

Thursday, March 16, 2023
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 16, 2023 - 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 Meeting 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 in 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 December 15, 2022, by emailing them the annual resolution adopted by the Council on December 8, 2022. The annual resolution, which included this meeting date, was advertised in the Randolph Reporter and the Daily Record on December 22, 2022. Notice was also provided to TapInto Randolph, the official Township online digital publication, on December 21, 2022.

Subject : 2. Roll Call
Meeting : Mar 16, 2023 - Regular Meeting
Category : A. OPENING OF REGULAR MEETING 6:
00 P.M.
Access : Public
Type : Procedural

Public Content

Mayor Nisivoccia

Deputy Mayor Carey

Councilmember Elbaum

Councilmember Forstenhausler

Councilmember Hathaway

Councilmember Potter

Councilmember Veech

Subject : 3. Pledge of Allegiance
Meeting : Mar 16, 2023 - 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 : Mar 16, 2023 - Regular Meeting
Category : B. OPEN TO THE PUBLIC
Access : Public
Type : Procedural

Public Content

Please state your name and address for the record.

C. APPROVAL OF MEETING MINUTES

Subject : 1. Approval of Meeting Minutes for February 16, 2023
Meeting : Mar 16, 2023 - Regular Meeting
Category : C. APPROVAL OF MEETING MINUTES
Access : Public
Type :

File Attachments

[Regular Meeting Minutes - February 16 2023.pdf \(224 KB\)](#)

D. MANAGER'S REPORT

E. 2023 MUNICIPAL BUDGET INTRODUCTION & CAPITAL IMPROVEMENT PROGRAM

F. COMBINED ACTION RESOLUTIONS

Subject : 1. R-68-23 Refund Tax Sale Certificate #2022-022 for Block 60, Lot 47, 47 Lake Shore Drive S. to Pro Cap 8 FBO Firsttrust Bank - \$2,725.53

Meeting : Mar 16, 2023 - Regular Meeting

Category : F. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R-68-23 OUTSIDE LIENHOLDER TSC#2022-022 47 Lake Shore Dr. S..pdf \(23 KB\)](#)

Subject : 2. R-69-23 Refund overpayment made to Water Account #70551 for Block 9999, Lot 597, Brookside Road Clubhouse by Kensington Square Condo - 10,050.93

Meeting : Mar 16, 2023 - Regular Meeting

Category : F. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R-69-23 WATER OP KENSINGTON SQUARE..pdf \(22 KB\)](#)

Subject : 3. R-70-23 Refund Tax Sale Certificate #2022-019 as it is invalid/void - to PRO CAP 8 FBO FIRSTRUST BANK - \$73.25

Meeting : Mar 16, 2023 - Regular Meeting

Category : F. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R-70-23 2022 TAX SALE VOID CERTIFICATE #2022-019 PRO CAP.pdf \(22 KB\)](#)

Subject : 4. R-71-23 Authorizing Change Order #1 to Grant a Time Extension through April 20, 2024, on the Professional Services Agreement with Pinto Consulting, LLC for the Creation of the Randolph Environmental Action Plan

Meeting : Mar 16, 2023 - Regular Meeting

Category : F. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R-71-23 -Randolph Environmental Action Plan 04-22 Reso ACTUAL CO #1.pdf \(92 KB\)](#)

Subject : 5. R-72-23 Refunding a Portion of Recreation Department Program Fees Due to a Variety of Reasons for Several Residents - \$1,898.00

Meeting : Mar 16, 2023 - Regular Meeting

Category : F. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R-72-23 Recreation Refunds.pdf \(43 KB\)](#)

Subject : 6. R-73-23 Authorizing the Acceptance and Execution of a Developer's Agreement for 134 Dover Chester Developers, LLC, Block 44, Lots 12 & 25

Meeting : Mar 16, 2023 - Regular Meeting

Category : F. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R-73-23 Developers Agrmt - 134 Dover Chester \(Canoe\).pdf \(103 KB\)](#)

[Back up R-73-23 Developers Agreement - Canoe.pdf \(2.165 KB\)](#)

Subject : 7. R-74-23 Awarding Contracts for Supplying Plumbing and Waterworks Specialties for the Period of April 1, 2023, through March 31, 2024

Meeting : Mar 16, 2023 - Regular Meeting

Category : F. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R-74-23 BP-23-PlmbWwks 02-23 Reso ACTUAL.pdf \(77 KB\)](#)

