

Thursday, December 14, 2023
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 14, 2023 - 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 Meeting 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 in 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 15, 2022, by emailing them the annual resolution adopted by the Council on December 8, 2022. The annual resolution, which included this meeting date, was advertised in the Randolph Reporter and the Daily Record on December 22, 2022. Notice was also provided to TapInto Randolph, the official Township online digital publication, on December 21, 2022.

Subject : 2. Roll Call
Meeting : Dec 14, 2023 - Regular Meeting
Category : A. OPENING OF REGULAR MEETING 6:
00 P.M.
Access : Public
Type : Procedural

Public Content

Mayor Nisivoccia

Deputy Mayor Carey

Councilmember Elbaum

Councilmember Forstenhausler

Councilmember Hathaway

Councilmember Potter

Councilmember Veech

Subject : 3. Pledge of Allegiance
Meeting : Dec 14, 2023 - Regular Meeting
Category : A. OPENING OF REGULAR MEETING 6:00 P.M.
Access : Public
Type : Procedural

B. PRESENTATION OF POLICE AWARDS

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 : Dec 14, 2023 - 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. Authorizing the Approval of Regular Meeting Minutes from November 28, 2023

Meeting : Dec 14, 2023 - Regular Meeting
Category : E. APPROVAL OF MEETING MINUTES
Access : Public
Type :

File Attachments

[Regular Council Meeting Minutes - November 28 2023.pdf \(212 KB\)](#)

F. COMBINED ACTION RESOLUTIONS

Subject : 1. R 265A-23 - Confirming Refund of Monies for an Outside Lien Redemption for Block 133, Lot 10, 27

Warren Road, to Bala Partners, LLC - \$1,803.55

Meeting : Dec 14, 2023 - Regular Meeting
Category : F. COMBINED ACTION RESOLUTIONS
Access : Public
Type :

File Attachments

[R 265 A-23 OUTSIDE LIENHOLDER TSC#2023-019 27 Warren Rd. Confirming Redemption_.pdf \(23 KB\)](#)

Subject : 2. R 266-23 - Redeem and Refund Tax Sale Certificate #2023-007 for Block 45, Lot 27, 1453 Sussex Turnpike, to FNA VIII, LLC - \$20,030.90
Meeting : Dec 14, 2023 - Regular Meeting
Category : F. COMBINED ACTION RESOLUTIONS
Access : Public
Type :

File Attachments

[R 266-23 OUTSIDE LIENHOLDER TSC#2023-007 1453 Sussex Tpke.pdf \(23 KB\)](#)

Subject : 3. R 267-23 - Refund Fourth Quarter 2023 Taxes Due to Veteran Exemption for Block 199, Lot 18, 107 Mt. Pleasant Turnpike, to Robert Smolen - \$964.23
Meeting : Dec 14, 2023 - Regular Meeting
Category : F. COMBINED ACTION RESOLUTIONS
Access : Public
Type :

File Attachments

[R 267-23 Remit Refund Taxes Exempt Veteran Robert Smolen 107 Mt Pleasant Tpke_.pdf \(80 KB\)](#)

Subject : 4. R 268-23 Refund Fourth Quarter 2023 Taxes Due to Veteran Exemption for Block 27, Lot 17, 23 Berry Lane, to Dakota J. Palmer - \$1,235.03
Meeting : Dec 14, 2023 - Regular Meeting
Category : F. COMBINED ACTION RESOLUTIONS
Access : Public
Type :

File Attachments

[R 268-23 Remit Refund Taxes Exempt Veteran Dakota J Palmer 23 Berry Ln_.pdf \(78 KB\)](#)

Subject : 5. R 269-23 - Redeem and Refund Tax Sale Certificate #2023-020 for Block 137, Lot 18, 308 Route 10, to Pro

Cap 8 FBO Firsttrust Bank - \$665.89

Meeting : Dec 14, 2023 - Regular Meeting
Category : F. COMBINED ACTION RESOLUTIONS
Access : Public
Type :

