

December 8, 2022

Township of Randolph
Municipal Building
Randolph, NJ
December 8, 2022

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 Potter. 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.

2. Roll Call

PRESENT: Councilmember Carey
Councilmember Forstenhausler
Councilmember Hathaway
Councilmember Loveys
Councilmember Veech
Deputy Mayor Nisivoccia
Mayor Potter

Also present: Township Manager Greg Poff, Township Attorney Edward J. Buzak, and Assemblywoman Aura Dunn

3. Pledge of Allegiance

Mayor Potter led the Pledge of Allegiance.

B. PROCLAMATION

1. Proclamation – Ironia Free Methodist Church 150th Anniversary – to be presented by Mayor on Sunday, December 11, 2022

Councilmember Veech made a motion to approve the proclamation. Councilmember Forstenhausler seconded the motion, and the following roll call vote was taken:

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AYES: Councilmember Carey
Councilmember Forstenhausler
Councilmember Hathaway
Councilmember Loveys
Councilmember Veech
Deputy Mayor Nisivoccia
Mayor Potter
NAYS: None

C. OPEN TO THE PUBLIC

Seeing and hearing none, the public session was closed.

D. MANAGER'S REPORT

Manager Poff reported the following:

Cooperative Sober Living Residences – He shared that the township is in receipt of a letter Assemblywoman Dunn received from Lt. Governor Oliver. The letter stated in part, “The Department (of Community Affairs) is currently in the process of reviewing options for addressing the issues that have been raised, (and that) ...serious consideration (will be given) to the issues you have presented...” He shared that Assemblywoman Dunn is attending this meeting in support of addressing resident concerns regarding CSLRs and the Township Council’s consideration of Ordinance 34-22.

Traffic Advisory Committee update –He and Township Engineer Paul Ferriero met with the County Department of Engineering and Transportation to discuss the Sussex Turnpike Corridor and other transportation-related issues. The County has agreed to pursue a study of the West Hanover and Sussex Turnpike intersection and the impact the proposed development may have on traffic. In addition, the County is gathering data on two intersections: Millbrook Avenue and Quaker Church Road; and Dover Chester Road and Randolph Avenue. He and Mr. Ferriero would continue to keep the council apprised of the progress. He thanked County Engineer Chris Vitz and his staff for their responsiveness to the township’s concerns.

Randolph Environmental Action Plan – The Highlands Council has approved the Scope of Work (SOW) submitted for completion of the Randolph Environmental Action Plan (REAP). The township is suggesting an edit to the SOW. The suggestion is to consider including a representative from the Highlands Council on the REAP Advisory Group. Beginning November 30 and forward, all tasks associated with the Plan can be billed against a \$30,000 authorized reserve.

COVID-19 Update – While the township has seen an increase in COVID-related hospitalizations, Health Officer Mark Caputo reported that our region is in the “yellow-moderate” rating. Mr. Caputo reported that Township Public Health Nursing Supervisor Beverly

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Mooney has suggested that the increase to the yellow rating was expected due to the populations moving indoors during the colder weather and becoming more social during the holidays (i.e., indoor gatherings). It is anticipated that the numbers should go down after the holidays. The township is guided by the NJ Department of Health recommendations for actions pursuant to regional risk category changes.

2023 Budget Preparation – Capital Budget meetings have concluded and the statutorily required department budget hearings were conducted the previous week. He is working with CFO Debbie Bonanno to develop a draft budget document which will also include the township's Capital Improvement Plan.

Councilmember Jim Loveys – He acknowledged that Councilmember Loveys was concluding his 12 years of service on the Randolph Township Council. He stated that it had been a privilege to work with Councilmember Loveys. He commented that the community was a better place because of the work he has done. He shared that he has worked with many elected officials in his career and commented that he has admired their commitment to their communities and the time they dedicate. He stated that Councilmember Loveys was a wonderful example of what it takes to be a public servant. He wished Councilmember Loveys well.

Mayor Marie Potter – He acknowledged outgoing Mayor Potter and stated that it had been a pleasure to work with her. He commended her for demonstrating complete dedication in service to the township. He thanked her for the support she has given him throughout his transition as Township Manager. He admired her willingness to get right into difficult situations and for assisting the council in arriving at resolutions. He thanked her for her tireless and dedicated service as mayor. He looked forward to continuing to work with her as a council member.

