

Thursday, February 17, 2022  
Regular Meeting

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

## **A. OPENING OF REGULAR MEETING 6:00 P.M.**

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Subject : 1. Call To Order - Open Public Meeting Act  
Meeting : Feb 17, 2022 - 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, 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 emailing 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 17, 2022 - Regular Meeting  
Category : A. OPENING OF REGULAR MEETING 6:  
00 P.M.  
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 17, 2022 - Regular Meeting  
Category : A. OPENING OF REGULAR MEETING 6:00 P.M.  
Access : Public  
Type : Procedural

## **B. OPEN TO THE PUBLIC**

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## **C. MANAGER'S REPORT**

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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 17, 2022 - Regular Meeting  
Category : C. MANAGER'S REPORT  
Access : Public  
Type : Procedural

## **Public Content**

Please state your name and address for the record.

## **D. APPROVAL OF MEETING MINUTES**

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Subject : 1. Approving the Regular Council Meeting Minutes from the January 27, 2022  
Meeting : Feb 17, 2022 - Regular Meeting  
Category : D. APPROVAL OF MEETING MINUTES  
Access : Public  
Type :

### **File Attachments**

[Council Minutes - January 27 2022.pdf \(297 KB\)](#)

## **E. COMBINED ACTION RESOLUTIONS**

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Subject : 1. R-52-22 Authorizing Shared Services Agreement for Randolph to provide Rockaway Borough with Animal Control Services for 2022 - \$12,448.00  
Meeting : Feb 17, 2022 - Regular Meeting  
Category : E. COMBINED ACTION RESOLUTIONS  
Access : Public

Type :

## File Attachments

[R-52-22 Health Dept contract animal control w- Rockaway Boro 2022.pdf \(6 KB\)](#)

[Back up R-52-22 Rockaway Boro Animal Control Agreement.pdf \(848 KB\)](#)

Subject : 2. R-53-22 Authorizing Shared Services Agreement for Randolph to provide the Town of Dover with Animal Control Services for 2022 - \$104 per hour at a minimum of 400 to 624 hours per year

Meeting : Feb 17, 2022 - Regular Meeting

Category : E. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

## File Attachments

[R-53-22 Health Dept contract animal control w- Dover 2022.pdf \(6 KB\)](#)

[Back up R-53-22 Dover Animal Control Agreement.pdf \(448 KB\)](#)

[Back up R-53-22 Memo to Dover re Animal Control Agreement 2022.pdf \(309 KB\)](#)

Subject : 3. R-54-22 Refund partial registration for child to attend summer day camp due to parent registering for incorrect camp to Adesoye Farinu - \$1,130.00

Meeting : Feb 17, 2022 - Regular Meeting

Category : E. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

## File Attachments

[R-54-22 - Farinu Day Camp 2022.pdf \(6 KB\)](#)

Subject : 4. R-55-22 Authorizing the Default and Rescission of MCCPC Contract #16 - Office Supplies from Office Concepts Group

Meeting : Feb 17, 2022 - Regular Meeting

Category : E. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

## File Attachments

[R-55-22 MCCPC Contract 16 - Default and Rescission.docx.pdf \(190 KB\)](#)

Subject : 5. R-56-22 Awarding a contract for Farm Road and Arnold Drive Sanitary Sewer Project to John Garcia Construction Co., Inc. - \$288,710.30

Meeting : Feb 17, 2022 - Regular Meeting

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

### **File Attachments**

[R-56-22 BP-21-Farm Arnold Sewer P1 01-22 Reso ACTUAL.pdf \(63 KB\)](#)

Subject : 6. R-57-22 Authorizing Change Order #1 to the Professional Services Agreement Awarded to Apruzzese, McDermott, Mastro & Murphy P.C. for Police General Legal, Hearings, and Police Contract Negotiations Services for the 2021 Calendar Year

Meeting : Feb 17, 2022 - Regular Meeting

Category : E. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

### **File Attachments**

[R-57-22 21 PSA Reso - Apruzzese CO No. 1 - 02-17-22.pdf \(60 KB\)](#)

Subject : 7. R-58-22 Authorizing Surplus Township Property No Longer Needed for Public Use to be Used to Either Offset A Future Purchase or be Sold at Auction

Meeting : Feb 17, 2022 - Regular Meeting

Category : E. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

### **File Attachments**

[R-58-22 -Feb 17-Deem Property Surplus Rescue Squad 32-92.pdf \(29 KB\)](#)

Subject : 8. R-59-22 Authorizing the Settlement of Certain Residential Tax Appeals for 2018 of \$989,200.00 and 2019 of \$933,800.00

Meeting : Feb 17, 2022 - Regular Meeting

Category : E. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

### **File Attachments**

[R-59-22 Carvalho - Tax Appeal Settlement resolution.pdf \(55 KB\)](#)  
[Back up R-59-22 - Blk 199 lot 1 09 memo to Steve Mountain regarding Carvalho proposed settlement.pdf \(326 KB\)](#)

Subject : 9. Raffle License: Off Premise Merchandise Car Raffle, St. Matthew the Apostle Parish, 335 Dover Chester Road,

Randolph, on June 26, 2022, at 11:45 a.m.

