

Tuesday, August 17, 2021
Special Council Meeting

Randolph Municipal Building
502 Millbrook Avenue
Randolph, NJ 07869
6:00 p.m.

A. OPENING OF SPECIAL COUNCIL MEETING 6:00 P.M.

Subject :	1. Call To Order - Open Public Meeting Act
Meeting :	Aug 17, 2021 - Special Council Meeting
Category :	A. OPENING OF SPECIAL COUNCIL MEETING 6:00 P.M.
Access :	Public
Type :	

Public Content

This special 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. 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 Township Webmaster, Randolph Reporter, Morris County Daily Record and TapInto Randolph on August 5, 2021, by emailing them the legal notice which included this meeting date. The date for this meeting was advertised in the Randolph Reporter and the Daily Record on August 12, 2021.

File Attachments

[R-194-21 AUTHORIZING THE EXECUTION OF A SETTLEMENT.pdf \(159 KB\)](#)

Subject :	2. Roll Call
Meeting :	Aug 17, 2021 - Special Council Meeting
Category :	A. OPENING OF SPECIAL COUNCIL MEETING 6:00 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 : Aug 17, 2021 - Special Council Meeting
Category : A. OPENING OF SPECIAL COUNCIL MEETING
6:00 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 17, 2021 - 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. COMBINED ACTION

Subject : 1. R-194-21 Authorize Execution of Agreement for Affordable Housing Litigation
Meeting : Aug 17, 2021 - Special Council Meeting
Category : C. COMBINED ACTION
Access : Public
Type :

File Attachments

[R-194-21 AUTHORIZING THE EXECUTION OF A SETTLEMENT.pdf \(159 KB\)](#)

Subject : 2. Raffle License, On-Premises 50/50 - Randolph High School Band Parent Association, 511 Millbrook Avenue, Randolph, NJ, October 2, 2021, 4:00 p.m. - 10:00 p.m.
Meeting : Aug 17, 2021 - Special Council Meeting
Category : C. COMBINED ACTION
Access : Public
Type :

Subject : 3. Raffle License: On-Premise 50/50, West Morris Area YMCA, 14 Dover Chester Road, Randolph, NJ, September 11, 2021, 9:00 a.m. - 3:00 p.m.

Meeting : Aug 17, 2021 - Special Council Meeting

Category : C. COMBINED ACTION

Access : Public

Type :

Subject : 4. Raffle License: On-Premises 50/50, Randolph High School Cheerleading Booster Club, Inc., 511 Millbrook Avenue, Randolph, NJ, November 21, 2021, 8:00 a.m. to 4:00 p.m.

Meeting : Aug 17, 2021 - Special Council Meeting

Category : C. COMBINED ACTION

Access : Public

Type :

D. ORDINANCE INTRODUCTION

Subject : 1. Ordinance No. 29-21 Amending Ordinance Nos. 07-17, 12-19, 07-20 for the Purpose of Re-Appropriating the Funds for the Emergency Repair of the Meadowbrook Pump Station

Meeting : Aug 17, 2021 - Special Council Meeting

Category : D. ORDINANCE INTRODUCTION

Access : Public

Type :

File Attachments

[Backup Memo from Wayne Corsey for Meadowbrook PS.pdf \(120 KB\)](#)
[29-21 Ordinance to Amend Purpose on Ordinances No. 07-17, No. 12-19 and No. 07-20 to Include the Emergency Repair of Meadowbrook Pump Station.pdf \(56 KB\)](#)
[R-195-21 Meadowbrook Road PS Emergency Contract Reso ACTUAL 2021-08-17.pdf \(118 KB\)](#)

Subject : 2. R-195-21 Resolution Awarding an Emergency Contract for the Meadowbrook Road Pump Station Renovations to CFM Construction Inc.

Meeting : Aug 17, 2021 - Special Council Meeting

Category : D. ORDINANCE INTRODUCTION

Access : Public

Type :

File Attachments

[R-195-21 Meadowbrook Road PS Emergency Contract Reso ACTUAL 2021-08-17.pdf \(118 KB\)](#)

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 17, 2021 - 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

H. ADJOURNMENT

Subject :	1. Adjourn Meeting
Meeting :	Aug 17, 2021 - Special Council Meeting
Category :	H. ADJOURNMENT
Access :	Public
Type :	Action
Recommended Action :	Motion to Adjourn the Meeting