

Tuesday, November 5, 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 : Nov 5, 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 : Nov 5, 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 : Nov 5, 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 : Nov 5, 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. MANAGER'S REPORT

D. APPROVAL OF MEETING MINUTES

Subject : 1. Approval of Township Council Regular Meeting Minutes - October 1, 2024

Meeting : Nov 5, 2024 - Regular Meeting
Category : D. APPROVAL OF MEETING MINUTES
Access : Public
Type :

File Attachments

[October 1 2024 -Township Council Regular Minutes.pdf \(191 KB\)](#)

E. COMBINED ACTION RESOLUTIONS

Subject : 1. R 221-24 Authorizing Refund of Overpayment of Taxes for Tax Years 2019 and 2020 for Block 199, Lot 46.09, 1 Poplar Court to Valerie Hofer, Esq. on Behalf of Ming-Yi Hu and Yang Fen Chen - \$2,656.99

Meeting : Nov 5, 2024 - Regular Meeting

Category : E. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R 221-24 TAX APPEAL Hu Ming Yi Chen Yang Fen 1 Poplar Ct.pdf \(85 KB\)](#)

Subject : 2. R 222-24 Requesting Approval of Items of Revenue and Appropriation Per N.J.S.A. 40A:4-87 - US DOJ Bulletproof Vest Partnership Grant - \$14,601.18

Meeting : Nov 5, 2024 - Regular Meeting

Category : E. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R 222-24 Chapter 159 Resolution-2024 DOJBVP.pdf \(61 KB\)](#)

Subject : 3. R 223-24 Authorizing Release of Maintenance Bond for Metro Storage Project to Metro Storage, LLC - \$6,060.00

Meeting : Nov 5, 2024 - Regular Meeting

Category : E. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R 223-24 Release of Maintenance Bond Metro Storage.pdf \(83 KB\)](#)
[Backup 1 R 223-24 Metro - Randolph Maintenance Bond 08-05-22.pdf \(401 KB\)](#)

Subject : 4. R 224-24 Authorizing Release of Engineering Escrows for 11 Aspen Drive Project to 1.01 Aspen Drive, LLC - \$22,870.90

Meeting : Nov 5, 2024 - Regular Meeting

Category : E. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R 224-24 11 Aspen Drive - Engineering Escrow Release Resolution.pdf \(81 KB\)](#)

[Backup 1 R224-24 11 Aspen - Engrg Escrow Balance.pdf \(501 KB\)](#)

Subject : 5. R 225-24 Requesting Approval of Items of Revenue and Appropriations Per N.J.S.A. 40A:4-87 - National Opioid Settlements - \$7,977.79

Meeting : Nov 5, 2024 - Regular Meeting

Category : E. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R 225-24 Chapter 159 Resolution -2024 Opioid Settlements.pdf \(88 KB\)](#)

Subject : 6. R 226-24 Requesting Approval of Items of Revenue and Appropriations Per N.J.S.A. 40A:4-87 - Stormwater Basin GI Retrofit Study - \$45,000.00

Meeting : Nov 5, 2024 - Regular Meeting

Category : E. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R 226-24 Chapter 159 Resolution -2024 Stormwater Basin GI Retrofit Grant.pdf \(89 KB\)](#)

Subject : 7. R 227-24 Requesting Approval of Items of Revenue and Appropriation Per N.J.S.A. 40A:4-87 - Rosenfarb-Guerin Farms Trail - \$23,287.00

Meeting : Nov 5, 2024 - Regular Meeting

Category : E. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R 227-24 Chapter 159 Resolution-2024 Rosenfarb-Guerin Farms Trail Grant.pdf \(89 KB\)](#)

Subject : 8. R 228-24 Authorizing Refund of Property Taxes for Third Quarter 2024 (\$1,723.35) and Cancel Balance of 2024 Taxes and First Half Taxes for 2025 (\$8,322.07), Block 119, Lot 110.133, 67 Ridgewood Drive, Ellen Shave

Meeting : Nov 5, 2024 - Regular Meeting

Category : E. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R 228-24 Resolution Remit Refund Taxes Exempt Veteran Ellen Shave 67 Ridgewood Dr.pdf \(85 KB\)](#)

Subject : 9. R 229-24 Authorizing Mayor to Sign Rosenfarb-Guerin Farms Trail Grant Agreement

