

Thursday, March 3, 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.

Subject : 1. Call To Order - Open Public Meeting Act
Meeting : Mar 3, 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 : Mar 3, 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 : Mar 3, 2022 - Regular Meeting
Category : A. OPENING OF REGULAR MEETING 6:00 P.M.
Access : Public
Type : Procedural

B. EXECUTIVE SESSION

Subject : 1. Enter Executive Session
Meeting : Mar 3, 2022 - Regular Meeting
Category : B. 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. Township Manager Search
Meeting : Mar 3, 2022 - Regular Meeting
Category : B. EXECUTIVE SESSION
Access : Public
Type :
Subject : 3. Close Executive Session
Meeting : Mar 3, 2022 - Regular Meeting
Category : B. EXECUTIVE SESSION
Access : Public
Type : Action

Recommended Action :

Motion to close Executive Session and reconvene
Public Session Action

C. 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 : Mar 3, 2022 - 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. COMBINED ACTION RESOLUTIONS

Subject : 1. R-60-22 Authorizing adjustments being made by the Tax Collector for Block 220, Lot 16 for 57 Misty Mountain Road, due to 100% Veteran exemption of property taxes for Jacob S. Friedman - billing the property \$1,313.94, refunding \$1,501.65, and cancelling \$2,815.58

Meeting : Mar 3, 2022 - Regular Meeting

Category : E. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R-60-22 Remit Taxes Exempt Veteran Jacob Solomo Friedman 57 Misty Mountain Rd .pdf \(87 KB\)](#)

Subject : 2. R-61-22 Authorizing contracts with an additional approved vendor under the NJ Cooperative Purchasing Alliance pursuant to N.J.S.A. 40A:11-11(5)

Meeting : Mar 3, 2022 - Regular Meeting

Category : E. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R-61-22 - NJCPA Contract Purch'g Blanket Auth'n Update 1.pdf \(246 KB\)](#)

F. UPCOMING EVENTS

Subject : 1. Randolph Area Chamber of Commerce Networking Event, Speaker: Larry Levine on Thursday, March 17, 2022, 12:00p.m.- 1:00 p.m. at the Randolph Diner

Meeting : Mar 3, 2022 - Regular Meeting

Category : F. UPCOMING EVENTS

Access : Public

Type :

Subject : 2. Library Event: Rockness Music, Saturday, March 19, 2022, 2:00 p.m. - 2:45 p.m. Registration required

Meeting : Mar 3, 2022 - Regular Meeting

Category : F. UPCOMING EVENTS

Access : Public

Type :

Subject : 3. Little League Opening Day at Freedom Park, Saturday, April 23, 2022, parade starts at 9:15 a.m., ceremony at 9:45 a.m, activities for players and families at 10:30 a.m. and first games begin at 12:00 p.m. and 12:30 p.m.

Meeting : Mar 3, 2022 - Regular Meeting

Category : F. UPCOMING EVENTS

Access : Public

Type :

G. ORDINANCES: SECOND READING/PUBLIC HEARING

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

Meeting : Mar 3, 2022 - Regular Meeting

Category : G. ORDINANCES: SECOND READING/PUBLIC HEARING

Access : Public

Type :

File Attachments

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

H. ORDINANCES: INTRODUCTION

Subject : 1. Ordinance No. 04-22 Re-Adopting Article XVII, Wildlife Management Advisory Committee, of Chapter 10, Boards, Commissions, Committees and Agencies of the Revised Ordinances of the Township of Randolph, Morris County, New Jersey

Meeting : Mar 3, 2022 - Regular Meeting

Category : H. ORDINANCES: INTRODUCTION

Access : Public

Type :

File Attachments

[Ordinance 04-22 Readopting Wildlife Man Comm.pdf \(25 KB\)](#)

Subject : 2. Ordinance No. 05-22 Re-Adoption Article XVIII, Trails Advisory Committee, of Chapter 10, Boards, Commissions, Committees and Agencies, of the Revised Ordinances of the Township of Randolph, Morris County, New Jersey

Meeting : Mar 3, 2022 - Regular Meeting

Category : H. ORDINANCES: INTRODUCTION

Access : Public

Type :

File Attachments

[Ordinance 05-22 Readopting Trails Comm.pdf \(21 KB\)](#)

Subject : 3. Ordinance No. 06-22 Amending Sections 15-2.2 and 15-11 of the Land Development Ordinance of the Township of Randolph, Morris County, New Jersey to Permit Cottage Food Operations

Meeting : Mar 3, 2022 - Regular Meeting

Category : H. ORDINANCES: INTRODUCTION

Access : Public

Type :

File Attachments

[Ordinance 06-22 Amending LDO re Cottage Food Operations.pdf \(15 KB\)](#)

Subject : 4. Ordinance No. 07-22 Range of Compensation for Specified Officers and Employees

Meeting : Mar 3, 2022 - Regular Meeting

Category : H. ORDINANCES: INTRODUCTION

Access : Public

Type :

File Attachments

[Ordinance 07-2022 - 2022 Salary Ordinance.pdf \(88 KB\)](#)

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 : Mar 3, 2022 - Regular Meeting

Category : I. OPEN TO THE PUBLIC
Access : Public
Type : Procedural

Public Content

Please state your name and address for the record.

J. COUNCIL COMMENTS

K. EXECUTIVE SESSION

Subject : 1. Enter Executive Session
Meeting : Mar 3, 2022 - Regular Meeting
Category : K. 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. Cooperative Sober Living Residence - Legal Update
Meeting : Mar 3, 2022 - Regular Meeting
Category : K. EXECUTIVE SESSION
Access : Public
Type :

Subject : 3. Close Executive Session
Meeting : Mar 3, 2022 - Regular Meeting
Category : K. EXECUTIVE SESSION

Access :	Public
Type :	Action
Recommended Action :	Motion to Close Executive Session and Reconvene Public Session Action

L. ADJOURNMENT

Subject :	1. Adjourn Meeting
Meeting :	Mar 3, 2022 - Regular Meeting
Category :	L. ADJOURNMENT
Access :	Public
Type :	Action
Recommended Action :	Motion to Adjourn the Meeting