

Thursday, December 9, 2021
Regular Meeting

Randolph Municipal Building
502 Millbrook Avenue
Randolph, NJ 07869
5:00 pm

A. OPENING OF REGULAR MEETING 5:00 P.M.

Subject : 1. Call To Order - Open Public Meeting Act
Meeting : Dec 9, 2021 - Regular Meeting
Category : A. OPENING OF REGULAR MEETING 5:00 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 : 2. Roll Call
Meeting : Dec 9, 2021 - Regular Meeting
Category : A. OPENING OF REGULAR MEETING 5:00 P.M.
Access : Public
Type : Procedural

Public Content

Mayor Forstenhausler

Deputy Mayor Potter

Councilwoman Carey

Councilman Loveys

Councilman Nisivoccia

Councilman Tkacs

Councilwoman Veech

Subject : 3. Pledge of Allegiance
Meeting : Dec 9, 2021 - Regular Meeting
Category : A. OPENING OF REGULAR MEETING 5:00 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 : Dec 9, 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 Council Meeting Minutes for November 18, 2021
Meeting : Dec 9, 2021 - Regular Meeting
Category : D. APPROVAL OF MEETING MINUTES
Access : Public
Type :

File Attachments

[Regular Council Minutes - November 18 2021.pdf \(277 KB\)](#)

E. COMBINED ACTION RESOLUTIONS

Subject : 1. R-302-21 Refund a portion of escrow funds from 53 Davis Avenue, Block 71, Lot 5 to Robert Torres - \$705.50
Meeting : Dec 9, 2021 - Regular Meeting

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

File Attachments

[R-302-21 Escrow Release Torres B 71 L 5 11-18-21.pdf \(6 KB\)](#)

Subject : 2. R-303-21 Finding vendor in default and rescinding and re-awarding a portion of MCCPC Contract #11 (Motor Oils And Miscellaneous Lubricants)
Meeting : Dec 9, 2021 - Regular Meeting
Category : E. COMBINED ACTION RESOLUTIONS
Access : Public
Type :

File Attachments

[R-303-21 Default Rescission and Re-Award of MCCPC Contract 11.docx.pdf \(191 KB\)](#)
[Back up R-303-21 Notification of Award.pdf \(213 KB\)](#)

Subject : 3. R-304-21 Refund Tax Sale Certificate for Block 119, Lot 49, for 9 Radtke Road to Carmen, Paul and Alfonso Amelio - \$202,566.27
Meeting : Dec 9, 2021 - Regular Meeting
Category : E. COMBINED ACTION RESOLUTIONS
Access : Public
Type :

File Attachments

[R-304-21 OUTSIDE LIENHOLDER Lien Times TSC 2057.pdf \(7 KB\)](#)

Subject : 4. R-305-21 Refund erroneous payment of 1st quarter 2022 taxes for Block 21, Lot 74.02, 37 East Logan Road to Roberto and Sandra Robles - \$4,165.17
Meeting : Dec 9, 2021 - Regular Meeting
Category : E. COMBINED ACTION RESOLUTIONS
Access : Public
Type :

File Attachments

[R-305-21 REFUND TAX PAYMENT DENEGRY 37 EAST LOGAN RD.pdf \(7 KB\)](#)

Subject : 5. R-306-21 Authorizing the Award of a Contract to Jersey Professional Management for Recruitment Services for a New Township Manager
Meeting : Dec 9, 2021 - Regular Meeting

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

File Attachments

[R-306-21 Awarding Recruitment Firm Contract FINAL.pdf \(93 KB\)](#)

Subject : 6. R-307-21 Authorizing the award of a Professional Services Agreement to Ferriero Engineering, Inc. for Engineering Design Services for the Park Avenue Paving - Phase 2 Project
Meeting : Dec 9, 2021 - Regular Meeting
Category : E. COMBINED ACTION RESOLUTIONS
Access : Public
Type :

File Attachments

[R-307-21 21 PSA Reso - Ferriero - Park Ave Paving - P2 - 12-09-21.pdf \(59 KB\)](#)
[Back up R-307-21 Prop'l - Ferriero - Park Ave Paving - P2.pdf \(148 KB\)](#)

Subject : 7. R-308-21 Amending a resolution awarding a contract for the Calais Road Repaving Project to J.A. Alexander, Inc. - \$306,797.04
Meeting : Dec 9, 2021 - Regular Meeting
Category : E. COMBINED ACTION RESOLUTIONS
Access : Public
Type :

File Attachments

[R-308-21 Calais Rd LA P1 10-21 Reso ACTUAL Amending.pdf \(53 KB\)](#)

Subject : 8. R-309-21 Authorizing contracts with additional approved State Contract Vendors for Contracting Units pursuant to N.J.S.A. 40A:11-12a
Meeting : Dec 9, 2021 - Regular Meeting
Category : E. COMBINED ACTION RESOLUTIONS
Access : Public
Type :

File Attachments

[R-309-21 - State Contract Purch'g Blanket Auth'n Update 8.pdf \(382 KB\)](#)

Subject : 9. R-310-21 Authorizing the Re-appointment of Linda Ann Roth as the Randolph Tax Collector, effective January 1, 2022

Meeting : Dec 9, 2021 - Regular Meeting
Category : E. COMBINED ACTION RESOLUTIONS
Access : Public
Type :

File Attachments

[R-310-21 - Tax Collector Tenure.pdf \(61 KB\)](#)

