

Thursday, October 21, 2021
Regular Meeting

Randolph Municipal Building
502 Millbrook Avenue
Randolph, NJ 07869
6:00 pm

A. OPENING OF REGULAR MEETING 6:00 P.M.

Subject : 1. Call To Order - Open Public Meeting Act
Meeting : Oct 21, 2021 - 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 and electronic 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 December 2, 2020, by emailing them the annual resolution adopted by the Council on November 12, 2020. 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 December 10, 2020. The amended annual resolution was adopted by the Council on January 21, 2021, and notice was provided by email to the Randolph Reporter, the Morris County Daily Record and TapInto Randolph on January 22, 2021, The amended annual resolution which included this meeting date was advertised in the Randolph Reporter the official newspaper of Randolph Township and the Morris County Daily Record on January 28, 2021.

Subject : 2. Roll Call
Meeting : Oct 21, 2021 - Regular Meeting
Category : A. OPENING OF REGULAR MEETING 6:00 P.M.
Access : Public
Type : Procedural

Public Content

Mayor Forstenhausler

Deputy Mayor Potter

Councilwoman Carey

Councilman Loveys

Councilman Nisivoccia

Councilman Tkacs

Councilwoman Veech

Subject : 3. Pledge of Allegiance
Meeting : Oct 21, 2021 - 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 21, 2021 - 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. Approval of Regular Council Meeting Minutes October 7, 2021
Meeting : Oct 21, 2021 - Regular Meeting
Category : D. APPROVAL OF MEETING MINUTES
Access : Public
Type :

File Attachments

[Regular Council Minutes - October 7 2021.pdf \(265 KB\)](#)

E. COMBINED ACTION RESOLUTIONS

Subject : 1. R-245-21 Authorizing the award of MCCPC Contract 3 Rebid (Rock Salt & Liquid Calcium Chloride) Categories I and II Essex, Passaic, Sussex, Union, and Warren Counties Only; Categories VI and VII - Essex, Hunterdon, Passaic, Sussex, Union and Warren Counties Only

Meeting : Oct 21, 2021 - Regular Meeting
Category : E. COMBINED ACTION RESOLUTIONS
Access : Public
Type :

File Attachments

[R-245-21 MCCPC Contract 3 Rebid Award.docx.pdf \(193 KB\)](#)

[Back up R-245-21 Notification of Award.pdf \(158 KB\)](#)

Subject : 2. R-246-21 Authorizing transfer of 2 vehicles and titles to the Randolph Township Board of Education
Meeting : Oct 21, 2021 - Regular Meeting
Category : E. COMBINED ACTION RESOLUTIONS
Access : Public
Type :

File Attachments

[R-246-21 - Reso Transfer Titles to BOE.pdf \(59 KB\)](#)

Subject : 3. R-247-21 Authorizing Contracts with an additional approved State Contract Vendor for Contracting Units Pursuant to N.J.S.A. 40A:11-12a
Meeting : Oct 21, 2021 - Regular Meeting
Category : E. COMBINED ACTION RESOLUTIONS
Access : Public
Type :

File Attachments

[R-247-21 State Contract Purch'g Blanket Auth'n Update 5.pdf \(297 KB\)](#)

Subject : 4. R-248-21 Awarding a 5 year contract for Solid Waste and Recyclable Material Collection and Disposal Service for the period of January 1, 202 through December 31, 2026
Meeting : Oct 21, 2021 - Regular Meeting
Category : E. COMBINED ACTION RESOLUTIONS
Access : Public
Type :

File Attachments

[R-248-21 BP-21-SWRCD for 2022 10-22 FINAL Reso ACTUAL.pdf \(63 KB\)](#)

[Back up R-248-21 Council Memo 9-21 - solid waste and curbside recycling 2021.pdf \(191 KB\)](#)

Subject : 5. R-249-21 Awarding a Lease for Lease of Public Property Described as a portion of Tax Block 195, Lot 18 at 80

Route 10 West, Randolph, NJ for Purposes of Erecting
Billboards for Commercial Advertising

Meeting : Oct 21, 2021 - Regular Meeting
Category : E. COMBINED ACTION RESOLUTIONS
Access : Public
Type :

File Attachments

[R-249-21 -Billboard Lease 2022 FINAL 10-21 Reso ACTUAL.pdf \(34 KB\)](#)

Subject : 6. R-250-21 Release cash road opening bonds for
driveway repairs and improvements for various properties
Meeting : Oct 21, 2021 - Regular Meeting
Category : E. COMBINED ACTION RESOLUTIONS
Access : Public
Type :

File Attachments

[R-250-21 Bond Release Request - - Spiropoulos.pdf \(12 KB\)](#)

Subject : 7. R-251-21 Redeem and refund Tax Sale Certificate for
Block 81, Lot 43, 99 Morris Tpke. to Bala Partners -
\$103,795.05
Meeting : Oct 21, 2021 - Regular Meeting
Category : E. COMBINED ACTION RESOLUTIONS
Access : Public
Type :

File Attachments

[R-251-21 OUTSIDE LIENHOLDER Bala Partners LLC TSC 20-05.pdf \(7 KB\)](#)

Subject : 8. R-252-21 Redeem and refund Tax Sale Certificate for
Block 81, Lot 42, 103 Morris Tpke. to Greymorr, LLC -
\$90,581.77
Meeting : Oct 21, 2021 - Regular Meeting
Category : E. COMBINED ACTION RESOLUTIONS
Access : Public
Type :

