

Tuesday, November 26, 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 26, 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 26, 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 26, 2024 - Regular Meeting
Category : A. OPENING OF REGULAR MEETING 6:00 P.M.
Access : Public
Type : Procedural

B. APPOINTMENTS

Subject : 1. Board of Health: Joy Trief
Meeting : Nov 26, 2024 - Regular Meeting
Category : B. APPOINTMENTS
Access : Public
Type :

C. 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 26, 2024 - 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 Township Council Regular Meeting Minutes - October 17, 2024
Meeting : Nov 26, 2024 - Regular Meeting

Category : E. APPROVAL OF MEETING MINUTES
Access : Public
Type :

File Attachments

[October 17, 2024 -Township Council Regular Minutes.pdf \(194 KB\)](#)

F. COMBINED ACTION RESOLUTIONS

Subject : 1. R 257-24 Authorizing Cancellation of Grant Receivable Balances Totaling \$446,523.03 and Reserve Balances Totaling \$481,315.97
Meeting : Nov 26, 2024 - Regular Meeting
Category : F. COMBINED ACTION RESOLUTIONS
Access : Public
Type :

File Attachments

[R 257-24 Cancellation of Grant Receivables and Reserves - 10.2024.pdf \(91 KB\)](#)

Subject : 2. R 258-24 Authorizing the Settlement of Certain Commercial Tax Appeal for Block 111, Lot 24, 430 Route 10, Santander Bank
Meeting : Nov 26, 2024 - Regular Meeting
Category : F. COMBINED ACTION RESOLUTIONS
Access : Public
Type :

File Attachments

[R 258-24 Tax Appeal Resolution.pdf \(112 KB\)](#)

[Backup 1 R 258-24 Settlement memo to Greg Poff regarding settlement proposal.pdf \(162 KB\)](#)

[Backup 1 R 258-24 Settlement memo to Greg Poff regarding settlement proposal.pdf \(162 KB\)](#)

Subject : 3. R 259-24 Authorizing Refund of Overpayment of Taxes for Tax Years 2021 to 2024 Due to Reduction in Assessed Valuation for Block 5, Lot 1, 1594 Route 10 - \$37,496.46
Meeting : Nov 26, 2024 - Regular Meeting
Category : F. COMBINED ACTION RESOLUTIONS
Access : Public
Type :

File Attachments

[R 259-24 STATE TAX APPEAL Golf 10 Randolph LLC.pdf \(95 KB\)](#)

Subject : 4. R 260-24 Authorizing Award of Contract for the Purchase of a New Police Department Fleet Vehicle Under State of

New Jersey Contract #T2776 23-FLEET-34933 Using
ARPA Funds - Not to Exceed \$42,000.00

Meeting : Nov 26, 2024 - Regular Meeting
Category : F. COMBINED ACTION RESOLUTIONS
Access : Public
Type :

File Attachments

[R 260-24 2024-11-26 ARPA Nielsen of Morristown Reso R 76668.pdf \(83 KB\)](#)
[Backup 1 R 260-24 2024-11-26 ARPA Nielsen of Morristown PD Vehicle R 76668 Quote.pdf \(113 KB\)](#)

Subject : 5. R 261-24 Authorizing Award of Contract for the Purchase of Equipment for a New Police Department Fleet Vehicle Under State of New Jersey Contract #T0106 17-FLEET-00739 Using ARPA Funds - Not to Exceed \$9,300.00

Meeting : Nov 26, 2024 - Regular Meeting
Category : F. COMBINED ACTION RESOLUTIONS
Access : Public
Type :

File Attachments

[R 261-24 2024-11-26 ARPA Island Tech Svcs Reso R 76862.pdf \(84 KB\)](#)
[Backup 1 R 261-24 2024-11-26 ARPA Island Tech PD Vehicle R 76862 Quote.pdf \(146 KB\)](#)

Subject : 6. R 262-24 Authorizing Award of Contract for the Purchase of Non-Contract Equipment for a New Police Department Fleet Vehicle Using ARPA Funds - Not to Exceed \$300.00

Meeting : Nov 26, 2024 - Regular Meeting
Category : F. COMBINED ACTION RESOLUTIONS
Access : Public
Type :

File Attachments

[R 262-24 2024-11-26 ARPA Island Tech Svcs Reso R 76873.pdf \(83 KB\)](#)
[Backup 1 R 262-24 2024-11-26 ARPA Island Tech PD Vehicle R 76873 Quote.pdf \(146 KB\)](#)

Subject : 7. R 263-24 Authorizing Refund of Duplicate Payment for Fourth Quarter 2024 Taxes for Block 78, Lot 10, 24 Valley View Avenue - \$1,743.37

Meeting : Nov 26, 2024 - Regular Meeting
Category : F. COMBINED ACTION RESOLUTIONS
Access : Public
Type :

File Attachments

[R 263-24 2024 RESOLUTION REFUND TAX DUPLICATE PYMT BLK 78 LOT 10 24 Valley View Ave. pdf \(86 KB\)](#)

Subject : 8. R 264-24 Authorizing Release of Cash Road Opening Bond for Block 139, Lot 10, 2 Lilac Place, to Robert Gorman, Jr. - \$500.00

Meeting : Nov 26, 2024 - Regular Meeting

Category : F. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R 264-24 Bond Release Request - Resolution - Gorman - 2 Lilac Place.pdf \(87 KB\)](#)