Subject : 10. R-311-21 Authorizing the Settlement of Certain Residential Tax Appeals for Block 86, Lot 58.03, 4 Ardsley Ct. - Peter & Janel O'Neill for the years 2019, 2020 and 2021

Meeting : Dec 9, 2021 - Regular Meeting
Category : E. COMBINED ACTION RESOLUTIONS
Access : Public
Type :

File Attachments

[R-311-21 O'Neill resolution.pdf \(102 KB\)](#)

[Back up R-311-21 memo to Steve Mountain regarding O'Neill proposed settlement.pdf \(390 KB\)](#)

Subject : 11. R-312-21 Authorizing the default and Rescission of MCCPC Contract #31 Calcium Chloride Bags from Levitt's, LLC

Meeting : Dec 9, 2021 - Regular Meeting
Category : E. COMBINED ACTION RESOLUTIONS
Access : Public
Type :

File Attachments

[R-312-21 Default and Rescission - Contract MCCPC 31.docx.pdf \(196 KB\)](#)

Subject : 12. R-313-21 Authorizing an extension of the Shared Services Agreement with the Township of Mendham for Randolph Township to provide Temporary Tax Collection Services through June 30, 2022

Meeting : Dec 9, 2021 - Regular Meeting
Category : E. COMBINED ACTION RESOLUTIONS
Access : Public
Type :

File Attachments

[R-313-21 Mendham Township Shared Services Agreement Extension - Temporary Tax Collection Services.pdf \(6 KB\)](#)

Subject : 13. R-314-21 Authorizing the Change Order #5 for a Professional Services Agreement to Harbor Consultants, Inc. for Planning Services for the Affordable Housing Program

Meeting : Dec 9, 2021 - Regular Meeting

Category : E. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R-314-21 PSA Reso - AA - Harbor - COAH CO 5 12-09-2021.pdf \(59 KB\)](#)

Subject : 14. R-315-21 Authorize Budget Transfers between Appropriation Accounts - \$191,950

Meeting : Dec 9, 2021 - Regular Meeting

Category : E. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R-315-21 Resolution - Budget Transfer 2021.pdf \(329 KB\)](#)

Subject : 15. Raffle License: On-Premise 50/50, Music Boosters Club of West Morris Mendham High School at the Meadow Wood, 461 Route 10 East, Randolph on Friday, February 4, 2022 from 6:00 p.m - 10:00 p.m.

Meeting : Dec 9, 2021 - Regular Meeting

Category : E. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

F. UPCOMING EVENTS

Subject : 1. Library Event - Danny and the Boys, Celtic Holiday Tunes, December 12, 2021 at 2:00 p.m.

Meeting : Dec 9, 2021 - Regular Meeting

Category : F. UPCOMING EVENTS

Access : Public

Type :

Subject : 2. Randolph Reorganization Meeting, January 6, 2022 - Reception starting at 5:00 p.m. followed by meeting at 6:00 p.m.

Meeting : Dec 9, 2021 - Regular Meeting

Category : F. UPCOMING EVENTS

Access : Public

Type :

Subject : 3. Council Only - Randolph Rescue Squad 2022
Installation Dinner at Vegas NJ, 1380 Sussex Tpke.,
Friday, January 7, 2022, 7:00 p.m - 11:00 p.m.

Meeting : Dec 9, 2021 - Regular Meeting

Category : F. UPCOMING EVENTS

Access : Public

Type :

Subject : 4. Randolph Chamber of Commerce - Meet the New
Mayor of Randolph - 2022, Thursday, January 20, 2022,
Time/place TBD

Meeting : Dec 9, 2021 - Regular Meeting

Category : F. UPCOMING EVENTS

Access : Public

Type :

G. DISCUSSION

Subject : 1. Cottage Food Law - Presentation by Mark Caputo
/Darren Carney

Meeting : Dec 9, 2021 - Regular Meeting

Category : G. DISCUSSION

Access : Public

Type :

File Attachments

[Memo from Health Officer Mark Caputo - NJ Cottage Rule Recommendation.pdf \(491 KB\)](#)
[Memo from Plannin - Zoning Darren Carney - cottage food \(2\).pdf \(65 KB\)](#)

H. 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 9, 2021 - Regular Meeting

Category : H. OPEN TO THE PUBLIC

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 : Dec 9, 2021 - Regular Meeting
Category : J. 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
Meeting : Dec 9, 2021 - Regular Meeting
Category : J. EXECUTIVE SESSION
Access : Public
Type :

Subject : 3. Shongum Lake/DEP Loan Agreement
Meeting : Dec 9, 2021 - Regular Meeting
Category : J. EXECUTIVE SESSION
Access : Public
Type :

Subject : 4. Manager's Evaluation
Meeting : Dec 9, 2021 - Regular Meeting

Category :	J. EXECUTIVE SESSION
Access :	Public
Type :	
Subject :	5. Close Executive Session
Meeting :	Dec 9, 2021 - Regular Meeting
Category :	J. EXECUTIVE SESSION
Access :	Public
Type :	Action
Recommended Action :	Motion to Close Executive Session and Reconvene Public Session Action

K. ADJOURNMENT

Subject :	1. Adjourn Meeting
Meeting :	Dec 9, 2021 - Regular Meeting
Category :	K. ADJOURNMENT
Access :	Public
Type :	Action
Recommended Action :	Motion to Adjourn the Meeting