

November 28, 2023

Township of Randolph
Municipal Building
Randolph, NJ
November 28, 2023

A. OPENING OF REGULAR MEETING

1. Call to Order

A regular meeting of the Randolph Township Council was called to order at 6:00 p.m. by Mayor Nisivoccia. 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. Notice was posted on the Bulletin Board within Town Hall, it was filed with the Township Clerk, published on the township website, 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 October 24, 2023, by emailing them the legal notice which included this meeting date. The date for this meeting was advertised in the Randolph Reporter and the Daily Record on November 2, 2023.

2. Roll Call

PRESENT: Councilmember Elbaum
Councilman Forstenhausler
Councilmember Hathaway
Councilmember Potter
Councilwoman Veech
Deputy Mayor Carey
Mayor Nisivoccia

Also Present: Township Manager Greg Poff

3. Pledge of Allegiance

Mayor Nisivoccia led the Pledge of Allegiance.

Deputy Mayor Carey read a statement prepared by the township's Diversity Workgroup:

Representatives from the Randolph Jewish community have asked the council and the local Randolph community to support them in standing up to Jewish hate. A Blue Light Campaign has been initiated by Mellissa Weiner, Aliza Sternberg and Rebecca Wanatick and we have been invited to participate. The purpose of the campaign is to join in solidarity with our Jewish residents to increase light in the world. The campaign asks:

Put out a blue light in a visible window and a blue ribbon in a tree while putting up your own holiday decorations.

Help the Jewish community pray for the safe return of the hostages taken during the Hamas attack.

Speak up against hatred against the Jewish community. Celebrate with and get to know the Jewish community here in Randolph.

The Jewish community has been one of the pillars of Randolph's history. From the early 1900s they were integral in building the Randolph community first as farmers and then by building a summer resort destination by constructing hotels and boarding houses. Today our Jewish residents remain a vital part of Randolph Township.

We ask the full council to participate in the Blue Light Campaign. We also look forward to working with the creators of this campaign in our Interfaith-PEACE alliance moving forward. At this time, we would like to take a picture with the campaign lights, ribbons and residents to offer our support of our Randolph Jewish Community.

Melissa Myers of 6 Echo Ridge Road informed the public that blue light bags were available and that more could be made if needed.

Rebecca Wanatick of 4 Echo Ridge Road stated that she was grateful for the Township Council's support.

Dinah Fox of 7 Kings Road shared that she was working on a 50-state initiative to get all states to incorporate curriculum about important lessons on hate, bigotry, and anti-Semitism from the Holocaust for students. She stated that New Jersey was one of the first states to have a Holocaust education mandate; she emphasized that all students in the nation should learn these important lessons to reduce hatred, bigotry, and anti-Semitism.

Meredith Ross of 40 Misty Mountain Road and Randolph PEACE stated that this acknowledgment meant so much to the Jewish community. She stated that it was important to work and bring all communities together to unite against hate in any form. She was appreciative of the blue light campaign because it was a visual representation; driving around the township and seeing the blue lights is reassuring for many Jewish people, including herself.

Audrey Silverberg of the Mount Freedom Jewish Center stated that everyone was grateful for this campaign and appreciative of the Township Council and Police Department's support. She stated that they were against anti-Semitism and any bigotry of any form or manner.

Bianca Rushty of 303 Boulder Ridge Drive echoed previous comments. She stated that it was deeply meaningful for her to know that they have support from the township and the Randolph Police Department.

Rabbi Inna from Temple Shalom in Succasunna thanked members of the council for attending the temple's recent vigil. She shared that she had recently come back from Israel and that it was very different, but the people were trying to get back to normality. She stated that the people

were showing their resilience. During her trip, she distributed cards from various houses of worship during her trip and commented that it was important for the Israelis to know that they are supported by interfaith communities.

Lee Dor Avitan shared that he was an emissary of a Jewish Agency and that he was in the United States for a gap year. He was staying with the Miner Family in Randolph. He stated that it meant a lot to him to see all the people showing support for his community in Israel and expressed his thanks.

