

Tuesday, August 16, 2022
Special Council Meeting

Randolph Municipal Building
502 Millbrook Avenue
Randolph, NJ 07869
3:00 p.m.

A. OPENING OF SPECIAL COUNCIL MEETING 3:00 P.M.

Subject :	1. Call To Order - Open Public Meeting Act
Meeting :	Aug 16, 2022 - Special Council Meeting
Category :	A. OPENING OF SPECIAL COUNCIL MEETING 3:00 P.M.
Access :	Public
Type :	

Public Content

This special meeting is held pursuant to the New Jersey Open Public Meetings Act. Adequate written and electronic notice of the meeting has been provided by posting 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. This special meeting notice was advertised in the Daily Record on August 3, 2022. This notice was also emailed to Taplnto Randolph and posted on the township website on August 11, 2022. The Executive Session for this meeting was advertised in the Daily Record on August 14, 2022, and emailed to Taplnto Randolph and posted on the township website on August 11, 2022.

Subject :	2. Roll Call
Meeting :	Aug 16, 2022 - Special Council Meeting
Category :	A. OPENING OF SPECIAL COUNCIL MEETING 3:00 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 : Aug 16, 2022 - Special Council Meeting
Category : A. OPENING OF SPECIAL COUNCIL MEETING
3:00 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 : Aug 16, 2022 - Special Council 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. UPCOMING EVENTS

Subject : 1. Table of Hope Backpack Giveaway in Parking Lot 1 at CCM, 214 Center Grove Road, Randolph, on Friday, August 19, 2022, from 1:00 p.m. - 2:30 p.m.
Meeting : Aug 16, 2022 - Special Council Meeting
Category : D. UPCOMING EVENTS
Access : Public
Type :
Subject : 2. Patriot's Day Remembrance Ceremony at VFW, 103 Carrell Road, Randolph, Sunday, September 11, 2022, at 11:00 a.m.
Meeting : Aug 16, 2022 - Special Council Meeting
Category : D. UPCOMING EVENTS
Access : Public
Type :
Subject : 3. 9/11 Remembrance Ceremony - 21st Anniversary - Morris County 9/11 Memorial on West Hanover Avenue, Parsippany-Troy Hills, on Sunday, September 11, 2022, at

6:00 p.m.

Meeting : Aug 16, 2022 - Special Council Meeting
Category : D. UPCOMING EVENTS
Access : Public
Type :

Subject : 4. Senior Picnic at Brundage Park on Tuesday,
September 13, 2022, at 11:30 a.m. - 2:30 p.m.

Meeting : Aug 16, 2022 - Special Council Meeting
Category : D. UPCOMING EVENTS
Access : Public
Type :

Subject : 5. Clean Communities Day, Saturday, September 24,
2022 - participants will meet at their assigned site

Meeting : Aug 16, 2022 - Special Council Meeting
Category : D. UPCOMING EVENTS
Access : Public
Type :

Subject : 6. Country Fair at Veterans Community Park, Saturday,
September 24, 2022, from 11:00 a.m. - 6:00 p.m., Rain
date, Sunday, September 25, 2022

Meeting : Aug 16, 2022 - Special Council Meeting
Category : D. UPCOMING EVENTS
Access : Public
Type :

Subject : 7. Confidential Paper Shredding, Saturday, September 24,
2022, from 9:00 a.m. - 12 noon in the Municipal Building
parking lot at 502 Millbrook Avenue, Randolph, NJ 07869

Meeting : Aug 16, 2022 - Special Council Meeting
Category : D. UPCOMING EVENTS
Access : Public
Type :

Subject : 8. Mission Gratitude 2022: Recognizing First Responder
Heroes - hosted by Pediatric Dental Associates of
Randolph, 390 Rte. 10, Randolph on Sunday, October 2,
2022, from 10:00 a.m. - 12 noon - ceremony at 11:00 a.m.

Meeting : Aug 16, 2022 - Special Council Meeting
Category : D. UPCOMING EVENTS
Access : Public
Type :

E. 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 : Aug 16, 2022 - Special Council Meeting

Category : E. OPEN TO THE PUBLIC

Access : Public

Type : Procedural

Public Content

Please state your name and address for the record.

F. COUNCIL COMMENTS

G. EXECUTIVE SESSION

Subject : 1. Enter Executive Session

Meeting : Aug 16, 2022 - Special Council Meeting

Category : G. 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 : Aug 16, 2022 - Special Council Meeting

Category : G. EXECUTIVE SESSION

Access : Public

Type :

Subject : 3. Close Executive Session

Meeting : Aug 16, 2022 - Special Council Meeting

Category : G. EXECUTIVE SESSION

Access : Public

Type : Action

Recommended Action : Motion to close Executive Session and reconvene Public Session Action

H. ADJOURNMENT

Subject : 1. Adjourn Meeting

Meeting : Aug 16, 2022 - Special Council Meeting

Category : H. ADJOURNMENT

Access : Public

Type : Action

Recommended Action : Motion to Adjourn the Meeting