

Thursday, January 5, 2023
REORGANIZATION MEETING

January 5, 2023 - Reorganization Meeting
6:00 p.m. Meeting
Randolph Municipal Building
502 Millbrook Avenue
Randolph, NJ 07869

A. OPENING OF REORGANIZATION MEETING

Subject : 1. OPENING OF THE REORGANIZATION MEETING

Meeting : Jan 5, 2023 - REORGANIZATION MEETING

Category : A. OPENING OF REORGANIZATION MEETING

Access : Public

Type :

Public Content

The 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, 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 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, the official newspaper of the Township of Randolph and the Daily Record on November 22, 2022. Notice was also provided to TapInto Randolph, the official Township online digital publication, on December 21, 2022.

Subject : 2. Pledge of Allegiance

Meeting : Jan 5, 2023 - REORGANIZATION MEETING

Category : A. OPENING OF REORGANIZATION MEETING

Access : Public

Type :

Subject : 3. Recognize Dignitaries

Meeting : Jan 5, 2023 - REORGANIZATION MEETING

Category : A. OPENING OF REORGANIZATION MEETING

Access : Public

Type :

B. SWEAR IN NEWLY ELECTED COUNCIL MEMBERS

Subject : 1. Mark Forstenhausler
Meeting : Jan 5, 2023 - REORGANIZATION MEETING
Category : B. SWEAR IN NEWLY ELECTED COUNCIL MEMBERS
Access : Public
Type :

Public Content

Mark Forstenhausler

Michael Guadagno

James Loveys

Allen Napoliello

Subject : 2. Marie Potter
Meeting : Jan 5, 2023 - REORGANIZATION MEETING
Category : B. SWEAR IN NEWLY ELECTED COUNCIL MEMBERS
Access : Public
Type :

Subject : 3. Lou Nisivoccia
Meeting : Jan 5, 2023 - REORGANIZATION MEETING
Category : B. SWEAR IN NEWLY ELECTED COUNCIL MEMBERS
Access : Public
Type :

Subject : 4. Helene Elbaum
Meeting : Jan 5, 2023 - REORGANIZATION MEETING
Category : B. SWEAR IN NEWLY ELECTED COUNCIL MEMBERS
Access : Public
Type :

Subject : 5. Joseph Hathaway
Meeting : Jan 5, 2023 - REORGANIZATION MEETING
Category : B. SWEAR IN NEWLY ELECTED COUNCIL MEMBERS
Access : Public
Type :

C. ROLL CALL OF THE 2023 TOWNSHIP COUNCIL

D. SELECTION OF TEMPORARY MAYOR

E. NOMINATIONS AND SELECTION OF MAYOR FOR THE YEAR 2023

F. NOMINATIONS AND SELECTION OF DEPUTY MAYOR FOR THE YEAR 2023

G. SWEARING IN OF MAYOR AND DEPUTY MAYOR

H. RECOGNIZE 2022 RANDOLPH MAYOR AND COUNCILMEMBER

Subject :	1. 2022 Mayor Marie Potter
Meeting :	Jan 5, 2023 - REORGANIZATION MEETING
Category :	H. RECOGNIZE 2022 RANDOLPH MAYOR AND COUNCILMEMBER
Access :	Public
Type :	
Subject :	2. Former Councilmember James B. Loveys
Meeting :	Jan 5, 2023 - REORGANIZATION MEETING
Category :	H. RECOGNIZE 2022 RANDOLPH MAYOR AND COUNCILMEMBER
Access :	Public
Type :	

I. COMMENTS BY MAYOR AND COUNCIL

J. SWEARING IN OF MUNICIPAL COURT JUDGE

K. RECOGNIZING MARTIN LUTHER KING, JR. AND BLACK HISTORY MONTH

Subject :	1. R-01-23 Resolution Recognizing Martin Luther King, Jr. and Black History Month
Meeting :	Jan 5, 2023 - REORGANIZATION MEETING
Category :	K. RECOGNIZING MARTIN LUTHER KING, JR. AND BLACK HISTORY MONTH
Access :	Public
Type :	

File Attachments

[R-01-23 Resolution Honoring Black History Month and Dr King \(2\).pdf \(78 KB\)](#)

L. CONSENT AGENDA

Subject : 1. Council Appointments for 2023
Meeting : Jan 5, 2023 - REORGANIZATION MEETING
Category : L. CONSENT AGENDA
Access : Public
Type : Action (Consent), Procedural

File Attachments

[2023 Council Appointments.pdf \(118 KB\)](#)

Consent

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Council by a single motion. Most of the items listed under the consent agenda have gone through Council subcommittee review and recommendation. Documentation concerning these items has been provided to all Council members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any Council member.