Ilyssa Tepperman of 19 Arnold Drive thanked the Township Council for their support of the Blue Light campaign. She spoke of the Jewish concept of Tikkun Olam (repairing the world). She was pleased that the community had come together and thanked the initiators of the Blue Light campaign.

Joseph Amaral of 14 Holly Drive thanked the Township Council for coming out against anti-Semitism. He stated that the film industry has been torn apart; and that he thought everyone would immediately come out in support of Israel. He stated that a lot of the hate came from ignorance and that many of the causes supported by the left have been torn apart on free Palestine and Israel. He stated that it came from a place of ignorance and a Marxist mentality. He encouraged people to look for the correlation between everything being pushed and the people that are coming out in a hateful way against the Jewish people. He referred to activity on Instagram and online. He stated that he has expressed support to his Jewish friends from the very beginning and that he is still learning the nuisances of the other side's position. He stated that there were a lot of mutual equivalencies, but everyone should come out and say Hamas is a terrorist organization; anything short of that was ignorance. He commented that it started with educating kids.

Melissa Myers shared that she has been a Jewish educator for nearly 30 years. She explained that when the Blue Light Campaign was being pulled together, they were very conscious of having room for everyone in their group. They did not want it to be a political conversation. She appreciated Mr. Amaral's words, but she hoped that people participating in the campaign would do so under the idea of fixing the world.

Meyer Rosenthal of 26 Beaver Dam Road shared that he was a longtime resident of Randolph. He commended the council for supporting the campaign. He stated that one of the best ways to fight hate is for people to speak up. He stated that when a deliberate body, such as the Township Council; a body elected by the voters, takes a stand for human rights in whatever form and stands up against anti-Semitism, racism, and hate in all of its forms, it drowns out the voices of those not on their side.

Jeanne Stifelman of Heather Lane thanked Melissa Myers, Rebecca Wanatick, and Ilyssa Tepperman for initiating the Blue Light campaign. She thanked the Township Council for unanimously supporting the cause. She stated that hate does not have to be Democratic or Republican; it can happen anywhere, at any time. She stated that this was about hate being bad no matter where it is. She shared her daughter's experience at college campus which involved group of Nazis marching through it. She stated that hate against anyone for their religious beliefs is wrong; and noted that three Palestinian men were recently shot in Vermont. She stated that

hate does not belong to one side or the other. She thanked the Township Council for their support.

Moro Kaufman, a former resident of Randolph, shared that his father was a Holocaust survivor. He shared that his father always taught him that it was the silence of neighbors and friends that caused the deaths of so many. He stated that it was important that the entire community, Jews, Muslims, black and white, step up and voice that this will not occur in the United States. He concluded his comment by sharing the quote, "And there was no one left to scream for me."

Rabbi Inna shared that Temple Shalom had a mini-Holocaust Museum open to the community. She invited the public to attend and shared that she planned on reaching out to the schools to have groups visit the two-room museum, and hear the testimonies from the relatives of survivors.

Rabbi Avraham Bekhor of the Chabad Center for Jewish Life stated that the Gaza war was very emotional. He thanked the township and the education department for supporting the Jewish community at large and for bringing more light and education to fight hate. He stated that they were all united against hate, and commented that the light of a flame displaces darkness. He appreciated the township for hosting events for the Jewish community, such as the upcoming Menorah Lighting event at Veterans Community Park. He shared a story about remembering Holocaust survivors in a proactive way during Passover.

Steven Blutig of 18 Helene Drive thanked all his non-Jewish friends for their support.

Rebecca Fisher of 24 Chelsea Drive echoed Rabbi Inna's comments. She shared that she has been in talks with the Jewish Federation and the Holocaust Council. She stated that the Randolph High School had a great program on the Holocaust and genocide. She commended the teacher for being dynamic and helping students understand how to be a better human. She stated that the program was available to high school students and that she would be working with Rabbi Inna to organize a guest speakership. She stated that they valued life and that educating them was the way to go.