E. APPROVAL OF MEETING MINUTES

Councilmember Loveys made a motion to approve the Regular Meeting Minutes of October 20, 2022 and November 8, 2022. Councilmember Carey seconded the motion, and the following roll call vote was taken:

AYES:	Councilmember Carey
	Councilmember Forstenhausler
	Councilmember Hathaway
	Councilmember Loveys
	Councilmember Veech
	Deputy Mayor Nisivoccia
	Mayor Potter
NAYS:	None

F. COMBINED ACTION RESOLUTIONS

Item #9, R-295-22, Authorizing the Purchase of a New Fire Service Apparatus through the Houston-Galveston Area Council - \$910,207.00 – Manager Poff asked for the council's

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consideration to remove this resolution from the Combined Action Items and place the item on the agenda following the Public Hearing/Second Reading of Ordinance 33-22.

Item #12, R-298-22, Authorize Budget Transfers Between Appropriation Accounts – Total \$228,931.00 – Manager Poff explained that the council is being asked to consider budget transfers that amount to 0.7% of the total adopted budget.

Item #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 – Manager Poff explained that this resolution is required by Local Buildings and Lands Law. He explained that the resolution allows for the invitation for bidding for the leasing of poll equipment locations on the communication tower.

Item #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 – Manager Poff explained that the council consideration and authorization of this change order would bring the lighting project to its conclusion.

Councilmember Loveys asked if the R-300-22 should be pulled from Combined Action Items and placed on the agenda for consideration after the Public Hearing/Second Reading of the Ordinances. Manager Poff agreed.

1. R-287-22 Refund Tax Sale Certificate #19-07 for Block 82, Lot 93, 261 Center Grove Road to FIG CUST FIGNJ19LLLC & SEC OTY - \$820.61
2. R-288-22 Release Cash Road Opening Bonds for Various Properties and Residents totaling \$7,685.00
3. R-289-22 Refund Remaining Escrow Funds for Block 146, Lot 58.01 to Phillip Amato, 39 Everdale Road - \$473.00
4. R-290-22 Refund Property Taxes made in error for Block 38, Lot 60, 20 Cromwell Drive to Bernie Mulero - \$8,251.70
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
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
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)

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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
9. R-295-22 Authorizing the Purchase of a New Fire Service Apparatus through the Houston-Galveston Area Council - \$910,207.00 – **MOVED FOR CONSIDERATION AFTER ORDINANCE HEARING AND SECOND READING.**
10. R-296-22 Authorizing the Rescission of MCCPC Contract #15-C (Utility Vehicles)
11. R-297-22 Authorizing the Default, Rescission and Re-Award of a Portion of MCCPC Contract #28 (Traffic Sign Materials)
12. R-298-22 Authorize Budget Transfers Between Appropriation Accounts – Total \$228,931.00
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
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 - **MOVED FOR CONSIDERATION AFTER ORDINANCE HEARING AND SECOND READING.**
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
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

CERTIFICATION OF AVAILABILITY OF FUNDS

Dated: December 8, 2022

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 2023-2025 municipal budgets, to award a contract to 1st Goal Heating and Cooling for providing HVAC maintenance services to all municipal buildings as detailed in the contractor's response provided to the Township's public bid solicitation.

Deborah Bonanno
Chief Financial Officer

Budget Accounts: 01-201-26-310-305 2022

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(Not to exceed \$71,000 per year or \$213,000 for the contract term)

17. 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.

Councilmember Forstenhausler made a motion to approve the Combined Action Resolutions with exception to R-295-22 and R-300-22. Councilmember Hathaway seconded the motion, and the following roll call vote was taken:

AYES: Councilmember Carey
Councilmember Forstenhausler
Councilmember Hathaway
Councilmember Loveys
Councilmember Veech
Deputy Mayor Nisivoccia
Mayor Potter
NAYS: None

G. UPCOMING EVENTS

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

H. ORDINANCES: SECOND READING/PUBLIC HEARING

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**

BE IT RESOLVED, that an Ordinance entitled, An Ordinance of the Township of Randolph Appropriating \$60,000 from the General Capital Improvement Fund – Recreation/Open Space Trust Fund, of Chapter 18, Finance and Taxation, of the Revised Ordinances of the Township of Randolph, Morris County, New Jersey, be read by title on second reading and a hearing held thereon.

Manager Poff explained that the purpose of this ordinance is to fund Capital Improvements to various municipally-owned recreation/open space property. He briefly summarized the improvements for Brundage Park and Veterans Community Park.

