

Thursday, December 8, 2022
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 : Dec 8, 2022 - 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, 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 : Dec 8, 2022 - Regular Meeting
Category : A. OPENING OF REGULAR MEETING 6:
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 : Dec 8, 2022 - Regular Meeting
Category : A. OPENING OF REGULAR MEETING 6:00 P.M.
Access : Public
Type : Procedural

B. PRESENTATION/PROCLAMATION

Subject : 1. Proclamation - Ironia Free Methodist Church 150th Anniversary - to be presented by Mayor on Sunday, December 11, 2022
Meeting : Dec 8, 2022 - Regular Meeting
Category : B. PRESENTATION/PROCLAMATION
Access : Public
Type :

File Attachments

[Proclamation- Ironia Free Methodist Church - 150 Year Anniversary.pdf \(116 KB\)](#)

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 : Dec 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. Approving the Regular Meeting Minutes of October 20, 2022, and November 8, 2022
Meeting : Dec 8, 2022 - Regular Meeting
Category : E. APPROVAL OF MEETING MINUTES
Access : Public

Type :

File Attachments

[Council Minutes - October 20 2022.pdf \(231 KB\)](#)

[Council Minutes - November 8 2022.pdf \(222 KB\)](#)

F. COMBINED ACTION RESOLUTIONS

Subject : 1. R-287-22 Refund Tax Sale Certificate #19-07 for Block 82, Lot 93, 261 Center Grove Road to FIG CUST FIGNJ19LLLC & SEC PTY - \$820.61

Meeting : Dec 8, 2022 - Regular Meeting

Category : F. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R-287-22 Tax Certificate Refund.pdf \(10 KB\)](#)

Subject : 2. R-288-22 Release Cash Road Opening Bonds for Various Properties and Residents totalling \$7,685.00

Meeting : Dec 8, 2022 - Regular Meeting

Category : F. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R-288-22 Bond Release for Various Properties.pdf \(19 KB\)](#)

Subject : 3. R-289-22 Refund Remaining Escrow Funds for Block 146, Lot 58.01 to Philip Amato, 39 Everdale Road - \$473.00

Meeting : Dec 8, 2022 - Regular Meeting

Category : F. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R-289-22 Escrow Release Amato 11-21-22.pdf \(10 KB\)](#)

Subject : 4. R-290-22 Refund Property Taxes made in error for Block 38, Lot 60, 20 Cromwell Drive to Bernie Mulero - \$8,251.70

Meeting : Dec 8, 2022 - Regular Meeting

Category : F. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R-290-22 Veteran Tax Exemption.pdf \(87 KB\)](#)

Subject : 5. R-291-22 Endorsing a Waiver of EPA Grant Restriction Related to Sewer Servicing Lots with Respect to the Village Square at Randolph Project

Meeting : Dec 8, 2022 - Regular Meeting

Category : F. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R-291-22 Toll - Waiver of EPA Restriction for RVRSA.pdf \(14 KB\)](#)

[Back up R-291-22 Toll - Village Sq - RVRSA ESA Application.pdf \(655 KB\)](#)

Subject : 6. R-292-22 Authorizing the Contracts with Additional Approved State Contract Vendors for Contracting Units Pursuant to N.J.S.A. 40A:11-12a

Meeting : Dec 8, 2022 - Regular Meeting

Category : F. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R-292-22- State Contract Purch'g Blanket Auth'n Update 3.pdf \(254 KB\)](#)

Subject : 7. R-293-22 Authorizing the Contracts with an Additional Approved Vendor Under the New Jersey Cooperative Purchasing Alliance (NJCPA) Pursuant to N.J.S.A. 40A:11-11(5)

Meeting : Dec 8, 2022 - Regular Meeting

Category : F. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R-293-22 NJCPA Contract Purch'g Blanket Auth'n Update #3.pdf \(193 KB\)](#)

Subject : 8. R-294-22 Refund Tax Sale Certificate #18-26 for Block 119, Lot 110.79, 10 Woodmont Drive to Four Corners Capital - \$1,933.12

