

Tuesday, November 8, 2022
Regular Meeting

Randolph Municipal Building
502 Millbrook Avenue
Randolph, NJ 07869
5:00 p.m.

A. OPENING OF REGULAR MEETING 5:00 P.M.

Subject : 1. Call To Order - Open Public Meeting Act
Meeting : Nov 8, 2022 - Regular Meeting
Category : A. OPENING OF REGULAR MEETING 5:00 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 : Nov 8, 2022 - Regular Meeting
Category : A. OPENING OF REGULAR MEETING 5:00 P.M.
Access : Public
Type : Procedural

Public Content

Mayor Potter

Deputy Mayor Nisivoccia

Councilmember Carey

Councilmember Forstenhausler

Councilmember Hathaway

Councilmember Loveys

Councilmember Veech

Subject : 3. Pledge of Allegiance
Meeting : Nov 8, 2022 - Regular Meeting
Category : A. OPENING OF REGULAR MEETING 5:00 P.M.
Access : Public
Type : Procedural

B. PRESENTATION/PROCLAMATION

Subject : 1. Proclamation: Diwali - The Festival of Lights: to be Presented by Mayor Potter on November 6, 2022, during Diwali Celebration at Aashirwad Palace of Randolph
Meeting : Nov 8, 2022 - Regular Meeting
Category : B. PRESENTATION/PROCLAMATION
Access : Public
Type :

File Attachments

[Diwali Festival of Lights.pdf \(100 KB\)](#)

Subject : 2. Proclamation for Fire Chief Anthony Moschella - to be Presented by Mayor and Council at 65th Annual Fire Department Inspection Dinner, November 12, 2022
Meeting : Nov 8, 2022 - Regular Meeting
Category : B. PRESENTATION/PROCLAMATION
Access : Public
Type :

File Attachments

[Proclamation honoring Fire Chief Anthony Moschella .pdf \(92 KB\)](#)

C. 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 : Nov 8, 2022 - Regular Meeting
Category : C. OPEN TO THE PUBLIC
Access : Public
Type : Procedural

Public Content

Please state your name and address for the record.

D. MANAGER'S REPORT

E. APPROVAL OF MEETING MINUTES

Subject : 1. Approval of Council Minutes of September 22, 2022 and October 6, 2022

Meeting : Nov 8, 2022 - Regular Meeting

Category : E. APPROVAL OF MEETING MINUTES

Access : Public

Type :

File Attachments

[9-22-22 Proposed Affordable Housing Project Map.pdf \(775 KB\)](#)
[Council Minutes - October 6 2022.pdf \(220 KB\)](#)
[Council Minutes -September 22 2022.pdf \(417 KB\)](#)

F. COMBINED ACTION RESOLUTIONS

Subject : 1. R-237-22 Authorizing the Renewal of Membership in the North Jersey Municipal Employee Benefits Fund

Meeting : Nov 8, 2022 - Regular Meeting

Category : F. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R-237-22 Authorizing NJHIF - Indemnity Trust Agreement.pdf \(13 KB\)](#)
[Back up R-237-22 NJHIF - Indemnity Trust AGREEMENT.pdf \(76 KB\)](#)

Subject : 2. R-238-22 Requesting the Approval of Items of Revenue and Appropriation per NJSA 40A:4-87 - MAC Grant - Supplemental

Meeting : Nov 8, 2022 - Regular Meeting

Category : F. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R-238-22 Chapter 159 Resolution-MAC 2022-Supplemental.pdf \(66 KB\)](#)

Subject : 3. R-239-22 Redeem Tax Sale Certificate #18-31 for 28 Zander Lane, Block 146, Lot 28 - Reliant Title Agency, LLC - \$30,897.45

Meeting : Nov 8, 2022 - Regular Meeting

Category : F. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R-239-22 Tax Redemption TSC# 18-31doc.pdf \(80 KB\)](#)

