

Thursday, February 15, 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 : Feb 15, 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 : Feb 15, 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 : Feb 15, 2024 - Regular Meeting
Category : A. OPENING OF REGULAR MEETING 6:00 P.M.
Access : Public
Type : Procedural

B. PROCLAMATIONS

Subject : 1. Proclamations for Gold Award Recipients Gracie Schrader and Alexa Helmke (to be Presented by Mayor on March 15, 2024)
Meeting : Feb 15, 2024 - Regular Meeting
Category : B. PROCLAMATIONS
Access : Public
Type :

File Attachments

[Girl Scout Gold Award - Alexa Helmke.pdf \(618 KB\)](#)
[Girl Scout Gold Award - Gracie Schrader.pdf \(644 KB\)](#)

C. 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 : Feb 15, 2024 - Regular Meeting
Category : C. OPEN TO THE PUBLIC
Access : Public
Type : Procedural

Public Content

Please state your name and address for the record.

D. MANAGER'S REPORT

E. APPROVAL OF MEETING MINUTES

Subject : 1. Approving Council Meeting Minutes for January 18, 2024

Meeting : Feb 15, 2024 - Regular Meeting

Category : E. APPROVAL OF MEETING MINUTES

Access : Public

Type :

File Attachments

[January 18 2024 Meeting Minutes.pdf \(184 KB\)](#)

F. COMBINED ACTION RESOLUTIONS

Subject : 1. R 38-24 Animal Control Shared Services Agreement Between Randolph Township and the Town of Dover

Meeting : Feb 15, 2024 - Regular Meeting

Category : F. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R-38-24 Health Dept contract animal control w- Dover 2024.pdf \(10 KB\)](#)

[Back-Up R 38-24 Dover Animal Control Agreement 2024.pdf \(629 KB\)](#)

Subject : 2. R 39-24 Animal Control Shared Services Agreement Between Randolph Township and Rockaway Borough

Meeting : Feb 15, 2024 - Regular Meeting

Category : F. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R-39-24 Health Dept contract animal control w- Rockaway Boro 2024.pdf \(10 KB\)](#)

[Back-Up R 39-24 Rockaway Animal Control Agreement 2024.pdf \(252 KB\)](#)

Subject : 3. R 40-24 Governor's Council on Alcoholism and Drug Abuse Fiscal Grant for Fiscal Year 2025 - \$18,976.00

Meeting : Feb 15, 2024 - Regular Meeting

Category : F. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R 40-24 Form 1B- MAC Municipal Resolution 2025.pdf \(112 KB\)](#)

[R 40-24 Backup MAC GCADA_Municipality_LOI_Report \(2\).pdf \(39 KB\)](#)

Subject : 4. R 41-24 Refunds for Recreation Department Programs to Various Individuals

Meeting : Feb 15, 2024 - Regular Meeting

Category : F. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R 41-24 Refund Recreation Program Fees.pdf \(42 KB\)](#)

Subject : 5. R 42-24 Authorizing Release of Performance Bond in the Amount of \$306,292.18 and Acceptance of Maintenance Bond in the Amount of \$27,186.35 for Park Avenue Roadway Improvements, Phase I, to J.A. Alexander, Inc.

Meeting : Feb 15, 2024 - Regular Meeting

Category : F. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R 42-24 Park Ave Ph1 - JA Alexander - Perf-Maint Bond Resolution.pdf \(12 KB\)](#)

[Back-Up R 42-24 Release Perf. Bond and Accept Maint. Bond Phase I to J.A. Alexander.pdf \(1,287 KB\)](#)

Subject : 6. R 43-24 Authorizing Change Order #1 (Final Quantities Change Order) to J.A. Alexander, Inc. for Park Avenue Roadway Improvements, Phase I, Decreasing Original Contract Amount by \$34,428.72

Meeting : Feb 15, 2024 - Regular Meeting

Category : F. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R 43-24 - Change Order Park Ave Ph1 - JA Alexander.pdf \(74 KB\)](#)

[Back-Up R 43-24 Change Order 1 for Park Avenue Phase I.pdf \(246 KB\)](#)