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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 Appropriating \$60,000 from the General Capital Improvement Fund – Recreation/Open Space for various Improvements to Municipal Properties, 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 Forstenhausler made a motion to adopt the ordinance. Councilmember Veech seconded the motion, and the following roll call vote was taken:

AYES:	Councilmember Carey
	Councilmember Forstenhausler
	Councilmember Hathaway
	Councilmember Loveys
	Councilmember Veech
	Deputy Mayor Nisivoccia
	Mayor Potter
NAYS:	None

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

BE IT RESOLVED, that an Ordinance entitled, 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, in the County of Morris, New Jersey, and Authorizing the Issuance of \$142,800 Bonds or Notes of the Township for Financing such Supplemental Appropriation, be read by title on second reading and a hearing held thereon.

Manager Poff explained that the purpose of this ordinance is to finance the purchase of new and additional firefighting equipment for the preservation of life and property in the township and for use by the Randolph Township Volunteer Fire Department, including of one (1) fire truck, together with all equipment, attachments and accessories.

OPEN TO THE PUBLIC

Seeing and hearing none, the public portion was closed.

BE IT RESOLVED, that an Ordinance entitled, 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, in the County of Morris, New

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Jersey, and Authorizing the Issuance of \$142,800 Bonds or Notes of the Township for Financing such Supplemental Appropriation, 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.

Mayor Potter thanked the Fire Department for their dedication and time not only for saving lives, but also for their efforts in diligently working on the project.

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

AYES:	Councilmember Carey Councilmember Hathaway Councilmember Loveys Councilmember Veech Deputy Mayor Nisivoccia Mayor Potter
NAYS:	None
ABSTAIN:	Councilmember Forstenhausler

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

BE IT RESOLVED, that an Ordinance entitled, An Ordinance Amending Sections 15-2.2, 15-5.4, 15-35, 15-26 and 15-31 of the Land Development Ordinance of the Township of Randolph, Morris County, New Jersey, be read by title on second reading and a hearing held thereon.

Manager Poff explained that this ordinance is to amend Sections 15-2.2, 15-5.4, 15-35, 15-26, and 15-31 of the Land Development Ordinance of the Township of Randolph to include zoning regulations for community residences for people with disabilities that achieve legitimate government interests and provide clarity and certainty to the public and the prospective operators of such community residences on where the community residences may locate as of right and via conditional use permits. He noted that the matter was in accordance with the law and was referred to the Planning Board. The Planning Board determined that the ordinance was consistent with the Master Plan.

OPEN TO THE PUBLIC

Assemblywoman Aura Dunn shared that in collaboration with the Township Council and residents, she has been working to address concerns relating to Cooperative Sober Living Residences (CSLR). She thanked the residents who brought the issue to her attention almost a year ago and shared that they have come a long way since that time, as demonstrated by the passing of this ordinance and her efforts on the state level. She informed the public that Assembly Bill No. 4663. was introduced with unanimous support; the legislation calls for the establishment of a credentialing entity for CSLRs. She provided further updates on the efforts in motion at the state level with the Department of Community Affairs and the Commission on Investigations. She commended the Township Council and residents for their efforts and

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diligence and stated that she would continue to work to address the issue. She concluded her comments by stating that she felt honored to represent the community.

Tim Potter of 11 Highview Terrace thanked Assemblywoman Aura Dunn. He shared that he has attended many council meetings and he appreciated all that has been done. He asked if the CSLR facilities were licensed in the first place because of a lack of oversight.

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

BE IT RESOLVED, that an Ordinance entitled, An Ordinance Amending Sections 15-2.2, 15-5.4, 15-35, 15-26 and 15-31 of the Land Development Ordinance of the Township of Randolph, Morris County, New Jersey, 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 Loveys appreciated Assemblywoman Dunn's efforts on the state level. He thanked Mayor Potter for her work on the issue and her efforts in dialoguing with residents. He also acknowledged Manager Poff for quickly coming up to speed with the issue and working with the Township Attorney to take action. He stated that the input and research of residents, in collaboration with the township, demonstrated what could be accomplished when the community works as a team. He thanked Township Planning and Zoning Administrator Darren Carney for his work in identifying the zones where the uses are acceptable.