Lauren Blutig of 18 Helene Drive thanked the Township Council. She shared that they would be presenting the initiative to churches and other religious affiliations that may want to get involved. She stated that it was wonderful that her community was supported.

Sue Rosenthal of 26 Beaver Dam Road shared that she knew many of the members of the council from working hand-in-hand with them while on the Morris County Human Relations Commission. She thanked the council profoundly and shared that she would be informing other mayors about the campaign and that she would have it published on the commission website. She shared that she was the founding chair of the Holocaust Council of the Greater Metro-West United Jewish Federation. She stated that the federation offers a speakership program, in which Holocaust survivors and their children tell their stories. She commended the work of the Randolph Police Department and the Mount Freedom Jewish Center.

B. OPEN TO THE PUBLIC

Seeing and hearing none, the public session was closed.

C. MANAGER'S REPORT

Manager Poff reported the following:

Den Brook Pump Station – The pump failed at Den Brook Pump Station. The reappropriation of funds is on the agenda for second reading. An Emergency Certification for \$50,000 has been prepared for the repair of the pump(s) or replacement of the same. There may also be issues with the track system which allows for the pumps to be positioned within the wet well. The township is currently renting two pumps to keep the station operational. The township's vendor Pumping Services and the Water and Sewer Division will continue to monitor the station until a repair can be made.

DLGS Winter Termination Program – The Winter Termination Program prevents service discontinuation for eligible residential customers receiving residential electric, sewer and water service from a municipal utility, local authority, or rural electric cooperative from November 15th through March 15th. A residential customer qualifies for protection from shutoffs between November 15 and March 15 if the customer is being helped by one of several assistance programs.

NJDOH Grant for Private Well Outreach and Testing – The Township's Communications Director, in cooperation with the Health Officer, has secured a \$6,000 grant to increase the capacity of the Health Department to respond to the needs of private well users through private well outreach and education efforts. The NJDOH is providing this award to support private well-testing and education outreach efforts and other private well-focused initiatives.

Tax Appeal Settlement – The Township Tax Assessor reported that there is a proposed settlement of the 2010 through 2022 state tax court appeal for the property located at 540 Route 10 (the Campus Village Shopping Center). The total assessment under appeal is \$38,495,000, while the total taxes under appeal are \$1,149,746. It is the township's second-largest tax appeal. The parties have agreed to a proposed settlement, subject to council approval, which includes a refund of \$110,027.30.

Technical Review Committee Meeting – MJF MGMT II LLC (Block 196, Lot 5) – A meeting was held on November 28 to discuss the Planning Board application for the preliminary and final site plan for the construction of two drive-through restaurants within the existing site, as well as related site improvements and signage. The property is located at 140 South Salem Street. The application was deemed incomplete for a number of reasons and the applicant would be advised.

Parks Advisory Committee Skatepark Proposal – Based upon feedback received from the public at several Parks Advisory Committee meetings, a skatepark sub-committee was formed in September 2023 to evaluate and assess options to present to the Township Council. The group developed a proposal that investigates potential sites and costs to repair and replace the surfacing, fencing, and equipment to bring a redeveloped skatepark into compliance with the

insurance requirements. The proposal would be forwarded to the Facilities Workgroup for review and recommendation.

Risk Management Consultant On-Boarding – A meeting was held on Thursday, November 9 with representatives of Professional Insurance Associates for the purpose of sharing information to assist them in providing the township with support and services relative to our membership in the Morris JIF and related Risk Management Services.