Subject : 7. R 44-24 Authorizing Release of Performance Bond in the Amount of \$210,942.14 and Acceptance of Maintenance Bond in the Amount of \$18,561.73 for Park Avenue Roadway Improvements, Phase 2, to American Asphalt & Trucking, LLC

Meeting : Feb 15, 2024 - Regular Meeting

Category : F. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R 44-24 Park Ave Ph2 - Amer Asphalt- Perf-Maint Bond Resolution \(002\).pdf \(12 KB\)](#)

[Back-Up R 44-24 Accept Maint. Bond Park Avenue Phase 2.pdf \(1,230 KB\)](#)

Subject : 8. R 45-24 Authorizing Change Order #1 (Final Quantities Change Order) to American Asphalt & Trucking, LLC for the Park Avenue Roadway Improvements, Phase 2, Decreasing Original Contract Amount by \$25,204.81

Meeting : Feb 15, 2024 - Regular Meeting

Category : F. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R 45-24 Park Ave Ph2 - Amer Asphalt - Change Order Resolution.pdf \(74 KB\)](#)

[Back-Up R 45-24 Change Order 1 Park Avenue Phase 2.pdf \(153 KB\)](#)

Subject : 9. R 46-24 Randolph's Intent to Join Morris County Adaptive Recreation Program (McARP) for One Year and Contribute Fair Share Assessment - \$3,259.00

Meeting : Feb 15, 2024 - Regular Meeting

Category : F. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R 46-24 McArp Resolution \(003\).pdf \(10 KB\)](#)

Subject : 10. R 47-24 Authorizing Refund of Tax Sale Certificate #2023-010 for 161 Reservoir Avenue to WSFS CF Actlien Holdings, Inc. - \$48,948.87

Meeting : Feb 15, 2024 - Regular Meeting

Category : F. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R 47-24 OUTSIDE LIENHOLDER TSC#2023-010 161 Reservoir Ave.pdf \(22 KB\)](#)

Subject : 11. R 48-24 Authorizing Refund of Tax Sale Certificate #2023-006 for 50 Sunrise Terrace to Laura Schillaci - \$3,109.14

Meeting : Feb 15, 2024 - Regular Meeting

Category : F. COMBINED ACTION RESOLUTIONS
Access : Public
Type :

File Attachments

[R 47-24 OUTSIDE LIENHOLDER TSC#2023-010 161 Reservoir Ave.pdf \(22 KB\)](#)

Subject : 12. R 49-24 Authorizing Release of Escrow Funds to Center Grove Village, P.O. Box 43, Livingston, NJ - \$1,541.25
Meeting : Feb 15, 2024 - Regular Meeting
Category : F. COMBINED ACTION RESOLUTIONS
Access : Public
Type :

File Attachments

[R 49-24 Authorizing Escrow Release Center Grove Road 2-2-24.pdf \(10 KB\)](#)

Subject : 13. R 50-24 Authorizing Refund for Reduction in Assessed Valuation for Tax Years 2017 and 2018 for 256 Route 10 (Randolph Oil Holdings) - \$6,069.66
Meeting : Feb 15, 2024 - Regular Meeting
Category : F. COMBINED ACTION RESOLUTIONS
Access : Public
Type :

File Attachments

[R 50-24 Refund Reduction in Tax Assessment for Tax Years 2017 and 2018 for 256 Route 10, Randolph Oil Holding - \\$6,069.66.pdf \(21 KB\)](#)

Subject : 14. R 51-24 Authorizing Change Order #2 for Preventive Maintenance/Repair Contract of HVAC Equipment of Township Buildings/Complexes for January 1, 2023 - December 31, 2025 - \$5,000.00
Meeting : Feb 15, 2024 - Regular Meeting
Category : F. COMBINED ACTION RESOLUTIONS
Access : Public
Type :

File Attachments

[R 51-24 BP-22-HVAC Prev Mntnc for 2023 11-22 Reso ACTUAL CO #2 02-15-24.pdf \(14 KB\)](#)
[Back-Up R 51-24 HVAC 1st Goal Change Order #2 justification.pdf \(337 KB\)](#)