File Attachments

[R-252-21 OUTSIDE LIENHOLDER Greymorr LLC TSC 20-04.pdf \(7 KB\)](#)

Subject : 9. R-253-21 Acknowledging October 2021 as Breast
Cancer Awareness Month

Meeting : Oct 21, 2021 - Regular Meeting
Category : E. COMBINED ACTION RESOLUTIONS
Access : Public
Type :

File Attachments

[R-253-21 - Breast Cancer Awareness Month 2021.pdf \(216 KB\)](#)

Subject : 10. R-254-21 Endorsing an application for a Treatment Works Approval (TWA) for replacement of the County College of Morris (CCM) Pump Station
Meeting : Oct 21, 2021 - Regular Meeting
Category : E. COMBINED ACTION RESOLUTIONS
Access : Public
Type :

File Attachments

[R-254-21 -10- RT- CCM - TWA Endorsmt - .pdf \(8 KB\)](#)

Subject : 11. R-255-21 Acknowledging October 2021 as Hindu American Heritage Month
Meeting : Oct 21, 2021 - Regular Meeting
Category : E. COMBINED ACTION RESOLUTIONS
Access : Public
Type :

File Attachments

[R-255-21 Hindu American Heritage Month.pdf \(70 KB\)](#)

Subject : 12. R-255A-21 Release of Escrow Funds to Randolph 10 Developers (Wawa) for Off-Site Improvements, Block 137, Lot 2 and 5
Meeting : Oct 21, 2021 - Regular Meeting
Category : E. COMBINED ACTION RESOLUTIONS
Access : Public
Type :

File Attachments

[R-255A-21 Escrow Release Randolph 10 Developers \(Wawa\).pdf \(7 KB\)](#)

Subject : 13. Raffle License, On-Premise 50/50, Hyacinth Foundation, The Meadow Wood, 461 Route 10 East, Randolph, November 13, 2021 from 6:00 p.m. - 11:00 p.m.
Meeting : Oct 21, 2021 - Regular Meeting

Category : E. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

F. UPCOMING EVENTS

Subject : 1. Operation Drug/Medication Take-Back, ACME on Sussex Turnpike and Millbrook Avenue, Randolph, Saturday, October 23, 2021 from 10:00 a.m. - 2:00 p.m.

Meeting : Oct 21, 2021 - Regular Meeting

Category : F. UPCOMING EVENTS

Access : Public

Type :

Subject : 2. Council Only - Brightview Senior Living Speaking Event, 175 Quaker Church Road, Randolph, Monday, October 25, 2021 at 6:30 p.m.

Meeting : Oct 21, 2021 - Regular Meeting

Category : F. UPCOMING EVENTS

Access : Public

Type :

Subject : 3. Grand Opening/Ribbon Cutting, SportsCare Arena, presented by Summit Health and SportsCare Physical Therapy, 16 Aspen Drive, Randolph, on Wednesday, October 27, 2021 at 10:30 a.m.

Meeting : Oct 21, 2021 - Regular Meeting

Category : F. UPCOMING EVENTS

Access : Public

Type :

Subject : 4. Grand Opening/Ribbon Cutting, Fort Nonsense Brewing Company, 220 Franklin Road, Randolph, Saturday, October 30, 2021, at 11:30 a.m.

Meeting : Oct 21, 2021 - Regular Meeting

Category : F. UPCOMING EVENTS

Access : Public

Type :

G. ORDINANCES: INTRODUCTION

Subject : 1. Ordinance No. 31-21 Amending Sections 34-32, 34-33, 34-34, 34-35, 34-36, 34-37 and 34-39 of Chapter 34, Parks and Recreation Areas of the Revised Ordinances of the Township of Randolph

Meeting : Oct 21, 2021 - Regular Meeting

Category : G. ORDINANCES: INTRODUCTION

Access : Public

Type :

File Attachments

[Ordinance No. 31-21 - 2021 Revised Parks and Recreation Ord - Revised 10-14-21.pdf \(107 KB\)](#)

[Back up Ordinance No. 31-21 October 2021 Ordinance Review memo.pdf \(125 KB\)](#)

H. DISCUSSION ITEMS

Subject : 1. Volunteer Appreciation Award Ceremony

Meeting : Oct 21, 2021 - Regular Meeting

Category : H. DISCUSSION ITEMS

Access : Public

Type :

I. 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 21, 2021 - Regular Meeting

Category : I. OPEN TO THE PUBLIC

Access : Public

Type : Procedural

Public Content

Please state your name and address for the record.

J. COUNCIL COMMENTS

K. EXECUTIVE SESSION

Subject : 1. Enter Executive Session

Meeting : Oct 21, 2021 - Regular Meeting

Category : K. EXECUTIVE SESSION

Access : Public

Type : Procedural

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 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 time 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. Personnel
Meeting : Oct 21, 2021 - Regular Meeting
Category : K. EXECUTIVE SESSION
Access : Public

Type :

Subject : 3. Affordable Housing Update
Meeting : Oct 21, 2021 - Regular Meeting
Category : K. EXECUTIVE SESSION
Access : Public

Type :

Subject : 4. Close Executive Session
Meeting : Oct 21, 2021 - Regular Meeting
Category : K. EXECUTIVE SESSION
Access : Public

Type :

Recommended Action : Motion to Close Executive Session and Reconvene
Public Session Action

L. ADJOURNMENT

Subject : 1. Adjourn Meeting
Meeting : Oct 21, 2021 - Regular Meeting
Category : L. ADJOURNMENT
Access : Public

Type :

Recommended Action : Motion to Adjourn the Meeting