

Thursday, January 18, 2024
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 : Jan 18, 2024 - 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 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 November 30, 2023, by emailing them the annual resolution adopted by the Council on November 28, 2023. The annual resolution, which included this meeting date, was advertised in the Randolph Reporter, the official newspaper of the Township of Randolph on December 7, 2023, and the Daily Record on December 4, 2023. Notice was also provided to TapInto Randolph, the official Township online digital publication, on November 30, 2023.

Subject : 2. Roll Call
Meeting : Jan 18, 2024 - Regular Meeting
Category : A. OPENING OF REGULAR MEETING 6:
00 P.M.
Access : Public
Type : Procedural

Public Content

Mayor Carey

Deputy Mayor Hathaway

Councilmember Elbaum

Councilman Forstenhausler

Councilmember Nisivoccia

Councilmember Potter

Councilwoman Veech

Subject : 3. Pledge of Allegiance
Meeting : Jan 18, 2024 - Regular Meeting
Category : A. OPENING OF REGULAR MEETING 6:00 P.M.
Access : Public
Type : Procedural

B. 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 : Jan 18, 2024 - Regular 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. APPROVAL OF MEETING MINUTES

Subject : 1. Approval of Regular Meeting Minutes - December 14, 2023

Meeting : Jan 18, 2024 - Regular Meeting
Category : D. APPROVAL OF MEETING MINUTES
Access : Public
Type :

File Attachments

[Regular Meeting Minutes - December 14, 2023.pdf \(139 KB\)](#)

Subject : 2. Approval of Reorganization Meeting Minutes -

January 4, 2024

Meeting : Jan 18, 2024 - Regular Meeting
Category : D. APPROVAL OF MEETING MINUTES
Access : Public
Type :

File Attachments

[January 4, 2024 Reorganization Meeting Minutes.pdf \(216 KB\)](#)

E. COMBINED ACTION RESOLUTIONS

Subject : 1. R-29-24 Refund Overpayment of Taxes Due to Reduction in Assessed Valuation for Tax Years 2010-2016 on Block 79, lot 4, 540 Route 10 to 540 Randolph LLC - \$110,027.30
Meeting : Jan 18, 2024 - Regular Meeting
Category : E. COMBINED ACTION RESOLUTIONS
Access : Public
Type :

File Attachments

[R-29-24 STATE TAX APPEAL 540 RANDOLPH LLC.pdf \(21 KB\)](#)

Subject : 2. R-30-24 Redeem and Refund Tax Sale Certificate #2023-012 for Block 82, Lot 52.11, 49 Longview Avenue to Bala Partners LLC - \$2,008.58
Meeting : Jan 18, 2024 - Regular Meeting
Category : E. COMBINED ACTION RESOLUTIONS
Access : Public
Type :

File Attachments

[R-30-24 OUTSIDE LIENHOLDER TSC#2023-012 49 Longview Ave.pdf \(11 KB\)](#)

Subject : 3. R-31-24 Redeem and Refund Tax Sale Certificate #2023-022 on Block 153.01, Lot 11, 5 Glen Road to FNA VII, LLC - \$5,006.93
Meeting : Jan 18, 2024 - Regular Meeting
Category : E. COMBINED ACTION RESOLUTIONS
Access : Public
Type :

File Attachments

[R-31-24 OUTSIDE LIENHOLDER TSC#2023-022 5 GLEN RD.pdf \(23 KB\)](#)

Subject : 4. R-32-24 Refund Duplicate Tax Payment Made for the Fourth Quarter of 2023 for Block 49, Lot 29.02, 4 Lewis Hollow Road to JMJB Film Production Company, LLC - \$4,902.53

Meeting : Jan 18, 2024 - Regular Meeting

Category : E. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R-32-24 RESOLUTION REFUND TAX DUPLICATE PYMT BLK 49 LOT 29.02 4 LEWIS HOLLOW RD. pdf \(23 KB\)](#)

Subject : 5. R-33-24 Authorizing the Settlement of Commercial Tax Appeal for Randolph Oil Holding LLC, Block 137, Lot 29, 256 Route 10 for years 2017, 2018 and 2019 - \$6,069.66

Meeting : Jan 18, 2024 - Regular Meeting

Category : E. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R-33-24 Tax Appeal.pdf \(54 KB\)](#)
[Back up R-33-24 blk 137 lot 29 memo to Greg Poff regarding settlement proposal.pdf \(182 KB\)](#)