Subject : 15. R 52-24 Authorizing Change Order #1 for Electrical Subcode Inspection Services for June 1, 2023 - May 31, 2024 - \$11,915.20

Meeting : Feb 15, 2024 - Regular Meeting
Category : F. COMBINED ACTION RESOLUTIONS
Access : Public
Type :

File Attachments

[R 52-24 BP-22-Elec Subcode 03-22 Reso ACTUAL CO #1 02-15-24.pdf \(73 KB\)](#)
[Back-Up R 52-24 Elec Subcode BIU Change Order #1 justification.pdf \(299 KB\)](#)

Subject : 16. R 53-24 Authorizing the Person-to-Person Transfer of Plenary Retail Consumption Liquor License No. 1432-44-012-007 from MNE Trading Inc. (Wine King) to Risa and Riyana Enterprises, LLC

Meeting : Feb 15, 2024 - Regular Meeting
Category : F. COMBINED ACTION RESOLUTIONS
Access : Public
Type :

File Attachments

[R 53-24 Liquor License Person to Person Transfer MNE Trading \(Wine Kine\) to Risa and Riyana Enterprises.pdf \(72 KB\)](#)

Subject : 17. R 54-24 Authorizing Release and Refund of Road Opening Cash Bonds and Hydrant Meter Deposits to Various Individuals - \$3,300.00

Meeting : Feb 15, 2024 - Regular Meeting
Category : F. COMBINED ACTION RESOLUTIONS
Access : Public
Type :

File Attachments

[R 54-24 Bond Release - Various.pdf \(17 KB\)](#)

Subject : 18. R 55-24 Authorizing Refund of Tree Bond to Virginia and Robert Angilello, 39 Morey Lane - \$800.00

Meeting : Feb 15, 2024 - Regular Meeting
Category : F. COMBINED ACTION RESOLUTIONS
Access : Public
Type :

File Attachments

[R 55-24 Tree Bond Release Angilello B 225 L 20 2-6-24.pdf \(10 KB\)](#)

Subject : 19. R 56-24 Authorizing Application for Grant Funds for Rosenfarb Park Improvement Project - \$100,000.00

Meeting : Feb 15, 2024 - Regular Meeting
Category : F. COMBINED ACTION RESOLUTIONS
Access : Public
Type :

File Attachments

[R 56-24 Authorizing Application for Grant Funds for Rosenfarb Farm Improvement Project.pdf \(11 KB\)](#)
[DCA_Grant_Cover.pdf \(38 KB\)](#)

Subject : 20. Raffle License, Off-Premise 50/50, Mt. Olive High School Parents Club at the Meadow Wood, 461 Route 10 East, on May 28, 2024, at 8:30 p.m.

Meeting : Feb 15, 2024 - Regular Meeting
Category : F. COMBINED ACTION RESOLUTIONS
Access : Public
Type :

Subject : 21. Raffle License, On-Premise 50/50, Stefan Strong Foundation at Randolph Community Center, 30 Calais Road, on March 1, 2024 from 6:00 p.m. - 10:00 p.m.

Meeting : Feb 15, 2024 - Regular Meeting
Category : F. COMBINED ACTION RESOLUTIONS
Access : Public
Type :

Subject : 22. Raffle License, Off-Premise Merchandise, St. Matthew the Apostle Parish, 335 Dover Chester Road, June 30, 2024 at 11:45 a.m.

Meeting : Feb 15, 2024 - Regular Meeting
Category : F. COMBINED ACTION RESOLUTIONS
Access : Public
Type :

Subject : 23. Raffle License, Off-Premise Merchandise, Greek Orthodox Community Center of Randolph, 1447 Sussex Turnpike, September 29, 2024 at 12:30 p.m.

Meeting : Feb 15, 2024 - Regular Meeting
Category : F. COMBINED ACTION RESOLUTIONS
Access : Public
Type :

G. UPCOMING EVENTS

Subject : 1. Presentation on "State of the State" by Mike Cerra, Executive Director of the NJ State League of Municipalities, February 21, 2024, at the Birchwood Manor in Whippany,

beginning at 5:15 p.m.