Subject : 4. R-240-22 Redeem and Refund Tax Sale Certificate #17-22 for 28 Zander Lane, Block 146, Lot 28, to Laura Delavera and Edgar Gonzales - \$2,528.91

Meeting : Nov 8, 2022 - Regular Meeting

Category : F. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R-240-22 OUTSIDE LIENHOLDER LAURA DELAVERA EDGAR GONZALEZ.pdf \(35 KB\)](#)

Subject : 5. R-241-22 Awarding a Contract for Computer Networking /Maintenance and IT Services for the Period of November 14, 2022 through November 13, 2023

Meeting : Nov 8, 2022 - Regular Meeting

Category : F. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R-241-22 BP-'22-Computer Networking-Mntnc IT Svcs 10-22 Reso ACTUAL.pdf \(74 KB\)](#)

[R-241-22 BACKUP Award Recommendation - Pascack - Van Antwerp.pdf \(271 KB\)](#)

Subject : 6. R-242-22 Awarding a Contract for CCTV Inspection of Sanitary Sewer Collection Line (Jackson Brook Interceptor)

Meeting : Nov 8, 2022 - Regular Meeting

Category : F. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R-242-22 BP-'22-JBI CCTV Inspection 09-22 Reso ACTUAL.pdf \(79 KB\)](#)

[R-242-22 BACKUP Award Recommendation-JBI CCTV-Corsey.pdf \(486 KB\)](#)

Subject : 7. R-243-22 Authorizing the Award and Rejection of Contract #11 (Motor Oils & Misc. Lubricants)

Meeting : Nov 8, 2022 - Regular Meeting

Category : F. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R-243-22 Contract #11 Motor Oils & Misc. Lubricants - Award and Rejection.pdf \(72 KB\)](#)

[Backup R-243-22 Contract #11 Motor Oils and Misc Lubricants.pdf \(190 KB\)](#)

Subject : 8. R-244-22 Authorizing the Award of Contract #9
(Crushed Stone and Sand)

Meeting : Nov 8, 2022 - Regular Meeting

Category : F. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R-244-22 Authorizing the Award of Contract Contract #9 \(Crushed Stone and Sand\).pdf \(69 KB\)](#)

[Backup R-244-22 Contract #9 Crushed Stone.pdf \(150 KB\)](#)

Subject : 9. R-245-22 Authorizing the Award of Contract #7
(Drainage Pipe - Delivered)

Meeting : Nov 8, 2022 - Regular Meeting

Category : F. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R-245-22 Authorizing the Award of Contract #7 \(Drainage Pipe - Delivered\).pdf \(67 KB\)](#)

[Backup R-245-22 Contract #7 Drainage Pipe - Delivered.pdf \(161 KB\)](#)

Subject : 10. R-246-22 Authorizing the Award of Contract #5
(Paving Materials)

Meeting : Nov 8, 2022 - Regular Meeting

Category : F. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R-246-22 Authorizing the Award of Contract #5 \(Paving Materials\).pdf \(69 KB\)](#)

[Backup R-246-22 Contract #5 Paving Materials.pdf \(162 KB\)](#)

Subject : 11. R-247-22 Authorizing the Award of Contract #2
(#Fuel Oil for Heating)

Meeting : Nov 8, 2022 - Regular Meeting

Category : F. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R-247-22 Authorizing the Award of Contract #2 \(#2 Fuel Oil for Heating\).pdf \(68 KB\)](#)

[Backup R-247-22 Contract #2 Fuel Oil #2 for Heating.pdf \(121 KB\)](#)

Subject : 12. R-248-22 Authorizing the Awards of Contract #1 (Motor Gasoline)

Meeting : Nov 8, 2022 - Regular Meeting

Category : F. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R-248-22 Authorizing the Award of Contract #1 \(Motor Gasoline\).pdf \(68 KB\)](#)

[Backup R-248-22 Contract #1 Motor Gasoline.pdf \(91 KB\)](#)

Subject : 13. R-249-22 Authorizing the Award of Contract 21 (Oil U Stone Treatment)