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

AYES:	Councilmember Carey
	Councilmember Forstenhausler
	Councilmember Hathaway
	Councilmember Loveys
	Councilmember Veech
	Deputy Mayor Nisivoccia
	Mayor Potter
NAYS:	None

1. **R-295-22 Authorizing the Purchase of a New Fire Service Apparatus through the Houston-Galveston Area Council - \$910,207.00**
2. **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**

Councilmember Veech made a motion to approve R-295-22 and R-300-22. Councilmember Carey seconded the motion, and the following roll call vote was taken:

AYES:	Councilmember Carey
	Councilmember Forstenhausler – Abstained to R-295-22

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Councilmember Hathaway
Councilmember Loveys
Councilmember Veech
Deputy Mayor Nisivoccia
Mayor Potter
NAYS: None

Councilmember Loveys referred to the reference of backup material costs and extra costs associated that are not a part of the \$37k. He asked if the amount was to be seen. Manager Poff stated that he did not have those figures.

I. DISCUSSION

1. 2023 Council Meeting Dates – R-303-22

Clerk Luciani explained that she was looking for consensus on the meeting dates to allow for the majority of the council to be present. She explained that some of the dates were modified to accommodate for holidays.

Councilmember Veech made a motion to approve R-303-22 - 2023 Council Meeting Dates. Councilmember Forstenhausler seconded the motion, and the following roll call vote was taken:

AYES: Councilmember Carey
Councilmember Forstenhausler
Councilmember Hathaway
Councilmember Loveys
Councilmember Veech
Deputy Mayor Nisivoccia
Mayor Potter
NAYS: None

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

Manager Poff and Mayor Potter explained that the purpose of this discussion was to find a suitable date for the Volunteer Appreciation Dinner. There was a favorable consensus amongst the council for Tuesday, January 24, 2023. Manager Poff stated that this coordination was helpful.

J. OPEN TO THE PUBLIC

Seeing and hearing none, the public session was closed.

K. COUNCIL COMMENTS

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Councilmember Hathaway commended Mayor Potter for her leadership throughout his time on the Township Council. He thanked her for her mentorship. He stated that her leadership has been a great initial experience to reflect upon. He commented that it was easy to see why she had the respect and appreciation of many residents.

He stated that serving with Councilmember Loveys on the Township Council for a short time was his loss. He appreciated the chance to see him work as it was similar to watching a master of their craft. He stated that he felt like the title 'coach' applied to Councilmember Loveys as he has been a great source of guidance and encouragement. He shared that Councilmember Loveys always used the term 'public servant' and he exemplified the role through his work in the community.

Councilmember Carey stated that Councilmember Loveys' twelve years of service and his commitment to the community were only a part of what he has contributed to Randolph Township and the council. She stated that he was always thoughtful and thorough, and was an outstanding role model for the community. She shared that Councilmember Loveys always considered what was best for others. She appreciated his dedication, empathy, honesty, and integrity. She shared that many residents have commended him for speaking from the heart and being sincere.

She acknowledged Mayor Potter and commended her for being a strong leader in demanding times, and for being present.

Councilmember Forstenhausler stated that no one knows what exactly to expect when taking on the mayoral position. He commended Mayor Potter for handling the role admirably. He stated that he wished the public knew all that went into the role and commended her for her dedication.

He echoed previous comments about Councilmember Loveys and stated that the dedication he exhibited never wavered. He appreciated Councilmember Loveys' attention to detail and that he never shirked his responsibilities. He commended Councilmember Loveys for serving out of love for the township and its residents. He wished Councilmember Loveys and his family well. He reminded the public that trees were available for sale at the Millbrook Firehouse.

Deputy Mayor Nisivoccia thanked the Parks and Recreation Department for holding a successful Holiday Lighting event. He reported that the Senior Citizen Outreach Card Program has continued to be very successful; cards have been received from the Girl Scout Troops, the Gottesman Academy, St. Matthews Church, and Resurrection Parrish. He stated that Brightview Senior Living and Sunrise Senior Living would be contacted to arrange a time for the cards to be delivered.

He reported that the Communication Work Group met on Tuesday, December 6. He shared that the Council Corner section of the Friday E-Blasts was well received. The group discussed gathering more information from boards and committees to share via social media. The request for information will be solicited via the Mayor's Annual Letter and through periodic reminders.

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He explained that starting next year, news items would be forwarded directly to the Township Communication Officer in addition to including committee council liaisons on the messages.

He shared that Manager Poff had signed a contract for the development of the Township Website. He stated that more information about the project plan and timeline would follow.

He reported that the annual review of the Communication Plan was scheduled for the first quarter of next year. The workgroup also discussed assembling a schedule for routine/recurring annual or quarterly news items. He shared that the workgroup also planned to promote the “Stay Informed” initiative. The Township Communication Officer has been asked to cross-promote the initiative with the Randolph Library, Recreation Department, and other municipal entities.