Meeting : Nov 5, 2024 - Regular Meeting

Category : E. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R 229-24 Authorizing the Mayor to Sign Rosenfarb-Guerin Farms Trail grant agreement.pdf \(80 KB\)](#)
[Backup 1 R 229-24 Rosenfarb-Guerin Farms Trail Grant Agreement.pdf \(991 KB\)](#)

Subject : 10. R 230-24 Endorsing Application for a Treatment Works Approval for 1192 Sussex Turnpike

Meeting : Nov 5, 2024 - Regular Meeting

Category : E. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R 230-24 Ludiro - 1192 Sussex - TWA Endorsemt - Resolution.pdf \(106 KB\)](#)
[Backup 1 R 230-24 1192 Sussex.pdf \(578 KB\)](#)
[Backup 2 R 230-24 Ludiro - 1192 Sussex - TWA-1.pdf \(1,932 KB\)](#)
[Backup 3 R 230-24 Page 7 from 2023-07-07 - Bowman - Ludiro Site Plan Set.pdf \(1,032 KB\)](#)

Subject : 11. R 231-24 Authorizing Refund of Fourth Quarter 2024 Property Taxes Due to Veteran Exemption for Block 81.03, Lot 12, 284 Center Grove Road, Samuel and Linda Conaway - \$6,007.16

Meeting : Nov 5, 2024 - Regular Meeting

Category : E. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R 231-24 Resolution Refund Taxes Exempt Veteran Lereta LLC 284 Center Grove Rd.pdf \(85 KB\)](#)

Subject : 12. R 232-24 Authorizing Rejection and Award of MCCPC Contract #1 (Motor Gasoline) to Griffith-Allied Trucking, LLC (dba Allied Oil)

Meeting : Nov 5, 2024 - Regular Meeting

Category : E. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R 232-23 MCCPC Contract #1 - Rejection and Award.pdf \(83 KB\)](#)

[Backup R 232-24 1_noa_2025.pdf \(114 KB\)](#)

Subject : 13. R 233-24 Authorizing Award of MCCPC Contract #5 (Paving Materials) to Stavola Asphalt Company, Inc.

Meeting : Nov 5, 2024 - Regular Meeting

Category : E. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R 233-24 MCCPC Contract #5 - Award.pdf \(81 KB\)](#)

[Backup R 233-24 5_noa_2025.pdf \(140 KB\)](#)

Subject : 14. R 234-24 Authorizing Award of MCCPC Contract #7 (Drainage Pipe - Delivered) to Campbell Foundry Company

Meeting : Nov 5, 2024 - Regular Meeting

Category : E. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R 234-24 MCCPC Contract #7 - Award.pdf \(81 KB\)](#)

[Backup R 234-24 7_noa_2025.pdf \(133 KB\)](#)

Subject : 15. R 235-24 Authorizing Award of MCCPC Contract #8 (Anti-Freeze) to Lubenet, LLC

Meeting : Nov 5, 2024 - Regular Meeting

Category : E. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R 235-24 MCCPC Contract #8 - Award.pdf \(60 KB\)](#)

[Backup R 235-24 8_noa_2025.pdf \(120 KB\)](#)

Subject : 16. R 236-24 Authorizing Award of MCCPC Contract #9 (Crushed Stone & Sand) to Tilcon New York, Inc.

Meeting : Nov 5, 2024 - Regular Meeting

Category : E. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R 236-24 MCCPC Contract #9 - Award.pdf \(79 KB\)](#)

[Backup R 236-24 9_noa_2025.pdf \(131 KB\)](#)

Subject : 17. R 237-24 Authorizing Rejection and Award of MCCPC Contract #11 (Motor Oils & Miscellaneous Lubricants) to Lubenet, LLC

Meeting : Nov 5, 2024 - Regular Meeting

Category : E. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R 237-24 MCCPC Contract #11 - Rejection and Award.pdf \(86 KB\)](#)

[Backup R 237-24 11_noa_2025.pdf \(202 KB\)](#)

Subject : 18. R 238-24 Authorizing Rejection and Award of MCCPC Contract #12 (Ultra Low Sulfur Diesel Fuel - Dyed) to Various Vendors

Meeting : Nov 5, 2024 - Regular Meeting

Category : E. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R 238-24 MCCPC Contract #12 - Rejection and Award.pdf \(84 KB\)](#)

[Backup R 238-24 12_noa_2025.pdf \(114 KB\)](#)