Meeting : Nov 8, 2022 - Regular Meeting

Category : F. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R-249-22 Authorizing the Award of Contract #21 \(Oil and Stone Treatment\).pdf \(68 KB\)](#)

[Backup R-249-22 Contract #21 Oil and Stone Treatment.pdf \(71 KB\)](#)

Subject : 14. R-250-22 Authorizing the Award of Contract 14 (Catch Basins & Manhole Castings)

Meeting : Nov 8, 2022 - Regular Meeting

Category : F. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R-250-22 Authorizing the Award of Contract #14 \(Catch Basins & Manhole Castings\).pdf \(68 KB\)](#)

[Backup R-250-22 Contract #14 Catch Basins and Manhole Castings.pdf \(182 KB\)](#)

Subject : 15. R-251-22 Authorizing the Award of Contract #12 (Ultra Low Sulfur Diesel Fuel - Dyed)

Meeting : Nov 8, 2022 - Regular Meeting

Category : F. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R-251-22 Authorizing the Award of Contract #12 \(Ultra Low Sulfur Diesel Fuel - Dyed\).pdf \(68 KB\)](#)
[Backup R-251-22 Contract #12 Ultra Low Sulfur Diesel Fuel - Dyed.pdf \(131 KB\)](#)

Subject : 16. R-252-22 Authorizing the Award of Contract #26
(Beam Guide Rail & Safety Ends - Installed)

Meeting : Nov 8, 2022 - Regular Meeting

Category : F. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R-252-22 Authorizing the Award of Contract #26 \(Beam Guide Rail & Safety Ends - Installed\).pdf \(68 KB\)](#)
[Backup R-252-22 Contract #26 Beam Guide Rail & Safety Ends - Installed.pdf \(137 KB\)](#)

Subject : 17. R-253-22 Authorizing the Award of Contract #28
(Traffic Sign Material)

Meeting : Nov 8, 2022 - Regular Meeting

Category : F. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R-253-22 Authorizing the Award and Rejection of Contract #28 \(Traffic Sign Materials\).pdf \(71 KB\)](#)
[Backup R-253-22 Contract #28 Traffic Sign Materials.pdf \(268 KB\)](#)

Subject : 18. R-254-22 Authorizing the Award of Contract #53
(Fencing Materials & Installation)

Meeting : Nov 8, 2022 - Regular Meeting

Category : F. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R-254-22 Authorizing the Award of Contract #53 \(Fencing Materials & Installation\).pdf \(67 KB\)](#)
[Backup R-254-22 Contract #53 \(Fencing Materials & Installation\).pdf \(205 KB\)](#)

Subject : 19. R-255-22 Authorizing the Award of Contract #38
(Preventive Maintenance and Repair of Communications
Equipment)

Meeting : Nov 8, 2022 - Regular Meeting

Category : F. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R-255-22 Authorizing the Award of Contract #38 \(Preventive Maintenance & Repair of Communications Equipment\).doc \(26 KB\)](#)

[Backup R-255-22 Contract #38 Preventive Maintenance and Repair of Communications Equipment.pdf \(144 KB\)](#)

Subject : 20. R-256-22 Authorizing the Award of Contract #36
(Traffic Striping on Roadways)

Meeting : Nov 8, 2022 - Regular Meeting

Category : F. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R-256-22 Authorizing the Award of Contract #36 \(Traffic Striping on Roadways\).pdf \(66 KB\)](#)

[Backup R-256-22 Contract #36 Traffic Striping Roadways.pdf \(125 KB\)](#)

Subject : 21. R-257-22 Authorizing the Award of Contract #33
(Clay and Infield Mix for Athletic Fields)

Meeting : Nov 8, 2022 - Regular Meeting

Category : F. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R-257-22 Authorizing the Award Contract #33 \(Clay and Infield Mix for Athletic Fields\).pdf \(71 KB\)](#)

[Backup R-257-22 Contract #33 Clay and Infield Mix for Athletic Fields.pdf \(116 KB\)](#)