Meeting : Feb 17, 2022 - Regular Meeting  
Category : E. COMBINED ACTION RESOLUTIONS  
Access : Public  
Type :

## **F. UPCOMING EVENTS**

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Subject : 1. Morris Habitat for Humanity Hearts and Hammers Gala  
- Virtual only on Saturday February 26, 2022 from 6:00 p.  
m. to 7:15 p.m.  
Meeting : Feb 17, 2022 - Regular Meeting  
Category : F. UPCOMING EVENTS  
Access : Public  
Type :

## **G. ORDINANCES: SECOND READING/PUBLIC HEARING**

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Subject : 1. Ordinance No. 01-22 Accepting a Sight Triangle  
Easement over a Portion of Block 16, Lot 4 on the Official  
Tax Map of the Township of Randolph from US Green  
Homes, LLC  
Meeting : Feb 17, 2022 - Regular Meeting  
Category : G. ORDINANCES: SECOND READING/PUBLIC HEARING  
Access : Public  
Type :

### **File Attachments**

[Ordinance No. 01-22 Accepting Sight Triangle Easement.pdf \(73 KB\)](#)  
[Back up Ordinance No 01-22 - Survey.pdf \(325 KB\)](#)

Subject : 2. Ordinance No. 02-22 An Ordinance Amending and  
Supplementing Section 31-75, No Parking Certain Hours,  
of Chapter 31, Traffic and Vehicles of the Revised  
Ordinances of the Township of Randolph  
Meeting : Feb 17, 2022 - Regular Meeting  
Category : G. ORDINANCES: SECOND READING/PUBLIC HEARING  
Access : Public  
Type :

### **File Attachments**

[Ordinance No. 02-22 Revised Parking Ordinance - Ironia School.pdf \(13 KB\)](#)

## **H. ORDINANCES: INTRODUCTION**

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Subject : 1. Ordinance No. 03-22 To Exceed Municipal Budget  
Appropriation Limits and to Establish a Cap Bank

Meeting : Feb 17, 2022 - Regular Meeting  
Category : H. ORDINANCES: INTRODUCTION  
Access : Public  
Type :

### **File Attachments**

[Ordinance 03-22 - 2022 CAP Ordinance.pdf \(117 KB\)](#)

## **I. DISCUSSION ITEMS**

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Subject : 1. Proposed Wildlife Management Advisory Committee Ordinance  
Meeting : Feb 17, 2022 - Regular Meeting  
Category : I. DISCUSSION ITEMS  
Access : Public  
Type :

### **File Attachments**

[Ord Readopting Wildlife Man Comm.pdf \(28 KB\)](#)

Subject : 2. Proposed Trails Advisory Committee Ordinance  
Meeting : Feb 17, 2022 - Regular Meeting  
Category : I. DISCUSSION ITEMS  
Access : Public  
Type :

### **File Attachments**

[Ord Readopting Trails Comm.pdf \(23 KB\)](#)

Subject : 3. Proposed Cottage Food Operations Ordinance  
Meeting : Feb 17, 2022 - Regular Meeting  
Category : I. DISCUSSION ITEMS  
Access : Public  
Type :

### **File Attachments**

[Ord Amending LDO re Cottage Food Operations.pdf \(16 KB\)](#)

## **J. OPEN TO THE PUBLIC**

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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 17, 2022 - Regular Meeting  
Category : J. OPEN TO THE PUBLIC  
Access : Public  
Type : Procedural

## Public Content

Please state your name and address for the record.

### K. COUNCIL COMMENTS

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### L. EXECUTIVE SESSION

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Subject : 1. Enter Executive Session  
Meeting : Feb 17, 2022 - Regular Meeting  
Category : L. 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. Close Executive Session  
Meeting : Feb 17, 2022 - Regular Meeting  
Category : L. EXECUTIVE SESSION  
Access : Public  
Type : Action

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

### M. ADJOURNMENT

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|                      |                                |
|----------------------|--------------------------------|
| Subject :            | 1. Adjourn Meeting             |
| Meeting :            | Feb 17, 2022 - Regular Meeting |
| Category :           | M. ADJOURNMENT                 |
| Access :             | Public                         |
| Type :               | Action                         |
| Recommended Action : | Motion to Adjourn the Meeting  |