

Thursday, November 18, 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. Roll Call
Meeting :	Nov 18, 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 :	2. Call To Order - Open Public Meeting Act
Meeting :	Nov 18, 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 : 3. Pledge of Allegiance
Meeting : Nov 18, 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 : Nov 18, 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. Approving Regular Council Meeting Minutes for October 21, 2021 and November 2, 2021
Meeting : Nov 18, 2021 - Regular Meeting
Category : D. APPROVAL OF MEETING MINUTES
Access : Public
Type :

File Attachments

[Regular Council Minutes - October 21 2021.pdf \(277 KB\)](#)

[Regular Council Minutes - November 2 2021.pdf \(262 KB\)](#)

E. COMBINED ACTION RESOLUTIONS

Subject : 1. R-289-21 Resolution of the Township of Randolph Authorizing the Person-To-Person Transfer of Plenary Retail Distribution Liquor License No. 1432-44-019-003

from Pappas Imports, LLC to 1194 KP Wine and Liquors.
LLC

Meeting : Nov 18, 2021 - Regular Meeting
Category : E. COMBINED ACTION RESOLUTIONS
Access : Public
Type :

File Attachments

[R-289-21 Wine Cellar Person to Person Liquor License Transfer to 1194 KP Wine and Liquors LLC.pdf \(95 KB\)](#)

Subject : 2. R-290-21 Authorizing the award of MCCPC Contract 22 - DPW Uniforms/Works Shoes/Boots to various bidders
Meeting : Nov 18, 2021 - Regular Meeting
Category : E. COMBINED ACTION RESOLUTIONS
Access : Public
Type :

File Attachments

[R-290-21 MCCPC Contract 22- DPW Uniforms - Work Shoes -Boots Award.docx.pdf \(191 KB\)](#)
[Back up R-290-21 Notification of Award.pdf \(283 KB\)](#)

Subject : 3. R-291-21 Authorizing the rejection and award of MCCPC Contract 23 for Police Uniforms and Equipment to various bidders
Meeting : Nov 18, 2021 - Regular Meeting
Category : E. COMBINED ACTION RESOLUTIONS
Access : Public
Type :

File Attachments

[R-291-21 MCCPC Contract 23- Award and Rejection.docx.pdf \(192 KB\)](#)
[Back up R-291-21 Notification of Award.pdf \(369 KB\)](#)

Subject : 4. R-292-21 Authorizing the MCCPC award and rejection of MCCPC Contract 41 - Purchase of Communications Equipment to various bidders
Meeting : Nov 18, 2021 - Regular Meeting
Category : E. COMBINED ACTION RESOLUTIONS
Access : Public
Type :

File Attachments

[R-292-21 MCCPC Contract 41- Award and Rejection.docx.pdf \(196 KB\)](#)

[Back up R-292-21 Notification of Award.pdf \(161 KB\)](#)

Subject : 5. R-293-21 Awarding a Contract for the Calais Road Repaving Project to J.A. Alexander, Inc. - \$306,797.04

Meeting : Nov 18, 2021 - Regular Meeting

Category : E. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R-293-21 BP-21-Calais Rd LA P1 10-21 Reso ACTUAL \(2\).pdf \(50 KB\)](#)

Subject : 6. R-294-21 Authorizing the award and rejection of MCCPC contract #20-A - Sporting Goods to various bidders

Meeting : Nov 18, 2021 - Regular Meeting

Category : E. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R-294-21 MCCPC Contract 20-A- Award and Rejection.docx.pdf \(195 KB\)](#)

[Back up R-294-21 Notification of Award.pdf \(506 KB\)](#)

Subject : 7. R-295-21 Authorizing contracts with additional approved MCCPC Contract Vendors under the Morris County Cooperative Pricing Council (MCCPC) pursuant to N.J.S.A. 40A:11-11 (5)

Meeting : Nov 18, 2021 - Regular Meeting

Category : E. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R-295-21 MCCPC Contract Purch'g Blanket Auth'n Update .pdf \(291 KB\)](#)

Subject : 8. R-296-21 Authorizing contracts with an additional approved State Contract Vendor (Authorized Distributor) for contracting units pursuant to N.J.S.A. 40A:11-12a

Meeting : Nov 18, 2021 - Regular Meeting

Category : E. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R-296-21 - State Contract Purch'g Blanket Auth'n Update 7.pdf \(379 KB\)](#)

Subject : 9. R-297-21 Authorizing contracts with an additional approved ESCNJ Contract Vendor under the Educational Services Commission of New Jersey Cooperative Pricing System (ESCNJ) pursuant to N.J.S.A. 40A:11-11(5)

Meeting : Nov 18, 2021 - Regular Meeting

Category : E. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R-297-21 - ESCNJ Contract Purch'g Blanket Auth'n Update 7.pdf \(270 KB\)](#)