Subject : 2. R-02-23 Rate of Interest on Delinquent Taxes and Delinquent Water and Sewer
Meeting : Jan 5, 2023 - REORGANIZATION MEETING
Category : L. CONSENT AGENDA
Access : Public
Type :

File Attachments

[R-02-23 Rate of Interest of Delinquent Taxes and Delinquent Water and Sewer.pdf \(71 KB\)](#)

Subject : 3. R-03-23 Bank Depositories
Meeting : Jan 5, 2023 - REORGANIZATION MEETING
Category : L. CONSENT AGENDA
Access : Public
Type :

File Attachments

[R-03-22 Bank Depositories.pdf \(9 KB\)](#)

Subject : 4. R-04-23 Fees for Agendas
Meeting : Jan 5, 2023 - REORGANIZATION MEETING
Category : L. CONSENT AGENDA
Access : Public
Type :

File Attachments

[R-04-23 Fees for Agendas.pdf \(68 KB\)](#)

Subject : 5. R-05-23 Signatures on Checks
Meeting : Jan 5, 2023 - REORGANIZATION MEETING
Category : L. CONSENT AGENDA
Access : Public
Type :

File Attachments

[R-05-23 Signatures on Checks.pdf \(9 KB\)](#)

Subject : 6. R-06-23 Official Newspaper
Meeting : Jan 5, 2023 - REORGANIZATION MEETING
Category : L. CONSENT AGENDA
Access : Public
Type :

File Attachments

[R-06-23 Official Newspaper.pdf \(100 KB\)](#)

Subject : 7. R-07-23 Certifying Agent to Police and Fireman Retirement and PERS
Meeting : Jan 5, 2023 - REORGANIZATION MEETING
Category : L. CONSENT AGENDA
Access : Public
Type :

File Attachments

[R-07-23 Certifying Agent to Police and Fireman Retirement and PERS.pdf \(95 KB\)](#)

Subject : 8. R-08-23 Assessment Search Officer
Meeting : Jan 5, 2023 - REORGANIZATION MEETING
Category : L. CONSENT AGENDA
Access : Public
Type :

File Attachments

[R-08-23 Assessment Search Officer.pdf \(9 KB\)](#)

Subject : 9. R-09-23 Cash Management Plan

Meeting : Jan 5, 2023 - REORGANIZATION MEETING
Category : L. CONSENT AGENDA
Access : Public
Type :

File Attachments

[R-09-23 Cash Management \(2\).pdf \(10 KB\)](#)
[Back up - R-9-23 CASH MANAGEMENT PLAN.pdf \(90 KB\)](#)

Subject : 10. R-10-23 Award of 2023 Professional Services Agreement to Edward J. Buzak, The Buzak Law Group for Township Attorney Services
Meeting : Jan 5, 2023 - REORGANIZATION MEETING
Category : L. CONSENT AGENDA
Access : Public
Type :

File Attachments

[R-10-23 PSA Reso - AA - Buzak.pdf \(45 KB\)](#)

Subject : 11. R-11-23 Award of 2023 Professional Services Agreement to Trimboli and Prusinowski for General Labor Counsel Services
Meeting : Jan 5, 2023 - REORGANIZATION MEETING
Category : L. CONSENT AGENDA
Access : Public
Type :

File Attachments

[R-11-23 PSA Reso - AA - Trimboli.pdf \(45 KB\)](#)

Subject : 12. R-12-23 Award of 2023 Professional Services Agreement to Apruzzese, McDermott, Mastro and Murphy for Police General, Legal, Hearings and Police Contract Negotiation Services
Meeting : Jan 5, 2023 - REORGANIZATION MEETING
Category : L. CONSENT AGENDA
Access : Public
Type :

File Attachments

[R-12-23 PSA Reso - AA - Apruzzese.pdf \(45 KB\)](#)

Subject : 13. R-13-23 Award of 2023 Professional Services

Agreement to Dorsey and Semrau for Special Counsel
for Tax Appeal Services

Meeting : Jan 5, 2023 - REORGANIZATION MEETING
Category : L. CONSENT AGENDA
Access : Public
Type :

File Attachments

[R-13-23 PSA Reso - AA - Dorsey.pdf \(45 KB\)](#)

Subject : 14. R-14-23 Award of 2023 Professional Services
Agreement to Murphy, McKeon PC for Special Counsel for
Negotiations and Preparation of Development Agreements
Meeting : Jan 5, 2023 - REORGANIZATION MEETING
Category : L. CONSENT AGENDA
Access : Public
Type :

File Attachments

[R-14-23 PSA Reso - AA - Murphy.pdf \(45 KB\)](#)

Subject : 15. R-15-23 Award of 2023 Professional Services
Agreement to Horan and Aronowitz for Municipal
Prosecutor Services
Meeting : Jan 5, 2023 - REORGANIZATION MEETING
Category : L. CONSENT AGENDA
Access : Public
Type :

File Attachments

[R-15-23 PSA Reso - AA - Horan.pdf \(46 KB\)](#)

Subject : 16. R-16-23 Award of 2023 Professional Services
Agreement to Nisivoccia LLP for Township Auditor
Services
Meeting : Jan 5, 2023 - REORGANIZATION MEETING
Category : L. CONSENT AGENDA
Access : Public
Type :