Meeting : Feb 15, 2024 - Regular Meeting
Category : G. UPCOMING EVENTS
Access : Public
Type :
Subject : 2. Annual Recreation Awards Ceremony, Sunday, March 10, 2024, 10:00 a.m. at the Randolph Community Center

Meeting : Feb 15, 2024 - Regular Meeting
Category : G. UPCOMING EVENTS
Access : Public
Type :

Subject : 3. Hope One Prescription Drop Box Program, Wednesday, March 13, 2024, at the Randolph Library, 9:00 a.m. - 2:00 p.m.

Meeting : Feb 15, 2024 - Regular Meeting
Category : G. UPCOMING EVENTS
Access : Public
Type :

Subject : 4. Randolph Food Truck & Music Festival to Benefit the Randolph Rescue Squad, Saturday, April 27, 2024, at the County College of Morris, 11:00 a.m. - 7:00 p.m.

Meeting : Feb 15, 2024 - Regular Meeting
Category : G. UPCOMING EVENTS
Access : Public
Type :

H. ORDINANCES: SECOND READING/PUBLIC HEARING

Subject : 1. Ordinance 01-24 Amending Ord. #13-23 to Provide and Determine Range of Compensation for Specified Officers and Employees

Meeting : Feb 15, 2024 - Regular Meeting
Category : H. ORDINANCES: SECOND READING/PUBLIC HEARING
Access : Public
Type :

File Attachments

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

Subject : 2. Ordinance 02-24 Amending Sections 15-35, 15-26 and 15-31 of Land Development Ordinance

Meeting : Feb 15, 2024 - Regular Meeting
Category : H. ORDINANCES: SECOND READING/PUBLIC HEARING
Access : Public
Type :

File Attachments

[02-24 - Amended CSLR Ord \(003\).pdf \(83 KB\)](#)
[Back-Up Ord. 02-24 - Planng Board Memo gp 02-24.pdf \(190 KB\)](#)

Subject : 3. Ordinance 03-24 Amending Appendix A, Fee Schedule, of the Revised Ordinances
Meeting : Feb 15, 2024 - Regular Meeting
Category : H. ORDINANCES: SECOND READING/PUBLIC HEARING
Access : Public
Type :

File Attachments

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

I. ORDINANCES: INTRODUCTION

Subject : 1. Ordinance 04-24 to Exceed Municipal Budget Appropriation Limits and to Establish CAP Bank in the Amount of \$293,032.12
Meeting : Feb 15, 2024 - Regular Meeting
Category : I. ORDINANCES: INTRODUCTION
Access : Public
Type :

File Attachments

[04-24 CAP Ordinance.pdf \(113 KB\)](#)

J. DISCUSSION ITEM

Subject : 1. Discussion of Resolution 57-24 Opposing Assembly Bill No. 4/Senate Bill No. 50, Proposing to Overhaul Fair Housing Act
Meeting : Feb 15, 2024 - Regular Meeting
Category : J. DISCUSSION ITEM
Access : Public
Type :

File Attachments

K. 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 : Feb 15, 2024 - Regular Meeting

Category : K. OPEN TO THE PUBLIC

Access : Public

Type : Procedural

Public Content

Please state your name and address for the record.

L. COUNCIL COMMENTS

M. EXECUTIVE SESSION

Subject : 1. Enter Executive Session

Meeting : Feb 15, 2024 - Regular Meeting

Category : M. 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. Manager's Evaluation

Meeting : Feb 15, 2024 - Regular Meeting
Category : M. EXECUTIVE SESSION
Access : Public
Type :
Subject : 3. Close Executive Session
Meeting : Feb 15, 2024 - Regular Meeting
Category : M. EXECUTIVE SESSION
Access : Public
Type : Action
Recommended Action : Motion to close Executive Session and reconvene
Public Session Action

N. ADJOURNMENT

Subject : 1. Adjourn Meeting
Meeting : Feb 15, 2024 - Regular Meeting
Category : N. ADJOURNMENT
Access : Public
Type : Action
Recommended Action : Motion to Adjourn the Meeting