D. APPROVAL OF MEETING MINUTES

1. Authorizing the Approval of Regular Council Meeting Minutes for November 2, 2023 and November 16, 2023

Councilman Forstenhausler made a motion to approve the Regular Meeting Minutes for November 2, 2023 and November 16, 2023. Councilwoman Veech seconded the motion and the following roll call vote was taken:

AYES:	Councilmember Elbaum Councilman Forstenhausler Councilmember Hathaway Councilmember Potter Councilwoman Veech Deputy Mayor Carey – (Abstained to the November 16, 2023 minutes) Mayor Nisivoccia
NAYS:	None

E. COMBINED ACTION RESOLUTIONS

1. R-237-23 Authorizing Award of MCCPC Contract #6 (Road Resurfacing) to Various Vendors
2. R-238-23 Authorizing Award and Rejection of MCCPC Contract #11 (Motor Oils & Miscellaneous Lubricants) to Various Vendors
3. R-239-23 Authorizing Award of MCCPC Contract #19 (Concrete Blocks & Granite Curb Blocks) to Continental Hardware, Inc.
4. R-240-23 Authorizing Award of MCCPC Contract #20-A (Sporting Goods) to Various Vendors
5. R-241-23 Authorizing Award of MCCPC Contract #22 (DPW Uniforms/Work Shoes/Boots) to Various Vendors
6. R-242-23 Authorizing Award and Rejection of MCCPC Contract #23 (Police Uniforms & Equipment) to Atlantic Tactical, Inc.
7. R-243-23 Authorizing Award of MCCPC Contract #27 (Traffic and Field Marking Paint) to Ricciardi Brothers, Inc.

8. R-244-23 Authorizing Award of MCCPC Contract #36 (Traffic Striping on Roadways) to Denville Line Painting, Inc.
9. R-245-23 Authorizing Award of MCCPC Contract #41 (Purchase of Communications Equipment) to Various Vendors
10. R-246-23 Authorizing Award of MCCPC Contract #49 (Disposal/Recycling of Municipal Road Wastes) to Various Vendors
11. R-247-23 Refund of 2023 Tax Overpayment for Block 195, Lot 10, 42 Bennett Avenue to Morris Habitat for Humanity - \$8,353.13
12. R-248-23 Refund Fourth Quarter 2023 Taxes Due to Veteran Exemption for Block 33, Lot 17, 34 Lake Drive to Luke Lyons and Selvete Bojkovic- \$1,494.47
13. R-249-23 Refund Fourth Quarter 2023 Taxes Due to Veteran Exemption for Block 115, Lot 31.13, 14 Edinburgh Drive to Paul and Amy Orrego - \$4,355.19
14. R-250-23 Tax Sale Certificate #18-17 Premium Returned to Treasurer Due to Non-Redemption for Block 80, Lot 2, 535 Route 10 - \$3,600.00
15. R-251-23 Confirming Resolution for Refund of Tax Sale Certificate #21-04 for Block 117, Lot 10, 10 Lawrence Road to Trystone Capital Assets, LLC- \$296,200.00
16. R-252-23 Refund of Overpayment of 2019 Taxes Due to Reduction in Assessed Valuation for 2019 for Block 146, Lot 72.25, 14 Skyline Drive to Valerie Hofer, Esq. Trust Account - \$2,818.17
17. R-253-23 Confirming Resolution for Refund of Tax Sale Certificate #2023-003 for Block 28, Lot 3, 45 Lake Drive Pro Cap 8 FBO Firsttrust Bank and Hilltop Title LLC- \$313.47
18. R-254-23 Confirming Resolution for Refund of Tax Sale Certificate #2022-021 for Block 160, Lot 28, 26 Deer Run Drive to FIG 20, LLC FBO SEC PTY- \$7,704.72
19. R-255-23 Confirming Resolution for Refund Tax Sale Certificate #2022-005 for Block 33.01, Lot 46, 372 Dover-Chester Road to FIG 20, LLC FBO SEC PTY- \$2,202.51
20. R-256-23 Authorizing Settlement of Certain Commercial Tax Appeals for Block 79, Lot 4, 540 Route 10, Total Taxes Under Appeal \$1,149,745.50
21. R-257-23 Refund of Tax Sale Certificate #2023-018 for Block 131, Lot 44, 201 Millbrook Avenue to Bala Partners, LLC - \$2,625.05
22. R-258-23 Refund Tax Sale Certificate #2023-015 for Block 119, Lot 109.4, 4 Spruce Tree Lane to Pro Cap 8 FBO Firsttrust Bank - \$1,067.28
23. R-259-23 Refund Tax Sale Certificate #2023-005 for Block 42.05, Lot 6, 91 Fernia Drive to Bala Partners LLC - \$3,077.60
24. R-260-23 Awarding Dumpster Garbage (Solid Waste) Collection Services for 5-Year Period (2024 through 2028) to Waste Management of New Jersey- \$2,702,010.00