Subject : 22. R-258-22 Authorizing the Award of Contract #39
(Furnishing Trophies & Plaques)

Meeting : Nov 8, 2022 - Regular Meeting

Category : F. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R-258-22 Authorizing the Award of Contract #39 \(Furnishing Trophies & Plaques\).pdf \(68 KB\)](#)

[Backup R-258-22 Contract #39 Furnishing Trophies & Plaques.pdf \(125 KB\)](#)

Subject : 23. R-259-22 Authorizing Contracts with Additional
Approved Vendors Under the Educational Services
Commission of New Jersey Cooperative Pricing System

Meeting : Nov 8, 2022 - Regular Meeting

Category : F. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R-259-22 Authorizing Contracts with Additional Approved Vendors Under the Educational Services Commission of New Jersey Cooperative Pricing System.pdf \(220 KB\)](#)

Subject : 24. R-260-22 Authorizing Contracts with an Additional Approved State Contract Vendor for Contracting Units

Meeting : Nov 8, 2022 - Regular Meeting

Category : F. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R-260-22 Authorizing Contracts with an Additional Approved State Contract Vendor for Contracting Units.pdf \(241 KB\)](#)

Subject : 25. R-261-22 Authorizing Contracts with Additional Approved SOCCP Contract Vendors Under the Somerset County Cooperative Pricing Council

Meeting : Nov 8, 2022 - Regular Meeting

Category : F. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R-261-22 Authorizing Contracts with Additional Approved SOCCP Contract Vendors Under the Somerset County Cooperative Pricing Council.pdf \(196 KB\)](#)

Subject : 26. R-262-22 Authorizing Contracts with Additional Approved Vendors Under the New Jersey Cooperative Purchasing Alliance

Meeting : Nov 8, 2022 - Regular Meeting

Category : F. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R-262-22 Authorizing Contracts with Additional Approved Vendors Under the New Jersey Cooperative Purchasing Alliance.pdf \(190 KB\)](#)

Subject : 27. R-263-22 Release Cash Road Opening Bonds for several properties on Arnold Drive totaling \$2,700.00

Meeting : Nov 8, 2022 - Regular Meeting

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

File Attachments

[R-263-22 Bond Release Request - Resolution - Bogia - 2 Arnold Drive.pdf \(16 KB\)](#)

Subject : 28. R-264-22 Endorsing an Application for a Treatment Works Approval (TWA) for Village Square, a multi-family development at 931 Route 10, Block 44, Lot 4
Meeting : Nov 8, 2022 - Regular Meeting
Category : F. COMBINED ACTION RESOLUTIONS
Access : Public
Type :

File Attachments

[R-264-22 Toll - TWA Endorsemt.pdf \(73 KB\)](#)
[Back up R-264-22 Toll - TWA1.pdf \(557 KB\)](#)

Subject : 29. R-265-22 Endorsing an Application for a Water Extension Permit for Village Square, a multi-family development at 931 Rte. 10, Block 44, Lot 4
Meeting : Nov 8, 2022 - Regular Meeting
Category : F. COMBINED ACTION RESOLUTIONS
Access : Public
Type :

File Attachments

[R-265-22 Toll - NJDEP Water Ext - RT Endorsemt - REV.pdf \(64 KB\)](#)
[Back up R-265-22 Toll - PA01.pdf \(212 KB\)](#)

Subject : 30. R-266-22 Endorsing a TWA Application for Utility Opening for Village Square, a multi-family development at 931 Rte. 10, Block 44, Lot 4
Meeting : Nov 8, 2022 - Regular Meeting
Category : F. COMBINED ACTION RESOLUTIONS
Access : Public
Type :

File Attachments

[R-266-22 Toll - NJDOT Utility Opening - RT Endorsemt - REV.pdf \(64 KB\)](#)
[Back up R-266-22 NJDOT-Utility Opening Permit Applic.pdf \(3.534 KB\)](#)

Subject : 31. R-267-22 Authorizing the Award and Rejection of MCCPC Contract #17 (Water Treatment Chemicals)