He stated that it was a pleasure to serve with Councilmember Loveys. He thanked him for his mentorship and guidance, and attention to detail. He appreciated that Councilmember Loveys was always the voice of standing. He stated that Councilmember Loveys would be missed.

He commended Mayor Potter for her organizational skills and pursuit of perfection. He thanked her for her work and efforts.

Councilmember Veech commended Mayor Potter for the leadership and dedication she demonstrated throughout the year.

She referred to Councilmember Loveys and shared that they have served on the council for twelve years together. She acknowledged his long history of volunteering. She hoped he would continue to be involved in township activities. She stated that Councilmember Loveys would be missed on the council.

She reported that the Mahjong League had 42 people who signed up for the program; about half of the people came to the event. Parks and Recreation Director Russ Newman is considering taking the league on as a recreation program as many more people have expressed interest. She shared that she has spoken to the Library Director and the Parks and Recreation Department to find a place for the league to play. She shared that the mahjong program would likely come about sometime in March or April.

Mayor Potter shared that the Economic Development Committee met on Tuesday, December 6. She reported that the committee was doing a great job communicating with local businesses. She shared that the committee was experiencing challenges with keeping up with social media efforts. The committee will be reaching out to the Township Manager’s Office for assistance.

She shared that NJ 2-1-1 reported that they received 612 calls from Randolph Township for the 2022 year. She summarized the calling categories; 215 calls for housing, 96 calls for rental assistance, 80 calls for low-cost housing, 23 calls for shelters, 141 calls for utilities, 49 calls for healthcare, and 42 calls for employment and income assistance. For comparison, she explained

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that the reported contacts from Randolph to NJ 2-1-1 during December 2018 – December 2019 was 166.

She thanked Deputy Mayor Nisivoccia for his backup and support throughout the year.

She commented that Councilmember Loveys was to the council as the rutter is to a ship and commended him for being a great moral compass. She acknowledged his many years of service and his time serving as Mayor and Deputy Mayor. She appreciated his attention to detail and the many hours he spent advising and counseling her. She thanked him for his many years of service.

Councilmember Loveys echoed previous comments about Mayor Potter. He commended her for the many sacrifices she made throughout the year. He understood the responsibilities and many activities required of the position. He stated that he appreciated her leadership throughout the year.

He acknowledged and thanked Manager Poff, Clerk Luciani, and Attorney Buzak for the time he spent working with them. He appreciated the comments from the council and thanked everyone. He stated that he loved working with the council, and township staff, and town predecessors. He stated that the council has always worked as a team. He appreciated that they were cordial and civil.

He commended Mayor Potter for her organizational skills and ability to get things accomplished. He acknowledged her analytical skills and stated that she was a great leader while presiding over some of the more difficult public meetings he has experienced. He appreciated all that she did and thanked the council for their comments. He concluded his comments by stating that it was great working with them all.

L. 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 State of New Jersey, as follows:

1. The public shall be excluded from the Executive portion of the meeting.
2. The general nature of the subject matter to be discussed is as follows:
 - a. **Attorney-Client Privilege, Affordable Housing**
 - b. **Personnel**
 - c. **Manager's Evaluation**

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3. As nearly as now can 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.

Councilmember Forstenhausler made a motion to move into Executive Session at 7:25 p.m. Councilmember Hathaway seconded the motion, and the following roll call vote was taken:

AYES: Councilmember Carey
Councilmember Forstenhausler
Councilmember Hathaway
Councilmember Loveys
Councilmember Veech
Deputy Mayor Nisivoccia
Mayor Potter
NAYS: None

Councilmember Forstenhausler made a motion to close Executive Session at 10:18 p.m. Councilmember Veech seconded the motion and the following roll call vote was taken:

AYES: Councilmember Carey
Councilmember Forstenhausler
Councilmember Hathaway
Councilmember Loveys
Councilmember Veech
Deputy Mayor Nisivoccia
Mayor Potter
NAYS: None

M. ADJOURNMENT

Councilmember Forstenhausler made a motion to adjourn the meeting at 10:18 p.m. Councilmember Loveys seconded the motion, and the following roll call vote was taken:

AYES: Councilmember Carey
Councilmember Forstenhausler
Councilmember Hathaway
Councilmember Loveys
Councilmember Veech
Deputy Mayor Nisivoccia
Mayor Potter
NAYS: None