CERTIFICATION OF AVAILABILITY OF FUNDS

Dated: November 28, 2023

As required by N.J.S.A. 40A:4-57, N.J.A.C. 5:30-5.3-5.5, and any other applicable requirement, I, Deborah Bonanno, Director of Finance for the Township of Randolph, have ascertained that funds will be available, subject to annual appropriation and adoption in the 2024 through 2028 municipal budgets, to award a contract to Waste Management of New Jersey, Inc. for solid waste/dumpster garbage collection and disposal services as detailed in the contractor's response provided to the township's public bid solicitation.

Deborah Bonanno
Chief Financial Officer

Budget Accounts: 01-201-26-305-301 2024 (not to exceed \$460,575)
 01-201-26-305-301 2025 (not to exceed \$497,421)
 01-201-26-305-301 2026 (not to exceed \$537,215)
 01-201-26-305-301 2027 (not to exceed \$580,192)
 01-201-26-305-301 2028 (not to exceed \$626,607)

25. R 261-23 Submission and Acceptance of Legislative Grant Awarded to Randolph Township Board of Education for Capital Projects - \$300,000.00
26. R-262-23 Authorizing Award of MCCPC Contract #1 (Motor Gasoline) to Various Vendors
27. R-263-23 Authorizing Award of MCCPC Contract #12 (Ultra Low Sulfur Diesel Fuel - Dyed) to Various Vendors
28. R-264-23 Requesting the Approval of Items of Revenue and Appropriation Per NJSA 40A:4-87 - Year End Holiday Crackdown - Drive Sober Grant
29. Raffle License, On-Premise 50/50, Ironia Elementary School PTO, 303 Dover-Chester Road, Randolph, February 10, 2024, 10:00 a.m. - 3:00 p.m.
30. Raffle License, Tricky Tray, Ironia Elementary School PTO, 303 Dover-Chester Road, Randolph, February 10, 2024, 10:00 a.m. - 3:00 p.m.
31. Raffle License, Off-Premise Merchandise, Gottesman RTW Academy, 146 Dover-Chester Road, Randolph, March 19, 2025, 5:00 p.m. - 9:00 p.m.

Councilmember Potter made a motion to approve the Combined Action Resolutions.
Councilmember Hathaway seconded the motion, and the following roll call vote was taken:

AYES: Councilmember Elbaum
 Councilman Forstenhausler
 Councilmember Hathaway
 Councilmember Potter
 Councilwoman Veech
 Deputy Mayor Carey
 Mayor Nisivoccia

NAYS: None

F. UPCOMING EVENTS

1. Holiday Season Lighting Celebration at Veterans Community Park, 100 Calais Rd., Randolph on Friday, December 1, 2023, from 6:30 p.m. - 7:30 p.m.
2. Randolph Museum Open House, 630 Millbrook Avenue, Randolph on Saturday, December 2, 2023, from 1:00 p.m. - 4:00 p.m.
3. Council Only - Employee Appreciation Breakfast on Wednesday, December 6, 2023, in the Municipal Building Lobby
4. Menorah Lighting by the Chabad at Veterans Park on Monday, December 11, 2023, at 6:00 p.m.
5. Meet Santa and Explore Snoopy's House with Cookies and Cocoa at the Community Center, 30 Calais Road, Randolph on Friday, December 15, 2023, from 5:00 p.m.- 7:30 p.m.
6. Economic Development Committee Business Awards, Council Chambers in Town Hall, 502 Millbrook Ave., Randolph, NJ 07869, on Tuesday January 9, 2024, 7:00 p.m.