Subject : 10. R-298-21 Authorizing the Settlement of Certain Residential and Commercial Tax Appeals for A&P - Randolph Grocery Owners from 2011 through 2021

Meeting : Nov 18, 2021 - Regular Meeting

Category : E. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R-298-21 A&P Tax Appeals \(3\).pdf \(61 KB\)](#)

[back up R-298-21 memo to steve mountain regarding settlement.pdf \(446 KB\)](#)

Subject : 11. R-299-21 Authorizing the award of MCCPC Contract #6 - Road Resurfacing to various bidders

Meeting : Nov 18, 2021 - Regular Meeting

Category : E. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R-299-21 MCCPC Contract 6- Award.docx.pdf \(191 KB\)](#)

[Back up R-299-21 Notification of Award.pdf \(190 KB\)](#)

Subject : 12. R-300-21 Authorizing the award and rejection of MCCPC contract #19 - Concrete blocks and Granite Blocks

Meeting : Nov 18, 2021 - Regular Meeting

Category : E. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R-300-21 MCCPC Contract 19- Award and Rejection.docx.pdf \(193 KB\)](#)

[Back up R-300-21 Notification of Award.pdf \(150 KB\)](#)

Subject : 13. Raffle License, Off-Premise 50/50, Hope and Serenity Recovery Community Center, on Thursday, December 30, 2021 at The Barn, 1178 Route 10 West, Randolph from 5:00 p.m. - 8:00 p.m.

Meeting : Nov 18, 2021 - Regular Meeting

Category : E. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

F. UPCOMING EVENTS

Subject : 1. Table of Hope Thanksgiving Food Distribution at the County College of Morris, 214 Center Grove Road, Randolph, Parking Lot 1 on Friday, November 19, 2021, from 1:00 p.m. to 2:30 p.m.

Meeting : Nov 18, 2021 - Regular Meeting

Category : F. UPCOMING EVENTS

Access : Public

Type :

Subject : 2. Grand Opening/Ribbon Cutting, Rosenthal Sambonet USA, Ltd., 685 Route 10 East, Randolph on Tuesday, November 23, 2021, at 2:30 p.m.

Meeting : Nov 18, 2021 - Regular Meeting

Category : F. UPCOMING EVENTS

Access : Public

Type :

Subject : 3. Randolph Township Holiday Lighting at Veterans' Community Park, 100 Calais Road, Randolph, Saturday, December 4, 2021, 4:00 p.m. start time ending with 7:30 p.m. Lighting Ceremony

Meeting : Nov 18, 2021 - Regular Meeting

Category : F. UPCOMING EVENTS

Access : Public

Type :

Subject : 4. Menorah Lighting at the Community Center on Calais Road, Randolph, Sunday, December 5, 2021, at 4:30 p.m.

Meeting : Nov 18, 2021 - Regular Meeting

Category : F. UPCOMING EVENTS

Access : Public
Type :
Subject : 5. Randolph Chamber of Commerce Networking General Meeting - Thursday, December 9, 2021 - Time/Place TBD
Meeting : Nov 18, 2021 - Regular Meeting
Category : F. UPCOMING EVENTS
Access : Public
Type :
Subject : 6. Randolph Reorganization Meeting, January 6, 2022 - Reception starting at 5:00 p.m. followed by meeting at 6:00 p.m.
Meeting : Nov 18, 2021 - Regular Meeting
Category : F. UPCOMING EVENTS
Access : Public
Type :
Subject : 7. Randolph Chamber of Commerce - Meet the New Mayor of Randolph - 2022, Thursday, January 20, 2022, Time/place TBD
Meeting : Nov 18, 2021 - Regular Meeting
Category : F. UPCOMING EVENTS
Access : Public
Type :

G. ORDINANCES: SECOND READING/PUBLIC HEARING

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 : Nov 18, 2021 - Regular Meeting
Category : G. ORDINANCES: SECOND READING/PUBLIC HEARING
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. R-301-21 -Resolution Approving Council Meeting Dates for 2022
Meeting : Nov 18, 2021 - Regular Meeting

Category : H. DISCUSSION ITEMS
Access : Public
Type :

File Attachments

[R-301-21 Council Meeting Dates for 2022.pdf \(72 KB\)](#)

[Back up R-301-21 Calendar of Proposed Council Meeting Dates.pdf \(1.278 KB\)](#)

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 : Nov 18, 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 : Nov 18, 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. Affordable Housing Litigation Update

Meeting : Nov 18, 2021 - Regular Meeting

Category : K. EXECUTIVE SESSION

Access : Public

Type :

Subject : 3. Personnel

Meeting : Nov 18, 2021 - Regular Meeting

Category : K. EXECUTIVE SESSION

Access : Public

Type :

Subject : 4. Close Executive Session

Meeting : Nov 18, 2021 - 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 : Nov 18, 2021 - Regular Meeting

Category : L. ADJOURNMENT

Access : Public

Type : Action

Recommended Action : Motion to Adjourn the Meeting