Subject : 19. R 239-24 Authorizing Award of MCCPC Contract #14 (Catch Basins & Manhole Castings) to Campbell Foundry Company

Meeting : Nov 5, 2024 - Regular Meeting

Category : E. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R 239-24 Contract #14 - Award.pdf \(80 KB\)](#)

[Backup R 239-24 14_noa_2025.pdf \(153 KB\)](#)

Subject : 20. R 240-24 Authorizing Award of MCCPC Contract #19 (Concrete Blocks & Granite Curb Blocks) to Various Vendors

Meeting : Nov 5, 2024 - Regular Meeting

Category : E. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R 240-24 MCCPC Contract #19 - Award.pdf \(64 KB\)](#)

[Backup R 240-24 19_noa_2025.doc \(73 KB\)](#)

Subject : 21. R 241-24 Authorizing Rejection and Award of MCCPC Contract #20-A (Sporting Goods) to Various Vendors

Meeting : Nov 5, 2024 - Regular Meeting

Category : E. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R 241-24 MCCPC Contract #20-A - Rejection and Award.pdf \(68 KB\)](#)

[Backup R 241 20-A_noa_2025.pdf \(326 KB\)](#)

Subject : 22. R 242-24 Authorizing Award of MCCPC Contract #21 (Oil & Stone Treatment) to Morris Asphalt Company, Inc.

Meeting : Nov 5, 2024 - Regular Meeting

Category : E. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R 242-24 MCCPC Contract #21- Award.pdf \(78 KB\)](#)

[Backup R 242-24 21_noa_2025.pdf \(109 KB\)](#)

Subject : 23. R 243-24 Authorizing Rejection and Award of MCCPC Contract #23 (Police Uniforms & Equipment) to Various Vendors

Meeting : Nov 5, 2024 - Regular Meeting

Category : E. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R 243-24 MCCPC Contract #23 - Rejection and Award.pdf \(65 KB\)](#)

[Backup R 243-24 23_noa_2025.pdf \(300 KB\)](#)

Subject : 24. R 244-24 Authorizing Award of MCCPC Contract #24 (Bagged Cement & Poured Concrete) to Extech Operating, LLC (dba Extech Building Materials)

Meeting : Nov 5, 2024 - Regular Meeting

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

File Attachments

[R 244-24 MCCPC Contract #24 - Award.pdf \(81 KB\)](#)

[Backup R 244-24 24_noa_2025.pdf \(140 KB\)](#)

Subject : 25. R 245-24 Authorizing Rescission and Re-Award of Category C, Item #10a, of MCCPC Contract #25 (Janitorial Supplies)

Meeting : Nov 5, 2024 - Regular Meeting

Category : E. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R 245-24 MCCPC Contract #25 - Rescission and Reward Cat C item 10a.pdf \(68 KB\)](#)

[Backup R 245-24 25_noa_2024 Rev 4.pdf \(272 KB\)](#)

Subject : 26. R 246-24 Authorizing Award of MCCPC Contract #26 (Beam Guide Rail & Safety Ends - Installed) to Road Safety Systems, LLC

Meeting : Nov 5, 2024 - Regular Meeting

Category : E. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R 246-24 MCCPC Contract #26 - Award.pdf \(81 KB\)](#)

[Backup R 246-24 26_noa_2025.pdf \(119 KB\)](#)

Subject : 27. R 247-24 Authorizing Award of MCCPC Contract #27 (Traffic and Field Marking Paint) to Ricciardi Brothers, Inc.

Meeting : Nov 5, 2024 - Regular Meeting

Category : E. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R 247-24 MCCPC Contract #27 - Award.pdf \(80 KB\)](#)

[Backup R 247-24 27_noa_2025.pdf \(114 KB\)](#)

Subject : 28. R 248-24 Authorizing Award of MCCPC Contract #28 (Traffic Sign Materials) to National Highway Products,

Inc.

