022 - Regular Meeting

Category : E. UPCOMING EVENTS

Access : Public

Type :

Subject : 2. Trunk or Treat on Saturday, October 29, 2022, at Brundage Park from 4:00 p.m. - 6:00 p.m. (Rain date: Sunday, October 30) Registration required

Meeting : Oct 20, 2022 - Regular Meeting

Category : E. UPCOMING EVENTS

Access : Public

Type :

Subject : 3. Morris Habitat for Humanity's Veterans Build Week Opening Ceremony at The Crossings at 44 Bennett Avenue, Randolph, Friday, November 4, 2022, at 11:00 a.m.

Meeting : Oct 20, 2022 - Regular Meeting

Category : E. UPCOMING EVENTS

Access : Public

Type :

Subject : 4. Council and Veterans Only - Registration Required: Veterans Day of Appreciation at CCM Student Community Center, Calais Road, Randolph, Wednesday, November 9, 2022, from 9:00 a.m. - 1:00 p.m.

Meeting : Oct 20, 2022 - Regular Meeting

Category : E. UPCOMING EVENTS

Access : Public

Type :

Subject : 5. 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 20, 2022 - Regular Meeting

Category : E. UPCOMING EVENTS
Access : Public
Type :
Subject : 6. Holiday Lighting at Veterans Community Park on Saturday, December 3, 2022, from 3:00 p.m. - 7:00 p.m. - Tree lighting at 6:00 p.m.
Meeting : Oct 20, 2022 - Regular Meeting
Category : E. UPCOMING EVENTS
Access : Public
Type :
Subject : 7. Council Only: Employee Appreciation Breakfast, Wednesday, December 7, 2022, in the Municipal Building Lobby at 9:00 a.m.
Meeting : Oct 20, 2022 - Regular Meeting
Category : E. UPCOMING EVENTS
Access : Public
Type :
Subject : 8. Morris County Board of County Commissioners Meeting, Reorganization Meeting on Friday, January 6, 2023, at 6:00 p.m. in the Administration and Records Building, 10 Court Street, 5th Floor, Morristown
Meeting : Oct 20, 2022 - Regular Meeting
Category : E. UPCOMING EVENTS
Access : Public
Type :

F. ORDINANCES: SECOND READING/PUBLIC HEARING

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 20, 2022 - Regular Meeting
Category : F. ORDINANCES: SECOND READING/PUBLIC HEARING
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 20, 2022 - Regular Meeting
Category : F. ORDINANCES: SECOND READING/PUBLIC HEARING
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 20, 2022 - Regular Meeting
Category : F. ORDINANCES: SECOND READING/PUBLIC HEARING
Access : Public
Type :

File Attachments

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

G. DISCUSSION ITEMS

Subject : 1. Fire Department Apparatus Purchase
Meeting : Oct 20, 2022 - Regular Meeting
Category : G. DISCUSSION ITEMS
Access : Public
Type :
Subject : 2. Stormwater Permit Requirements
Meeting : Oct 20, 2022 - Regular Meeting
Category : G. DISCUSSION ITEMS
Access : Public
Type :

File Attachments

[SWU Feasibility Study_How to Prepare.pdf \(411 KB\)](#)

Subject : 3. Potential Zoning Amendments to the PO/R and B-1 Zones Allowing for Cooperative Sober Living Residences (CSLR) as a Conditional Use

Meeting : Oct 20, 2022 - Regular Meeting
Category : G. DISCUSSION ITEMS
Access : Public
Type :

H. OPEN TO THE PUBLIC

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Public Content

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I. COUNCIL COMMENTS

J. EXECUTIVE SESSION

Subject : 1. Enter Executive Session
Meeting : Oct 20, 2022 - 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. Mine Hill Request to Amend the Jackson Brook

Interceptor Agreement

Meeting : Oct 20, 2022 - Regular Meeting
Category : J. EXECUTIVE SESSION
Access : Public
Type :

Executive File Attachments

[Re Ferromonte Plaza.pdf \(122 KB\)](#)

Subject : 3. Close Executive Session
Meeting : Oct 20, 2022 - 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 20, 2022 - Regular Meeting
Category : K. ADJOURNMENT
Access : Public
Type : Action
Recommended Action : Motion to Adjourn the Meeting