File Attachments

[R-16-23 PSA Reso - AA - Nisivoccia.pdf \(45 KB\)](#)

Subject : 17. R-17-23 Award of 2023 Professional Services
Agreement to Appraisal Consultants Corp. for Tax

Appeals Appraiser Services

Meeting : Jan 5, 2023 - REORGANIZATION MEETING
Category : L. CONSENT AGENDA
Access : Public
Type :

File Attachments

[R-17-23 PSA Reso - AA - Appraisal Cons.pdf \(45 KB\)](#)

Subject : 18. R-18-23 Award of 2023 Professional Services Agreement to Ferriero Engineering for Township Engineering Services
Meeting : Jan 5, 2023 - REORGANIZATION MEETING
Category : L. CONSENT AGENDA
Access : Public
Type :

File Attachments

[R-18-23 PSA Reso - AA - Ferriero.pdf \(46 KB\)](#)

Subject : 19. R-19-23 Award of 2023 Professional Services Agreement to Denis Driscoll for Public Defender Services
Meeting : Jan 5, 2023 - REORGANIZATION MEETING
Category : L. CONSENT AGENDA
Access : Public
Type :

File Attachments

[R-19-23 PSA Reso - AA - Driscoll.pdf \(45 KB\)](#)

Subject : 20. R-20-23 Award of 2023 Professional Services Agreement to Garden State Laboratories for Testing of Samples Collected for the Health Department
Meeting : Jan 5, 2023 - REORGANIZATION MEETING
Category : L. CONSENT AGENDA
Access : Public
Type :

File Attachments

[R-20-23 PSA Reso - AA - Garden State Labs.pdf \(45 KB\)](#)

Subject : 21. R-21-23 Award of 2023 Professional Services Agreement to Hawkins Delafield & Wood LLP for Bond Counsel Services

Meeting : Jan 5, 2023 - REORGANIZATION MEETING
Category : L. CONSENT AGENDA
Access : Public
Type :

File Attachments

[R-21-23 PSA Reso - AA - Hawkins.pdf \(45 KB\)](#)

Subject : 22. R-22-23 Award of 2023 Professional Services Agreement to Vanguard Medical Group for Corporate Health for Corporate Health Services (Pre-Employment, Pre-Volunteer Exams and Drug Testing)

Meeting : Jan 5, 2023 - REORGANIZATION MEETING
Category : L. CONSENT AGENDA
Access : Public
Type :

File Attachments

[R-22-23 PSA Reso - AA - Vanguard.pdf \(45 KB\)](#)

Subject : 23. R-23-23 Designating Township Manager Gregory Poff or his designee as the Public Agency Compliance Officer (PACO) for 2023

Meeting : Jan 5, 2023 - REORGANIZATION MEETING
Category : L. CONSENT AGENDA
Access : Public
Type :

File Attachments

[R-23-23 Designating a Public Agency Compliance Officer \(PACO\) for 2023.pdf \(67 KB\)](#)

Subject : 24. R-24-23 Appointing Marie Potter as the RVRSA Representative, which will expire December 31, 2027.

Meeting : Jan 5, 2023 - REORGANIZATION MEETING
Category : L. CONSENT AGENDA
Access : Public
Type :

File Attachments

[Resolution R-24-23 - RVRSA Appointment 2023.pdf \(9 KB\)](#)

Subject : 25. R-25-23 Approval of 2023 Temporary Budget

Meeting : Jan 5, 2023 - REORGANIZATION MEETING

Category : L. CONSENT AGENDA
Access : Public
Type :

File Attachments

[R-25-23 Temporary Budget 2023.pdf \(55 KB\)](#)

Subject : 26. R-26-23 Authorizing the Establishment of Petty Cash Funds and Change Funds for Calendar Year 2023
Meeting : Jan 5, 2023 - REORGANIZATION MEETING
Category : L. CONSENT AGENDA
Access : Public
Type :

File Attachments

[R-26-23 Funding of Petty Cash and Change Funds for Calendar Year 2023.pdf \(81 KB\)](#)

Subject : 27. R-26A-23 Appointment of Municipal Judge - Three Year Appointment
Meeting : Jan 5, 2023 - REORGANIZATION MEETING
Category : L. CONSENT AGENDA
Access : Public
Type :

File Attachments

[R-26A-23 Appointment of Municipal Judge.pdf \(48 KB\)](#)

M. 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 : Jan 5, 2023 - REORGANIZATION MEETING
Category : M. OPEN TO THE PUBLIC
Access : Public
Type : Procedural

Public Content

Please state your name and address for the record.

N. ADJOURNMENT

Subject : 1. Adjourn the Meeting

Meeting :	Jan 5, 2023 - REORGANIZATION MEETING
Category :	N. ADJOURNMENT
Access :	Public
Type :	Action
Recommended Action :	Motion to Adjourn the meeting