Meeting : Nov 5, 2024 - Regular Meeting
Category : E. COMBINED ACTION RESOLUTIONS
Access : Public
Type :

File Attachments

[R 248-24 MCCPC Contract #28 - Award.pdf \(80 KB\)](#)
[backup R 248-24 28_noa_2025.pdf \(209 KB\)](#)

Subject : 29. R 249-24 Authorizing Award of MCCPC Contract #33
(Clay and Infield Mix for Athletic Fields) to Various
Vendors

Meeting : Nov 5, 2024 - Regular Meeting
Category : E. COMBINED ACTION RESOLUTIONS
Access : Public
Type :

File Attachments

[R 249-24 MCCPC Contract #33 - Award.pdf \(65 KB\)](#)
[Backup R 249-24 33_noa_2025.pdf \(107 KB\)](#)

Subject : 30. R 250-24 Authorizing Award of MCCPC Contract #36
(Traffic Striping on Roadways) to Dan Swayze & Son,
Inc.

Meeting : Nov 5, 2024 - Regular Meeting
Category : E. COMBINED ACTION RESOLUTIONS
Access : Public
Type :

File Attachments

[R 250-24 MCCPC Contract #36 - Award.pdf \(62 KB\)](#)
[Backup R 250-24 36_noa_2025.pdf \(114 KB\)](#)

Subject : 31. R 251-24 Authorizing Award of MCCPC Contract #38
(Preventive Maintenance/Repair of Communications
Equipment) to Communications Specialists, Inc.

Meeting : Nov 5, 2024 - Regular Meeting
Category : E. COMBINED ACTION RESOLUTIONS
Access : Public
Type :

File Attachments

[R 251-24 MCCPC Contract #38 - Award.pdf \(64 KB\)](#)

[Backup R 251-24 38_noa_2025.pdf \(123 KB\)](#)

Subject : 32. R 252-24 Authorizing Rejection of a Bid for MCCPC Contract #39 (Furnishing Trophies & Plaques)

Meeting : Nov 5, 2024 - Regular Meeting

Category : E. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R 252-24 MCCPC Contract #39 - Rejection.pdf \(65 KB\)](#)

Subject : 33. R 253-24 Authorizing Award of MCCPC Contract #41 (Purchase of Communications Equipment) to Various Vendors

Meeting : Nov 5, 2024 - Regular Meeting

Category : E. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R 253-24 MCCPC Contract #41 - Award.pdf \(65 KB\)](#)

[Backup R 253-24 41_noa_2025.pdf \(125 KB\)](#)

Subject : 34. R 254-24 Authorizing Rejection and Award of MCCPC Contract #53 (Fencing Materials & Installation) to Various Vendors

Meeting : Nov 5, 2024 - Regular Meeting

Category : E. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R 254-24 MCCPC Contract #53 - Award.pdf \(63 KB\)](#)

[Backup R 254-24 53_noa_2025.pdf \(177 KB\)](#)

Subject : 35. R 255-24 Authorizing Cancellation of Capital Improvement Authorizations - \$86,424.58

Meeting : Nov 5, 2024 - Regular Meeting

Category : E. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R 255-24 Cancel General Improvement Authorizations 11.24.pdf \(102 KB\)](#)

Subject : 36. R 256-24 Authorizing Award of Contract for Calais Road Phase 2 and South Road Improvements Project to J. A. Alexander, Inc. for the Not to Exceed Amount of \$709,585.33

Meeting : Nov 5, 2024 - Regular Meeting

Category : E. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R 256-24 BP-24-Calais Rd Ph2 South Rd Road Impts Reso ACTUAL.pdf \(90 KB\)](#)
[Backup R 256-24 Award Recommendation - Calais Rd P2 & South-Kuna-Santos.pdf \(130 KB\)](#)

Subject : 37. Raffle License - On-Premise 50/50, Ironia Elementary School PTO, 303 Dover Chester Road, Randolph, Saturday, February 8, 2025, 10:00 a.m. - 3:00 p.m.

Meeting : Nov 5, 2024 - Regular Meeting

Category : E. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

Subject : 38. Raffle License - On-Premise Tricky Tray, Ironia Elementary School PTO, 303 Dover Chester Road, Randolph, Saturday, February 8, 2025, 10:00 a.m. - 3:00 p.m.

Meeting : Nov 5, 2024 - Regular Meeting

Category : E. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

Subject : 39. Raffle License - On-Premise 50/50, A.R. Spinola PTA, 44 Cooper Road, Denville, NJ, at The Meadow Wood, 461 Route 10, Randolph, Thursday, March 27, 2025, 5:00 p.m. - 10:00 p.m.

Meeting : Nov 5, 2024 - Regular Meeting

Category : E. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

Subject : 40. Raffle License - On-Premise Tricky Tray, A.R. Spinola PTA, 44 Cooper Road, Denville, NJ, at The Meadow Wood, 461 Route 10, Randolph, Thursday, March 27, 2025, 5:00 p.m. - 10:00 p.m.

