

Saturday, February 26, 2022
Budget Meeting

Randolph Municipal Building
502 Millbrook Avenue
Randolph, NJ 07869
8:30 a.m.

A. OPENING OF BUDGET MEETING

Subject : 1. Call to Order - Open Public Meeting Act
Meeting : Feb 26, 2022 - Budget Meeting
Category : A. OPENING OF BUDGET MEETING
Access : Public
Type :

Public Content

This 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, 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 November 19, 2021 by e-mailing them the annual resolution adopted by the Council on November 18, 2021. 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 24, 2021.

Subject : 2. Roll Call
Meeting : Feb 26, 2022 - Budget Meeting
Category : A. OPENING OF BUDGET MEETING
Access : Public
Type : Procedural

Public Content

Mayor Potter

Deputy Mayor Nisivoccia

Council Member Carey

Council Member Forstenhausler

Council Member Loveys

Council Member Tkacs

Council Member Veech

Subject : 3. Pledge of Allegiance
Meeting : Feb 26, 2022 - Budget Meeting
Category : A. OPENING OF BUDGET MEETING
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 : Feb 26, 2022 - Budget Meeting
Category : B. OPEN TO THE PUBLIC
Access : Public
Type : Procedural

Public Content

Please state your name and address for the record.

C. REVIEW OF FOLLOW-UP REQUESTS FROM PRIOR WORK-SESSIONS

D. REVIEW OF CAPITAL IMPROVEMENTS

E. REVIEW OF OPEN SPACE AND RECREATION TRUST

F. REVIEW OF FUND BALANCE (SURPLUS) GENERAL FUND UTILITY FUNDS

G. COUNCIL QUESTIONS/DISCUSSIONS

H. FINAL DIRECTION TO MANAGER ON FINALIZATION OF BUDGET

I. 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 : Feb 26, 2022 - Budget Meeting
Category : I. OPEN TO THE PUBLIC
Access : Public
Type : Procedural

Public Content

Please state your name and address for the record.

J. EXECUTIVE SESSION

Subject : 1. Enter Executive Session
Meeting : Feb 26, 2022 - Budget 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 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:

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.

3. At the conclusion of the Executive Session, Council may reconvene in public session for the purpose of taking formal action.

Subject : 2. Manager Compensation
Meeting : Feb 26, 2022 - Budget Meeting
Category : J. EXECUTIVE SESSION
Access : Public
Type :

Subject : 3. Close Executive Session
Meeting : Feb 26, 2022 - Budget Meeting
Category : J. EXECUTIVE SESSION
Access : Public
Type : Action

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

K. COUNCIL COMMENTS

L. ADJOURNMENT

Subject :	1. Adjourn the Meeting
Meeting :	Feb 26, 2022 - Budget Meeting
Category :	L. ADJOURNMENT
Access :	Public
Type :	Action
Recommended Action :	Motion to Adjourn the Meeting.