Meeting : Nov 8, 2022 - Regular Meeting
Category : F. COMBINED ACTION RESOLUTIONS
Access : Public
Type :

File Attachments

[R-267-22 MCCPC Contract #17 - Award and Rejection \(Water Treatment Chemical\) .pdf \(71 KB\)](#)
[Back up R-267-22 Notification of Award.pdf \(162 KB\)](#)

Subject : 32. R-268-22 Authorizing the Award of MCCPC Contract #15-D (Service/Truck Bodies)
Meeting : Nov 8, 2022 - Regular Meeting
Category : F. COMBINED ACTION RESOLUTIONS
Access : Public
Type :

File Attachments

[R-268-22 Authorizing Award of a Portion of MCCPC Contract #15-D \(Service Truck Bodies\).pdf \(71 KB\)](#)
[Back up R-268-22 Notification of Award.pdf \(223 KB\)](#)

Subject : 33. R-269-22 Authorizing the Award of MCCPC Contract #19 (Concrete Blocks & Granite Curb Blocks)
Meeting : Nov 8, 2022 - Regular Meeting
Category : F. COMBINED ACTION RESOLUTIONS
Access : Public
Type :

File Attachments

[R-269-22 Authorizing the Award of MCCPC Contract #19\(Concrete Blocks and Granite Curb Blocks\) .pdf \(69 KB\)](#)
[Back up R-269-22 Notification of Award.pdf \(133 KB\)](#)

Subject : 34. R-270-22 Authorizing the Award of MCCPC Contract #41 (Purchase of Communications Equipment)
Meeting : Nov 8, 2022 - Regular Meeting
Category : F. COMBINED ACTION RESOLUTIONS
Access : Public
Type :

File Attachments

[R-270-22 Authorizing the Award of Contract #41 \(Communications Equipment\).pdf \(72 KB\)](#)
[Back up R-270-22 Notification of Award.pdf \(146 KB\)](#)

Subject : 35. R-271-22 Authorizing the Award and Rejection of MCCPC Contract #23 (Police Uniforms & Equipment)

Meeting : Nov 8, 2022 - Regular Meeting
Category : F. COMBINED ACTION RESOLUTIONS
Access : Public
Type :

File Attachments

[R-271-22 Authorizing the Award and Rejection of Contract #23 \(Police Uniforms & Equipment\).pdf \(73 KB\)](#)

[Back up R-271-22 Notification of Award.pdf \(338 KB\)](#)

Subject : 36. R-272-22 Authorizing the Award of MCCPC Contract #20-A (Sporting Goods)

Meeting : Nov 8, 2022 - Regular Meeting
Category : F. COMBINED ACTION RESOLUTIONS
Access : Public
Type :

File Attachments

[R-272-22 MCCPC Contract #20-A \(Sporting Goods\).pdf \(68 KB\)](#)

[Back up R-272-22 Notification of Award.pdf \(485 KB\)](#)

Subject : 37. R-273-22 Refund Overpayment of 2022's 3rd Quarter Taxes on Block 220, Lot 16, 57 Misty Mountain Road to Jacob S. Friedman - \$4,362.81

Meeting : Nov 8, 2022 - Regular Meeting
Category : F. COMBINED ACTION RESOLUTIONS
Access : Public
Type :

File Attachments

[R-273-22 Remit Taxes Exempt Veteran Jacob Solomo Friedman 57 Misty Mountain Rd Q3 2022 Exempt_.pdf \(65 KB\)](#)

Subject : 38. R-274-22 Cancelling Certain Unused Balances in Capital Ordinances for Recreation/Open Space - \$140,913.69

Meeting : Nov 8, 2022 - Regular Meeting
Category : F. COMBINED ACTION RESOLUTIONS
Access : Public
Type :

File Attachments

[R-274-22- Cancel Open Space 11.8.22.pdf \(72 KB\)](#)