Meeting : Nov 5, 2024 - Regular Meeting

Category : E. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

Subject : 41. Raffle License - Off-Premise 50/50, A.R. Spinola PTA, 44 Cooper Road, Denville, NJ, at The Meadow Wood, 461 Route 10, Randolph, Thursday, March 27, 2025, 5:00 p.m. - 10:00 p.m.

Meeting : Nov 5, 2024 - Regular Meeting

Category : E. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

Subject : 42. Raffle License - Grand Prize Raffle, A.R. Spinola PTA, 44 Cooper Road, Denville, at The Meadow Wood, 461 Route 10, Randolph, Thursday, March 27, 2025, 5:00 p.m. - 10:00 p.m.

Meeting : Nov 5, 2024 - Regular Meeting

Category : E. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

F. ORDINANCES: INTRODUCTION

Subject : 1. Ordinance 18-24 Amending Chapter 18, Finance and Taxation, of the Revised Ordinances of the Township of Randolph by the Addition of Article VI, Property Tax Exemption for 100 Percent Disabled Veterans

Meeting : Nov 5, 2024 - Regular Meeting

Category : F. ORDINANCES: INTRODUCTION

Access : Public

Type :

File Attachments

[Ord. 18-24 Disabled Veteran Property Tax Exemption \(Rev 10-17-24\).pdf \(100 KB\)](#)

Subject : 2. Ordinance 19-24 Amending Article III, Snow and Ice, and Article X, Maintenance and Repair of Sidewalks, of Chapter 44, Streets and Sidewalks, of the Revised Ordinances of the Township of Randolph

Meeting : Nov 5, 2024 - Regular Meeting

Category : F. ORDINANCES: INTRODUCTION

Access : Public

Type :

File Attachments

[Ord. 19-24 Revised Sidewalk Ord - 10-17-24.pdf \(154 KB\)](#)

Subject : 3. Ordinance 20-24 Amending Section 3 of Ordinance No. 50-

00 Entitled "An Ordinance of the Township of Randolph Entitled "LOSAP Referendum Question" to Provide for the Placement of a Public Question at the Next General Election on November 7, 2000" to Revise the Criteria to Participate in and Receive Annual Contributions From the Length of Service Award Program

Meeting : Nov 5, 2024 - Regular Meeting
Category : F. ORDINANCES: INTRODUCTION
Access : Public
Type :

File Attachments

[Ord. 20-24 to Amend Section 3 of LOSAP.pdf \(168 KB\)](#)

G. DISCUSSION ITEMS

Subject : 1. 2024 Municipal Best Practices Inventory
Meeting : Nov 5, 2024 - Regular Meeting
Category : G. DISCUSSION ITEMS
Access : Public
Type :

File Attachments

[2024 Best Practices Inventory.pdf \(3.903 KB\)](#)
[2024 BPI Scoring Summary.pdf \(84 KB\)](#)

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.
Meeting : Nov 5, 2024 - Regular Meeting
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 : Nov 5, 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. Attorney / Client Privilege: Affordable Housing Update
Meeting : Nov 5, 2024 - Regular Meeting
Category : J. EXECUTIVE SESSION
Access : Public
Type :

Executive File Attachments

[10-24-24-Randolph- P&C ltr to G. Poff re DCA Rd 4 number-finals.pdf \(292 KB\)](#)

Subject : 3. Personnel
Meeting : Nov 5, 2024 - Regular Meeting
Category : J. EXECUTIVE SESSION
Access : Public
Type :

Executive File Attachments

[Manager and Clerk Performance Evaluation Process 11-16-2023.pdf \(75 KB\)](#)
[TOWNSHIP MANAGER PERFORMANCE EVALUATION FACTORS.pdf \(189 KB\)](#)

Subject :	4. Contract Negotiations, Public Health
Meeting :	Nov 5, 2024 - Regular Meeting
Category :	J. EXECUTIVE SESSION
Access :	Public
Type :	
Subject :	5. Close Executive Session
Meeting :	Nov 5, 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 :	Nov 5, 2024 - Regular Meeting
Category :	K. ADJOURNMENT
Access :	Public
Type :	Action
Recommended Action :	Motion to Adjourn the Meeting