G. ORDINANCES: SECOND READING/PUBLIC HEARING

1. **Ordinance No. 22-23 Providing for the Upgrade of Sanitary Sewer Pump Stations In and By the Township of Randolph in the County of Morris, New Jersey, and Appropriating \$732,489.78 Therefor, Constituting Proceeds of Obligations of the Township Heretofore Issued**

BE IT RESOLVED, that an Ordinance entitled, Ordinance Providing for the Upgrade of Sanitary Sewer Pump Stations in and by the Township of Randolph, in the County of Morris, New Jersey, and Appropriating \$732,489.78 therefor, Constituting Proceeds of Obligations of the Township Heretofore Issued, be read by title on second reading and a hearing held thereon.

Manager Poff explained that the purpose of this ordinance is to appropriate \$732,489.78 for the improvement and upgrade of sanitary sewer pump stations in and by the township, including but not limited to the CCM, Dogwood and Denbrook pump stations, said moneys constituting proceeds of obligations of the township heretofore issued and no longer necessary for their original purposes.

OPEN TO THE PUBLIC

Seeing and hearing none, the public portion was closed.

BE IT RESOLVED, that an Ordinance entitled, Ordinance Providing for the Upgrade of Sanitary Sewer Pump Stations in and by the Township of Randolph, in the County of Morris, New Jersey, and Appropriating \$732,489.78 therefor, Constituting Proceeds of Obligations of the Township Heretofore Issued, be passed on final reading and that a Notice of Final Passage of said Ordinance be published in the official designated newspaper according to law.

Councilwoman Veech made a motion to adopt the ordinance. Councilman Forstenhausler seconded the motion, and the following roll call vote was taken:

AYES: Councilmember Elbaum
Councilman Forstenhausler
Councilmember Hathaway
Councilmember Potter
Councilwoman Veech
Deputy Mayor Carey
Mayor Nisivoccia
NAYS: None

2. Ordinance No. 23-23 Amending Chapter 24, Health and Sanitation, of the Revised Ordinances to Include Article XIII, Privately Owned Salt Storage to Establish NJDEP-Mandated Regulations for Privately Owned Salt Storage

BE IT RESOLVED, that an Ordinance entitled, An Ordinance of the Township of Randolph, County of Morris, State of New Jersey, Amending Chapter 24, Health and Sanitation, of the Revised Ordinances to include Article XIII (13), Privately Owned Salt Storage to Establish NJDEP-Mandated Regulations for Privately Owned Salt Storage, be read by title on second reading and a hearing held thereon.

Manager Poff explained that the purpose of this ordinance is to prevent stored salt and other solid de-icing materials from being exposed to stormwater. This ordinance establishes requirements for the storage of salt and other solid de-icing materials on properties not owned or operated by the municipality (privately-owned), including residences, in Randolph Township to protect the environment, public health, safety and welfare, and to prescribe penalties for failure to comply.

OPEN TO THE PUBLIC

Seeing and hearing none, the public portion was closed.

BE IT RESOLVED, that an Ordinance entitled, An Ordinance of the Township of Randolph, County of Morris, State of New Jersey, Amending Chapter 24, Health and Sanitation, of the Revised Ordinances to include Article XIII (13), Privately Owned Salt Storage to Establish NJDEP-Mandated Regulations for Privately Owned Salt Storage, be passed on final reading and that a Notice of Final Passage of said Ordinance be published in the official designated newspaper according to law.

Councilmember Potter made a motion to adopt the ordinance. Deputy Mayor Carey seconded the motion, and the following roll call vote was taken:

AYES: Councilmember Elbaum
Councilman Forstenhausler
Councilmember Hathaway
Councilmember Potter
Councilwoman Veech
Deputy Mayor Carey
Mayor Nisivoccia

NAYS: None

H. DISCUSSION ITEMS

1. 2024 Council Meeting Dates – R-265-23

Councilmember Potter made a motion to approve R-265-23. Councilmember Elbaum seconded the motion, and the following roll call vote was taken:

AYES: Councilmember Elbaum
Councilman Forstenhausler
Councilmember Hathaway
Councilmember Potter
Councilwoman Veech
Deputy Mayor Carey
Mayor Nisivoccia

NAYS: None

2. Proposed dates for the Volunteer Appreciation Dinner: Tuesday, January 23, 2024; Wednesday, January 24, 2024 or Tuesday, January 30, 2024

The council briefly discussed the tentative dates for the Volunteer Appreciation Dinner; it was determined that the dates for the dinner would be scheduled after further discussion.

