

Thursday, March 7, 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 : Mar 7, 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 : Mar 7, 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 : Mar 7, 2024 - Regular Meeting
Category : A. OPENING OF REGULAR MEETING 6:00 P.M.
Access : Public
Type : Procedural

B. PRESENTATION/PROCLAMATION

Subject : 1. Ms. Esther Churcaralao, Director of Veteran Services, to Present Governor's "We Value Our Veterans Community Award" to Township of Randolph
Meeting : Mar 7, 2024 - Regular Meeting
Category : B. PRESENTATION/PROCLAMATION
Access : Public
Type :
Subject : 2. Picatinny Arsenal Garrison Commander Lt. Col. Alexander Burgos and Command Sgt. Major Franks
Meeting : Mar 7, 2024 - Regular Meeting
Category : B. PRESENTATION/PROCLAMATION
Access : Public
Type :

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 : Mar 7, 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. Approval of Township Council Budget Meeting Minutes - February 1, 2024

Meeting : Mar 7, 2024 - Regular Meeting

Category : E. APPROVAL OF MEETING MINUTES

Access : Public

Type :

File Attachments

[Township Council Budget Meeting Minutes - February 1-2024.pdf \(168 KB\)](#)

Subject : 2. Approval of Township Council Budget Meeting Minutes - February 10, 2024

Meeting : Mar 7, 2024 - Regular Meeting

Category : E. APPROVAL OF MEETING MINUTES

Access : Public

Type :

File Attachments

[Township Council Budget Meeting - February 10 - 2024.pdf \(201 KB\)](#)

F. COMBINED ACTION RESOLUTIONS

Subject : 1. R 58-24 Authorizing Substitution from Appraisal Consultants Corp. to Otteau Group, Inc. for Professional Services Agreement for Tax Appeals Appraiser Services for 2024

Meeting : Mar 7, 2024 - Regular Meeting

Category : F. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R 58-24 Otteau Group sub for Appraisal.pdf \(91 KB\)](#)

Subject : 2. R 59-24 Refund Recreation Department Program Fees to Various Individuals

Meeting : Mar 7, 2024 - Regular Meeting

Category : F. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R 59-24 Recreation Fee Refunds.pdf \(92 KB\)](#)

Subject : 3. R 60-24 Authorizing Refund of Permit Application Fee for Wood Stove to The Black River Barn - \$182.40

Meeting : Mar 7, 2024 - Regular Meeting

Category : F. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R 60-24 REFUND RESOLUTION Black River Barn.pdf \(82 KB\)](#)

Subject : 4. R 61-24 Authorizing Refund of Tax Sale Certificate #2023-021 to Christiana T C/F CEI/Firstrust for 236 Millbrook Avenue - \$3,365.02

Meeting : Mar 7, 2024 - Regular Meeting

Category : F. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R 61-24 OUTSIDE LIENHOLDER TSC#2023-021 236 Millbrook Ave.pdf \(93 KB\)](#)

Subject : 5. R 62-24 Authorizing Refund for Water Connection Fees and Road Opening Fees for Peter E. Tsetsekas, 241 Center Grove Road - \$3,085.00

Meeting : Mar 7, 2024 - Regular Meeting

Category : F. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R 62-24 Authorizing Refund of Connection Fees - 241 Center Grove Road.pdf \(60 KB\)](#)

Subject : 6. R 63-24 Authorizing Rejection of Sole Bid for Supplying Plumbing & Waterworks Specialties Project

Meeting : Mar 7, 2024 - Regular Meeting

Category : F. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

Subject : 7. Raffle License - On-Premise 50/50, Greek Orthodox Church Community Center of Randolph, 1447 Sussex Turnpike, May 10, 2024, 6:30 p.m. - 10:00 p.m.

Meeting : Mar 7, 2024 - Regular Meeting

Category : F. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

Subject : 8. Raffle License - On-Premise Tricky Tray, Greek Orthodox Church Community Center of Randolph, 1447 Sussex Turnpike, May 10, 2024, 6:30 p.m. - 10:00 p.m.

Meeting : Mar 7, 2024 - Regular Meeting

Category : F. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

G. UPCOMING EVENTS

Subject : 1. Annual Recreation Awards Ceremony, Sunday, March 10, 2024, 10:00 a.m. at the Randolph Community Center

Meeting : Mar 7, 2024 - Regular Meeting

Category : G. UPCOMING EVENTS

Access : Public

Type :

Subject : 2. Israel Moves Me, Sunday, March 10, 2024, Gottsman RTW Academy, 146 Dover-Chester Road, Randolph, 12:00 p.m. - 12:45p.m. Cello Concert, 1:00 p.m. - 4:00 p.m. Activities

Meeting : Mar 7, 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 : Mar 7, 2024 - Regular Meeting

Category : G. UPCOMING EVENTS

Access : Public

Type :

Subject : 4. Randolph Business After Hours, March 13, 2024, 5:30 p.m. - 7:30 p.m. at the West Morris YMCA, 14 Dover Chester Road, Randolph

Meeting : Mar 7, 2024 - Regular Meeting
Category : G. UPCOMING EVENTS
Access : Public
Type :

File Attachments

[Business After Hours.pdf \(64 KB\)](#)

Subject : 5. COUNCIL ONLY - NJEDC Luncheon, March 21, 2024, 11:45 a.m. at The Corner Bistro, 477 Route 10, Randolph

Meeting : Mar 7, 2024 - Regular Meeting
Category : G. UPCOMING EVENTS
Access : Public
Type :

File Attachments

[NJEDC Luncheon.pdf \(144 KB\)](#)

Subject : 6. Interfaith Food Pantry Annual Spring Gala, April 19, 2024, 6:30 p.m. - 10:30 p.m. at Birchwood Manor, 111 North Jefferson Road, Whippany

Meeting : Mar 7, 2024 - Regular Meeting
Category : G. UPCOMING EVENTS
Access : Public
Type :

File Attachments

[Annual Spring Gala.pdf \(172 KB\)](#)

Subject : 7. COUNCIL ONLY - Brundage Park 45th Anniversary Celebration, Thursday, April 25, 2024, 7:00 p.m. at the Brundage Park Playhouse

Meeting : Mar 7, 2024 - Regular Meeting
Category : G. UPCOMING EVENTS
Access : Public
Type :

Subject : 8. 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 : Mar 7, 2024 - Regular Meeting
Category : G. UPCOMING EVENTS
Access : Public
Type :

H. ORDINANCES: SECOND READING/PUBLIC HEARING

Subject : 1. Ordinance 04-24 to Exceed Municipal Budget Appropriation Limits and to Establish CAP Bank in the Amount of \$293,032.12

Meeting : Mar 7, 2024 - Regular Meeting

Category : H. ORDINANCES: SECOND READING/PUBLIC HEARING

Access : Public

Type :

File Attachments

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

I. 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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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 7, 2024 - 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. Close Executive Session
Meeting :	Mar 7, 2024 - 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 7, 2024 - Regular Meeting
Category :	L. ADJOURNMENT
Access :	Public
Type :	Action
Recommended Action :	Motion to Adjourn the Meeting