File Attachments

[R 269-23 OUTSIDE LIENHOLDER TSC#2023-020 308 Route 10.pdf \(23 KB\)](#)

Subject : 6. R 270-23 - Cancel Open Tax Amount of Randolph Township Property for Block 47, Lot 35.02, Guerin Drive - \$20.91
Meeting : Dec 14, 2023 - Regular Meeting
Category : F. COMBINED ACTION RESOLUTIONS
Access : Public
Type :

File Attachments

[R 270-23 Cancel Taxes BLK 47 LOT 35.02 Guerin Dr_.pdf \(22 KB\)](#)

Subject : 7. R 271-23 - Cancellation of 2023 Property Tax Overpayments or Delinquent Amounts of Less Than \$10.00
Meeting : Dec 14, 2023 - Regular Meeting
Category : F. COMBINED ACTION RESOLUTIONS
Access : Public
Type :

File Attachments

[R 271-23 Cancellation of Small Balances_.pdf \(24 KB\)](#)

Subject : 8. R 272-23 - Approval of Items of Revenue and Appropriation - MAC Grant for Fiscal Year 2024 - \$10,253.00
Meeting : Dec 14, 2023 - Regular Meeting
Category : F. COMBINED ACTION RESOLUTIONS
Access : Public
Type :

File Attachments

[R 272-23 Chapter 159 Resolution-MAC.pdf \(99 KB\)](#)
[R 272-23 Backup - FY24 Randolph Award Letter.pdf \(54 KB\)](#)

Subject : 9. R 273-23 - Requesting Approval of Items of Revenue and Appropriations - MAC Grant Supplemental -

\$2,000.00

Meeting : Dec 14, 2023 - Regular Meeting
Category : F. COMBINED ACTION RESOLUTIONS
Access : Public
Type :

File Attachments

[R 273-23 Chapter 159 Resolution-MAC-Supplemental.pdf \(67 KB\)](#)

[R 273-23 Backup - 2023 Randolph Award Letter.pdf \(40 KB\)](#)

Subject : 10. R-274-23 - Authorizing Change Order #2 to Contract with Dulaine Contracting, Inc. to Increase the Contract Amount by \$86,311.66 for the County College of Morris Pump Station Replacement Project, Bringing New Total to \$1,077,127.60

Meeting : Dec 14, 2023 - Regular Meeting
Category : F. COMBINED ACTION RESOLUTIONS
Access : Public
Type :

File Attachments

[R-274-23 CCM Pump Station - Change Order 2 - .pdf \(74 KB\)](#)

[Back up R-274-23 CCM Pump Station - Change Order 2 Memo-w-Attmt \(002\).pdf \(2,863 KB\)](#)

Subject : 11. R-275-23 - Authorizing Change Order #1 to Contract with Dewberry Engineers, Inc. to Increase Contract Amount by \$2,349.00 for the County College of Morris Pump Station Replacement Project, Bringing New Total to \$42,349.00

Meeting : Dec 14, 2023 - Regular Meeting
Category : F. COMBINED ACTION RESOLUTIONS
Access : Public
Type :

File Attachments

[R-275-23 CCM PS - DEI - Additional Work - Resolution.pdf \(74 KB\)](#)

[Back-up R-275-23 - CCM PS - DEI -Additional Work Memo-w-Attmt.pdf \(1,606 KB\)](#)

Subject : 12. R-276-23 - Authorizing the Acceptance and Execution of a Developer's Agreement with Toll NJ I, LLC for Preliminary and Final Site Plan Approval for Block 44, Lot 4 and More Commonly Known as 931 Route 10 East

Meeting : Dec 14, 2023 - Regular Meeting
Category : F. COMBINED ACTION RESOLUTIONS
Access : Public
Type :

File Attachments

[R-276-23 - Accept Toll Brothers Developer's Agreement.pdf \(102 KB\)](#)
[Back up R-276-23 Developer's Agreement - Toll Brothers.pdf \(2,161 KB\)](#)

Subject : 13. R-277-23 - Release Road Opening Cash Bond Posted for the Purpose of tying into the Township Storm Drain at Block 159, Lot 92, 12 Beaver Dam Rd. to Richard Sweeney - \$500.00