I. OPEN TO THE PUBLIC

Joseph Amaral of 14 Holly Drive stated that truth was not political and that it was important to understand what hate truly is. He stated that there was a growing movement in the country to label all types of speech as hate. He stated that Marxism was the most dangerous philosophy infiltrating the country. He referred to Jordan Peterson videos and other references. He stated that the issue had nothing to do with politics for him and he offered his help.

Seeing and hearing no one further, the public session was closed.

J. COUNCIL COMMENTS

Councilmember Potter had nothing to report for this meeting.

Councilmember Elbaum had nothing to report for this meeting.

Councilmember Hathaway stated that he has been very excited about the Economic Development Committee's Veterans program. He has spent the past few weeks visiting participating businesses and thanking them for supporting Randolph's veterans. He stated that he was really proud of the township's business community.

Councilman Forstenhausler had nothing to report for this meeting.

Councilwoman Veech shared that she learned about the NJ Sharing Network, an organ donor program, at the NJLM Annual Conference. She inquired about possibly sharing the information with the public via the township's various communication channels. The council briefly discussed ideas for sharing the information; it was determined that the information would be forwarded to the Township Communications Director.

Deputy Mayor Carey reported that the library staff participated in the township's Workplace Discrimination and Harassment Training Program. She shared that the Library Director and Assistant Director had also participated in the township's Risk Management Training Session; they will be developing a child safety policy. She shared that the library reported an average daily patron count of 800 people. There was a brief discussion about the library concert location and suggestions for using the lawn at Veterans Community Park.

Mayor Nisivoccia shared that he participated in the Randolph Middle School's Leadership Program where he spoke to a class about his role as mayor. He shared that he participated in the local turkey trot event. He concluded his comments by sharing that the preservation of the liberty tree rings was nearly complete.

K. EXECUTIVE SESSION

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231 P.L. 1975 (N.J.S.A.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:
 - A. Attorney - Client Privilege – Restrictive Covenant, 1275 Sussex Tpke
 - B. Morris County Vocational School
 - C. Attorney-Client Privilege – State Licensed Housing – CSLR
 - D. Collective Bargaining – PBA 403, PBA 403a, RTEA, RTSEA, Teamsters 97
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, the Council may or may not reconvene in public session for the purpose of taking formal action on matters discussed in closed session or on any matter as permitted by law.

Councilmember Potter made a motion to move into Executive Session at 7:29 p.m. Councilman Forstenhausler seconded the motion and the following roll call vote was taken:

AYES: Councilmember Elbaum
Councilman Forstenhausler
Councilmember Hathaway
Councilmember Potter
Councilwoman Veech
Deputy Mayor Carey
Mayor Nisivoccia
NAYS: None

Councilwoman Veech made a motion to close the Executive Session at 8:43 p.m. Councilman Forstenhausler seconded the motion and the following roll call vote was taken:

AYES: Councilmember Elbaum
Councilman Forstenhausler
Councilmember Hathaway
Councilmember Potter
Councilwoman Veech
Deputy Mayor Carey
Mayor Nisivoccia
NAYS: None

L. ADJOURNMENT

Councilmember Potter made a motion to adjourn the meeting at 8:43 p.m. Councilmember Hathaway seconded the motion and following roll vote was taken:

AYES: Councilmember Elbaum
Councilman Forstenhausler
Councilmember Hathaway
Councilmember Potter
Councilwoman Veech
Deputy Mayor Carey
Mayor Nisivoccia
NAYS: None