Subject : 6. R-34-24 Authorizing the Default and Rescission of MCCPC Contract #52 (Fire Alarms, Sprinklers, Standpipe Systems, Fire Pumps)

Meeting : Jan 18, 2024 - Regular Meeting

Category : E. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R-34-24 MCCPC Contract #52 - Default and Rescind.pdf \(73 KB\)](#)

Subject : 7. R-35-24 Refund Overpayment of Taxes Due to Reduction is Assessed Valuation for Tax Year 2016 on Block 51, Lot 10.02, 14 Ursula Ct. to John C. Penberthy, III Esquire Trust Account - \$915.00

Meeting : Jan 18, 2024 - Regular Meeting

Category : E. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R-35-24 STATE TAX APPEAL Carter Mitchell and Naomi.pdf \(11 KB\)](#)

Subject : 8. R-36-24 Refund Recreation Department Program Fees to Various Individuals

Meeting : Jan 18, 2024 - Regular Meeting

Category : E. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R 36-24 Recreation Refunds.pdf \(94 KB\)](#)

Subject : 9. R-37-24 Authorizing Change Order #1 to PSA with Hawkins Delafield & Wood, LLP for 2023 Bond Counsel Services - \$10,200.00

Meeting : Jan 18, 2024 - Regular Meeting

Category : E. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R-37-24 - 2023 PSA Reso - AA - Hawkins CO #1.pdf \(45 KB\)](#)

Subject : 10. Raffle License, On-Premise 50/50, Music Boosters Club of West Morris Mendham High School, 65 East Main Street, Mendham, at the Meadow Wood, 461 Route 10, Randolph, February 9, 2024, 6:00 p.m. - 10:00 p.m.

Meeting : Jan 18, 2024 - Regular Meeting

Category : E. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

F. UPCOMING EVENTS

Subject : 1. Council Budget Session at Town Hall, Thursday, February 1, 2024 - 5:00 p.m.

Meeting : Jan 18, 2024 - Regular Meeting

Category : F. UPCOMING EVENTS

Access : Public

Type :

Subject : 2. Council Budget Session at Town Hall, Saturday, February 10, 2024 - 8:30 a.m.

Meeting : Jan 18, 2024 - Regular Meeting

Category : F. UPCOMING EVENTS
Access : Public
Type :
Subject : 3. Council Budget Session at Town Hall, Saturday, February 24, 2024 - 8:30 a.m.
Meeting : Jan 18, 2024 - Regular Meeting
Category : F. UPCOMING EVENTS
Access : Public
Type :

G. ORDINANCES: INTRODUCTION

Subject : 1. 01-24 - Ordinance Amending Ord. #13-23 to Provide and Determine Range of Compensation for Specified Officers and Employees
Meeting : Jan 18, 2024 - Regular Meeting
Category : G. ORDINANCES: INTRODUCTION
Access : Public
Type :

File Attachments

[01-24 - Police Salary Ordinance Amending 13-23 - Copy.pdf \(90 KB\)](#)

Subject : 2. 02-24 - Ordinance Amending Sections 15-35, 15-26 and 15-31 of Land Development Ordinance
Meeting : Jan 18, 2024 - Regular Meeting
Category : G. ORDINANCES: INTRODUCTION
Access : Public
Type :

File Attachments

[02-24 - Amended CSLR Ord \(003\).pdf \(83 KB\)](#)

Subject : 3. 03-24 - Ordinance Amending Appendix A, Fee Schedule, of the Revised Ordinances
Meeting : Jan 18, 2024 - Regular Meeting
Category : G. ORDINANCES: INTRODUCTION
Access : Public
Type :

File Attachments

[03-24 - Ord Amending Fee Sch - Lead-Free Cert.pdf \(48 KB\)](#)

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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Access : Public

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 : Jan 18, 2024 - 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. Personnel

Meeting : Jan 18, 2024 - Regular Meeting

Category : J. EXECUTIVE SESSION

Access : Public

Type :

Subject : 3. Township Manager's Evaluation

Meeting : Jan 18, 2024 - Regular Meeting

Category : J. EXECUTIVE SESSION

Access : Public

Type :

Subject : 4. Close Executive Session

Meeting : Jan 18, 2024 - 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 : Jan 18, 2024 - Regular Meeting

Category : K. ADJOURNMENT

Access : Public

Type : Action

Recommended Action : Motion to Adjourn the Meeting