Meeting : Dec 8, 2022 - Regular Meeting

Category : F. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R-294-22 OUTSIDE LIENHOLDER FOUR CORNERS CAPITAL \(003\).pdf \(40 KB\)](#)

Subject : 9. R-295-22 Authorizing the Purchase of a New Fire Service Apparatus through the Houston-Galveston Area Council - \$910,207.00

Meeting : Dec 8, 2022 - Regular Meeting

Category : F. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R-295-22 Award E-51 Spartan Fire LLC contract 12-08-22.pdf \(77 KB\)](#)

[Back up R-295-22 Engine 51 Purchase Recommendation for Council v2 11.30.2022.pdf \(69 KB\)](#)

[Back up R-295 - E51 Presentation to Randolph Town Council \(Brand Selection\) v5 11.30.2022.pdf \(1,896 KB\)](#)

Subject : 10. R-296-22 Authorizing the Rescission of MCCPC Contract #15-C (Utility Vehicles)

Meeting : Dec 8, 2022 - Regular Meeting

Category : F. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R-296-22 MCCPC Contract #15-C - Rescission.pdf \(68 KB\)](#)

Subject : 11. R-297-22 Authorizing the Default, Rescission and Re-Award of a Portion of MCCPC Contract #28 (Traffic Sign Materials)

Meeting : Dec 8, 2022 - Regular Meeting

Category : F. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R-297-22 MCCPC Contract #28 - Default Rescind Re-Award.pdf \(72 KB\)](#)

[Back up R-297-22 Notification of Award.pdf \(277 KB\)](#)

Subject : 12. R-298-22 Authorize Budget Transfers Between Appropriation Accounts - Total \$246,931.00

Meeting : Dec 8, 2022 - Regular Meeting

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

File Attachments

[R-298-22 - Budget Transfer 2022.pdf \(130 KB\)](#)

Subject : 13. R-299-22 A Resolution Concerning Invitation for the Bidding for the Leasing of Certain Public Lands for the Co-Location by Wireless Telephone Carriers

Meeting : Dec 8, 2022 - Regular Meeting

Category : F. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R-299-22 for Lease of Real Property Co Location 12-2-22.pdf \(106 KB\)](#)
[Back up R-299-22 - Bid Packet Cell Tower Co-Location #2 FINAL 02-23.pdf \(12.840 KB\)](#)

Subject : 14. R-300-22 Authorizing the Change Order #2 to increase the contract amount by \$37,623.38 with Tiffany Electric, Inc. for the Brundage Park Lighting Project - new contract total of \$778,407.88

Meeting : Dec 8, 2022 - Regular Meeting

Category : F. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R-300-22 BP-20-Brundage lighting Reso CO #2 11-29-22.doc.pdf \(46 KB\)](#)
[Back up R-300-22 Attach - 1 Ferriero memo Re -Change Order #2.pdf \(39 KB\)](#)
[Back up R-300-22 Attach - 2 Ferriero memo Re Change Order 2.pdf \(37 KB\)](#)
[Back up R-300-22 Attach 3 - Contractor Certification.pdf \(206 KB\)](#)
[Back up R-300-22 Attach - 4 - Proposal and Quotes.pdf \(789 KB\)](#)

Subject : 15. R-301-22 Authorizing the Award of a Professional Services Agreement to Dewberry Engineers Inc. for Engineering Services During the CCM Pump Station Construction Phase - not to exceed \$40,000.00

Meeting : Dec 8, 2022 - Regular Meeting

Category : F. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R-301-22 - Dewberry - Eng Svcs-CCM Pump Stn Constn Phasel - 12-12-22.pdf \(45 KB\)](#)

Subject : 16. R-302-22 Awarding a Contract for Preventive Maintenance/Repair of HVAC Equipment of Township Buildings/Complexes to 1st Goal Heating and Cooling of Dover - \$213,000.00