Subject : 9. R 265-24 Authorizing Award of Contract for Purchase and Installation of Wiring Under NJCPA Contract #BC-BID-24-38 Using ARPA Funds - Not to Exceed \$17,000.00

Meeting : Nov 26, 2024 - Regular Meeting

Category : F. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R 265-24 2024-11-26 ARPA SHI Int'l Reso R 76889.pdf \(84 KB\)](#)
[Backup 1 R 265-24.pdf \(115 KB\)](#)

Subject : 10. R 266-24 Authorizing Award of a Professional Services Agreement to Sarmad Planning Group, LLC for Conflict Planner Services for the Remainder of the 2024 Calendar Year - Not to Exceed \$5,000.00

Meeting : Nov 26, 2024 - Regular Meeting

Category : F. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R 266-24 PSA Reso - Sarmad Planning 11-26-24.pdf \(91 KB\)](#)
[Backup 1 R 266-24 Prop'l-'24-Sarmad.pdf \(132 KB\)](#)

Subject : 11. R 267-24 Authorizing Award of Contract or the Purchase and Installation of Access Control Systems Under HCESC Contract #218 Using ARPA Funds - Not to Exceed \$43,000.00

Meeting : Nov 26, 2024 - Regular Meeting

Category : F. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R 267-24 ARPA Hogan Security Reso R 76753.pdf \(83 KB\)](#)

[Backup 1 R 267-24 ARPA Hogan Security.pdf \(154 KB\)](#)

[Backup 2 267-24 ARPA Hogan Security Access Comm'y Ctr R 76753 Quote.pdf \(199 KB\)](#)

Subject : 12. R 268-24 Authorizing Rejection and Award of MCCPC Contract #17 (Water Treatment Chemicals) to Various Vendors

Meeting : Nov 26, 2024 - Regular Meeting

Category : F. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R 268-24 Contract #17 - Rejection and Award.pdf \(65 KB\)](#)

[Backup R 268-24 MCCPC 17_noa_2025.pdf \(151 KB\)](#)

Subject : 13. R 269-24 Authorizing Award of MCCPC Contract #22 (DPW Uniforms/Work Shoes/Boots) to Various Vendors

Meeting : Nov 26, 2024 - Regular Meeting

Category : F. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R 269-24 MCCPC Contract #22 - Award.pdf \(85 KB\)](#)

[Backup R 269-24 22_noa_2025.pdf \(227 KB\)](#)

Subject : 14. R 270-24 Authorizing Approval of Items of Revenue and Appropriation Per N.J.S.A. 40A:4-87 - Year End Holiday Crackdown Drive Sober or Get Pulled Over Grant - \$7,000.00

Meeting : Nov 26, 2024 - Regular Meeting

Category : F. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R 270-24 Chapter 159 Resolution -2024 Drive Sober Y-E Holiday.pdf \(91 KB\)](#)

Subject : 15. R 271-24 Establishing a Schedule of Regular Meetings of the Mayor and Council of the Township of Randolph During the 2025 Calendar Year

Meeting : Nov 26, 2024 - Regular Meeting
Category : F. COMBINED ACTION RESOLUTIONS
Access : Public
Type :

File Attachments

[R 271- 24 2025 Council Meeting Dates.pdf \(100 KB\)](#)

G. ORDINANCES: SECOND READING/PUBLIC HEARING

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 26, 2024 - Regular Meeting
Category : G. ORDINANCES: SECOND READING/PUBLIC HEARING
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 26, 2024 - Regular Meeting
Category : G. ORDINANCES: SECOND READING/PUBLIC HEARING
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 26, 2024 - Regular Meeting
Category : G. ORDINANCES: SECOND READING/PUBLIC HEARING
Access : Public
Type :

File Attachments

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

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.
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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 26, 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 26, 2024 - Regular Meeting
Category : J. EXECUTIVE SESSION
Access : Public

Type :
Subject : 3. Personnel: Manager Performance Appraisal Process
Meeting : Nov 26, 2024 - Regular Meeting
Category : J. EXECUTIVE SESSION
Access : Public

Type :
Subject : 4. Close Executive Session
Meeting : Nov 26, 2024 - Regular Meeting
Category : J. EXECUTIVE SESSION
Access : Public

Type : Action

Recommended Action : Motion to close Executive Session and reconvene Public Session Action

K. REOPEN TO PUBLIC SESSION

L. DISCUSSION

Subject : 1. Resolution Supporting Amendment of the Fair Housing Act (FHA) as Proposed by the New Jersey Institute of Local Government Attorneys (NJILGA)
Meeting : Nov 26, 2024 - Regular Meeting
Category : L. DISCUSSION
Access : Public
Type :

File Attachments

[11-25-24-Final Randolph resolution supporting new legislation.pdf \(138 KB\)](#)
[10-15-24-NJILGA- Proposed Amendment - FHA2.pdf \(549 KB\)](#)
[Membership FHA November 5.pdf \(886 KB\)](#)
[Round 4 Prospective Need-DCA Numbers vs With NJILGA Amendment.pdf \(118 KB\)](#)

M. ADJOURNMENT

Subject : 1. Adjourn Meeting
Meeting : Nov 26, 2024 - Regular Meeting
Category : M. ADJOURNMENT

Access :	Public
Type :	Action
Recommended Action :	Motion to Adjourn the Meeting