Subject : 39. R-275-22 Cancelling Certain Unused Balances in

Capital Ordinance - \$54,445.26

Meeting : Nov 8, 2022 - Regular Meeting
Category : F. COMBINED ACTION RESOLUTIONS
Access : Public
Type :

File Attachments

[R-275-22-Cancel General Improvement Authorizations 11.08.22.pdf \(22 KB\)](#)

Subject : 40. R-276-22 Cancelling Certain Unused Balances in Capital Ordinances for Water Capital - \$71,785.71
Meeting : Nov 8, 2022 - Regular Meeting
Category : F. COMBINED ACTION RESOLUTIONS
Access : Public
Type :

File Attachments

[R-276-22 -Cancel Water- Improvement Authorizations 11.08.22.pdf \(18 KB\)](#)

Subject : 41. R-277-22 Authorizing the Award of Professional Service Agreement to Dalessio Engineering, LLC for Emergency Repair - Rear Wall Engineering Services - not to exceed \$38,000.00
Meeting : Nov 8, 2022 - Regular Meeting
Category : F. COMBINED ACTION RESOLUTIONS
Access : Public
Type :

File Attachments

[R-277-22 Dalessio Eng - Emerg'y Rpr-Rear Wall - 11-08-22.pdf \(45 KB\)](#)

[Back up R-277-22 Prop'l-'22-Dalessio-Emergency Repair-Rear Wall Eng Svcs.pdf \(840 KB\)](#)

Subject : 42. R-278-22 Authorizing the award of MCCPC Contract #24 (Bagged Cement & Poured Concrete)
Meeting : Nov 8, 2022 - Regular Meeting
Category : F. COMBINED ACTION RESOLUTIONS
Access : Public
Type :

File Attachments

[R-278-22 Authorizing the Award of Contract #24 \(Bagged Cement and Poured Concrete\).pdf \(69 KB\)](#)
[Back up R-278-22 Notification of Award.pdf \(163 KB\)](#)

G. UPCOMING EVENTS

Subject : 1. 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 : Nov 8, 2022 - Regular Meeting

Category : G. UPCOMING EVENTS

Access : Public

Type :

Subject : 2. Veterans Day Ceremony at VFW Post 7333, 103
Carrell Road, Randolph, on Friday, November 11, 2022,
at 11:00 a.m.

Meeting : Nov 8, 2022 - Regular Meeting

Category : G. UPCOMING EVENTS

Access : Public

Type :

Subject : 3. Council Only - 65th Annual Randolph Fire Department
Inspection Dinner, Saturday, November 12, 2022, Meeting
with Officers at 3:00 p.m., Fire Personnel arrive for
inspection at 4:30 p.m., Co. #2 Millbrook Fire House, 340
Rte. 10 West, Randolph; Cocktail hour 6:00 p.m. and Dinner
at 7:00 p.m. at Meadow Wood Manor, 461 Rte. 10 East,
Randolph, NJ

Meeting : Nov 8, 2022 - Regular Meeting

Category : G. UPCOMING EVENTS

Access : Public

Type :

Subject : 4. 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 : Nov 8, 2022 - Regular Meeting

Category : G. UPCOMING EVENTS

Access : Public

Type :

Subject : 5. Council Only: Employee Appreciation Breakfast,
Wednesday, December 7, 2022, in the Municipal Building
Lobby at 9:00 a.m.

Meeting : Nov 8, 2022 - Regular Meeting

Category : G. UPCOMING EVENTS

Access : Public

Type :

Subject : 6. Council Only - John Bonanni, County Administrator's

Retirement, The Mansion at Mountain Lakes, 90 Rte.46
East, Mountain Lakes, NJ 07046, Thursday, December 8,
2022, 5:30 p.m. - 9:30 p.m

Meeting : Nov 8, 2022 - Regular Meeting

Category : G. UPCOMING EVENTS

Access : Public

Type :

Subject : 7. 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 : Nov 8, 2022 - Regular Meeting

Category : G. UPCOMING EVENTS

Access : Public

Type :