Meeting : Dec 14, 2023 - Regular Meeting

Category : F. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R-277-23 Bond Release - Sweeney - 12 Beaver Dam Road.pdf \(10 KB\)](#)

Subject : 14. R-278-23 Authorizing the Mayor to Sign the Police Benevolent Association - PBA 403 - Contracts for the Term Beginning January 1, 2024 through December 31, 2027

Meeting : Dec 14, 2023 - Regular Meeting

Category : F. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R-278-23 Resolution- author Mayor - PBA Agreements 2024--2027.pdf \(10 KB\)](#)
[Back -up R-278-23 2024-2027 PBA Local 403 Agreement \(Patrol Officers\) \(12.13.23\).pdf \(262 KB\)](#)

Subject : 15. R-279-23 Authorizing Change Order #2 to the Award of a Professional Services Agreement to Trimboli & Prusinowski, LLC for General Labor Counsel Services for 2023

Meeting : Dec 14, 2023 - Regular Meeting

Category : F. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R-279-23 PSA Reso - AA - Trimboli CO #2 12-14-23.pdf \(45 KB\)](#)

Subject : 16. R-280-23 - Authorizing Refund of Fourth Quarter 2023 Taxes for Block 93, Lot 16, 20 Old Brookside Rd., Due to Veteran Exempt Status to Russell and Febe Sieb - \$639.71

Meeting : Dec 14, 2023 - Regular Meeting

Category : F. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R-280-23 Remit Refund Taxes Exempt Veteran Russell Sieb 20 Old Brookside Rd_.pdf \(79 KB\)](#)

Subject : 17. R-281-23 Authorizing the Approval of Items of Revenue and Appropriation Per NJSA 40A:4-87 - Private Well Outreach Program

Meeting : Dec 14, 2023 - Regular Meeting

Category : F. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R-281-23 Chapter 159 Resolution-Private Well Outreach.pdf \(98 KB\)](#)

[Back up R-281-23 Randolph Township 24PWO Letter of Intent 11-14-23.pdf \(297 KB\)](#)

Subject : 18. R-282-23 Authorize Budget Transfers Between Appropriation Accounts - \$331,889

Meeting : Dec 14, 2023 - Regular Meeting

Category : F. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R-282-23 Budget Transfer 2023.pdf \(93 KB\)](#)

Subject : 19. R-283-23 Authorizing the Cancellation of Capital Improvements - Total \$606,403.07

Meeting : Dec 14, 2023 - Regular Meeting

Category : F. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R-283-23 Cancel General Improvement Authorizations 12.14.23.pdf \(85 KB\)](#)

G. UPCOMING EVENTS

Subject : 1. Council Only - 2024 Randolph Rescue Squad Installation Dinner, 1380 Sussex Turnpike, NJ, Randolph on Friday, January 5, 2024; Cocktails at 6:00 p.m. and Dinner/Awards at 7:00 p.m.

Meeting : Dec 14, 2023 - Regular Meeting

Category : G. UPCOMING EVENTS
Access : Public
Type :
Subject : 2. 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.

Meeting : Dec 14, 2023 - Regular Meeting
Category : G. UPCOMING EVENTS
Access : Public
Type :
Subject : 3. 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.

Meeting : Dec 14, 2023 - Regular Meeting
Category : G. UPCOMING EVENTS
Access : Public
Type :

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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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 14, 2023 - 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 -Restrictive Covenant,
1275 Sussex Tpke.

Meeting : Dec 14, 2023 - Regular Meeting

Category : J. EXECUTIVE SESSION

Access : Public

Type :

Subject : 3. Personnel

Meeting : Dec 14, 2023 - Regular Meeting

Category : J. EXECUTIVE SESSION

Access : Public

Type :

Subject : 4. Close Executive Session

Meeting : Dec 14, 2023 - 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 14, 2023 - Regular Meeting

Category :	K. ADJOURNMENT
Access :	Public
Type :	Action
Recommended Action :	Motion to Adjourn the Meeting