Meeting : Dec 8, 2022 - Regular Meeting

Category : F. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R-302-22 BP-22-HVAC Prev Mntnc for 2023 11-22 Reso ACTUAL.pdf \(77 KB\)](#)

Subject : 17. R-304-22 Authorizing the Release of Escrows to Pulte Group - Kensington Square - Block 101, Lot 22.01: \$5,534.25 and 3,706.25

Meeting : Dec 8, 2022 - Regular Meeting

Category : F. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R-304-22 Escrow Release Pulte Homes - Water and Sewer Inspection Fees.pdf \(47 KB\)](#)

Subject : 18. Raffle License, Off-Premise Merchandise, Randolph Engine Co No. 5, 118 West Hanover Avenue, Randolph, NJ on Monday, January 16, 2023, at 7:30 p.m.

Meeting : Dec 8, 2022 - Regular Meeting

Category : F. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

G. UPCOMING EVENTS

Subject : 1. Celebration of Ironia Free Methodist Church 150th Anniversary on Sunday, December 11, 2022 at 4:00 p.m. at 298 Dover Chester Road, Randolph

Meeting : Dec 8, 2022 - Regular Meeting

Category : G. UPCOMING EVENTS

Access : Public

Type :

Subject : 2. Menorah Lighting at Veterans Park on Sunday, December 18, 2022, from 5:00 p.m. to 7:00 p.m.

Meeting : Dec 8, 2022 - Regular Meeting

Category : G. UPCOMING EVENTS
Access : Public
Type :
Subject : 3. 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 : Dec 8, 2022 - Regular Meeting
Category : G. UPCOMING EVENTS
Access : Public
Type :

H. ORDINANCES: SECOND READING/PUBLIC HEARING

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 : Dec 8, 2022 - Regular Meeting
Category : H. ORDINANCES: SECOND READING/PUBLIC HEARING
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 : Dec 8, 2022 - Regular Meeting
Category : H. ORDINANCES: SECOND READING/PUBLIC HEARING
Access : Public
Type :

File Attachments

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

Subject : 3. Ordinance No. 34-22 -Amending Sections 15-2.2, 15-5.4, 15-35, 15-26 and 15-31 of the Land Development Ordinance
Meeting : Dec 8, 2022 - Regular Meeting
Category : H. ORDINANCES: SECOND READING/PUBLIC

HEARING

Access :

Public

Type :

File Attachments

[Ordinance 34-22 - CSLR - CLEAN REV GVP.pdf \(87 KB\)](#)

[Back up to Ordinance 34-22 - Planning Board memo gp 34-22_.pdf \(62 KB\)](#)

I. DISCUSSION ITEMS

Subject : 1. 2023 Council Meeting Dates - R-303-22

Meeting : Dec 8, 2022 - Regular Meeting

Category : I. DISCUSSION ITEMS

Access : Public

Type :

File Attachments

[R-303-22 - 2023 Council Meeting Dates - Proposed.pdf \(75 KB\)](#)

Subject : 2. Proposed dates for the Volunteer Appreciation Dinner: Tuesday, January 24, 2023; Wednesday, January 25, 2023; or Tuesday, January 31, 2023.

Meeting : Dec 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 : Dec 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 : Dec 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. Attorney-Client Privilege, Affordable Housing
Meeting : Dec 8, 2022 - Regular Meeting
Category : L. EXECUTIVE SESSION
Access : Public
Type :

Subject : 3. Personnel
Meeting : Dec 8, 2022 - Regular Meeting
Category : L. EXECUTIVE SESSION
Access : Public
Type :

Subject : 4. Manager's Evaluation
Meeting : Dec 8, 2022 - Regular Meeting
Category : L. EXECUTIVE SESSION
Access : Public
Type :

Subject : 5. Close Executive Session
Meeting : Dec 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 :	Dec 8, 2022 - Regular Meeting
Category :	M. ADJOURNMENT
Access :	Public
Type :	Action
Recommended Action :	Motion to Adjourn the Meeting