H. ORDINANCES: INTRODUCTION

Subject : 1. Ordinance No. 32-22 An Ordinance of the Township of
Randolph Appropriating \$60,000 from the General Capital
Improvement Fund - Recreation/Open Space for Various
Improvements to Municipal Properties

Meeting : Nov 8, 2022 - Regular Meeting

Category : H. ORDINANCES: INTRODUCTION

Access : Public

Type :

File Attachments

[Ordinance No. 32-2022 - Brundage Park Lighting Sheds.pdf \(50 KB\)](#)

Subject : 2. Ordinance No. 33-22 Bond Ordinance Making a
Supplemental Appropriation of \$150,000 for the Acquisition
of a Fire Truck by the Township Heretofore Authorized to be
Undertaken by the Township of Randolph Authorizing the
Issuance of \$142,800 Bonds or Notes of the Township for
Financing Such Supplemental Appropriation

Meeting : Nov 8, 2022 - Regular Meeting

Category : H. ORDINANCES: INTRODUCTION

Access : Public

Type :

File Attachments

[Bond Ordinance No. 33-22 Supplemental Appropriation of \\$150000 for the Acquisition of a Fire Truck.pdf \(122 KB\)](#)

I. DISCUSSION ITEMS

Subject : 1. 2022 Municipal Best Practices Inventory

Meeting : Nov 8, 2022 - Regular Meeting

Category : I. DISCUSSION ITEMS

Access : Public

Type :

File Attachments

[Best Practices Inventory Online Platform - 2022 Survey.pdf \(1.668 KB\)](#)

Subject : 2. Proposed Zoning Amendments to the PO/R and B-1 Zones Allowing for Cooperative Sober Living Residences (CSLR)

Meeting : Nov 8, 2022 - Regular Meeting

Category : I. DISCUSSION ITEMS

Access : Public

Type :

Subject : 3. Affordable Housing Trust Fund Request

Meeting : Nov 8, 2022 - Regular Meeting

Category : I. DISCUSSION ITEMS

Access : Public

Type :

J. 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 : Nov 8, 2022 - Regular Meeting

Category : J. OPEN TO THE PUBLIC

Access : Public

Type : Procedural

Public Content

Please state your name and address for the record.

K. COUNCIL COMMENTS

L. EXECUTIVE SESSION

Subject : 1. Enter Executive Session

Meeting : Nov 8, 2022 - Regular Meeting
Category : L. 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. Agreement Negotiation: Attorney-Client Privilege - Shongum Lake POA
Meeting : Nov 8, 2022 - Regular Meeting
Category : L. EXECUTIVE SESSION
Access : Public
Type :

Executive File Attachments

[Shongum Lake Property Owners Association - Dredging Project and Assessment letter.pdf \(1,287 KB\)](#)

Subject : 3. Attorney-Client Privilege -Restrictive Covenant, 1275 Sussex Tpke.
Meeting : Nov 8, 2022 - Regular Meeting
Category : L. EXECUTIVE SESSION
Access : Public
Type :

Executive File Attachments

[5-3-22 KLG and DC Memo re Mt Freedom Athletic Fields \(5-3-22\).pdf \(120 KB\)](#)
[6-21-22 Memo DC to SM re Non-Violation of Covenant.pdf \(64 KB\)](#)
[BOA Resolution of Approval - 4-2-19 - B 86 L 63.01 MLR Holdings.pdf \(346 KB\)](#)
[MLR covenant.pdf \(753 KB\)](#)

Subject : 4. Close Executive Session

Meeting :	Nov 8, 2022 - Regular Meeting
Category :	L. EXECUTIVE SESSION
Access :	Public
Type :	Action
Recommended Action :	Motion to close Executive Session and reconvene Public Session Action

M. ADJOURNMENT

Subject :	1. Adjourn Meeting
Meeting :	Nov 8, 2022 - Regular Meeting
Category :	M. ADJOURNMENT
Access :	Public
Type :	Action
Recommended Action :	Motion to Adjourn the Meeting