[Back up R-74-23 -Supplying Waterworks Proposal Form 02-23 FINAL 01-23.pdf \(527 KB\)](#)

Subject : 8. R-75-23 Appropriation Reserve Transfers Per N.J.S. A. 40A:4-59 - \$210,600.00

Meeting : Mar 16, 2023 - Regular Meeting

Category : F. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R-75-23 Appropriation Reserve Transfers-2023.pdf \(87 KB\)](#)

Subject : 9. R-76-23 Self-Examination of Budget
Meeting : Mar 16, 2023 - Regular Meeting
Category : F. COMBINED ACTION RESOLUTIONS
Access : Public
Type :

File Attachments

[R-76-23 - Self Exam.pdf \(16 KB\)](#)

Subject : 10. R-77-23 Governing Body Certification of Compliance with the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964"
Meeting : Mar 16, 2023 - Regular Meeting
Category : F. COMBINED ACTION RESOLUTIONS
Access : Public
Type :

File Attachments

[R-77-23 EEOC Resolution.pdf \(121 KB\)](#)

Subject : 11. R-78-23 Authorizing the Township of Randolph to Participate in Nationwide Opioid Settlements with Teva, Allergan, CVS, Walgreens, and Walmart
Meeting : Mar 16, 2023 - Regular Meeting
Category : F. COMBINED ACTION RESOLUTIONS
Access : Public
Type :

File Attachments

[R-78-23 - Opioid Settlements.pdf \(87 KB\)](#)

[Back up R-78-23 1 Action_Required_Teva_Allergan_CVS_Walgree.pdf \(1.720 KB\)](#)

Subject : 12. R-79-23 Adopting the Revised Affordable Housing Trust Fund Spending Plan
Meeting : Mar 16, 2023 - Regular Meeting
Category : F. COMBINED ACTION RESOLUTIONS
Access : Public
Type :

File Attachments

[R-79-23 Revised Spending Plan \(Rev 3-14-23\).pdf \(96 KB\)](#)

G. UPCOMING EVENTS

Subject :	1. Library Music Event: Happy Trails: Country Classics, Sunday, March 19, 2023, at 2:00 p.m.
Meeting :	Mar 16, 2023 - Regular Meeting
Category :	G. UPCOMING EVENTS
Access :	Public
Type :	
Subject :	2. Grand Opening/Ribbon Cutting: All State, 1243 Sussex Tpke. #2, Randolph, NJ on Wednesday, March 22, 2023, at 5:00 p.m.
Meeting :	Mar 16, 2023 - Regular Meeting
Category :	G. UPCOMING EVENTS
Access :	Public
Type :	
Subject :	3. Recreation Volunteer Awards at the Community Center, 30 Calais Road, Randolph, on Sunday, March 26, 2023, 10:00 a.m. -12:30 p.m.
Meeting :	Mar 16, 2023 - Regular Meeting
Category :	G. UPCOMING EVENTS
Access :	Public
Type :	
Subject :	4. Flashlight Easter Egg Hunt at Veterans Community Park, on Friday, March 31, 2023, from 6:30 p.m. - 8:30 p.m.
Meeting :	Mar 16, 2023 - Regular Meeting
Category :	G. UPCOMING EVENTS
Access :	Public
Type :	
Subject :	5. Movie in the Park, at Veterans Community Park on Friday, March 31, 2023, at 8:30 p.m.
Meeting :	Mar 16, 2023 - Regular Meeting
Category :	G. UPCOMING EVENTS
Access :	Public
Type :	
Subject :	6. Kite Adventure, at Veterans Community Park on Saturday, April 15, 2023, from 11:00 a.m. - 4:00 p.m.
Meeting :	Mar 16, 2023 - Regular Meeting
Category :	G. UPCOMING EVENTS

Access : Public

Type :

Subject : 7. Little League Opening Day, at Freedom Park on Saturday, April 22, 2023, 9:30 a.m. - 11:00 a.m. (Parade Ceremony 9:15 a.m.- 9:45 a.m.)

Meeting : Mar 16, 2023 - Regular Meeting

Category : G. UPCOMING EVENTS

Access : Public

Type :

Subject : 8. Community Garage Sale, April 22-April 23, 2023 - 9:00 a.m. - 4:00 p.m. - Rain or Shine

Meeting : Mar 16, 2023 - Regular Meeting

Category : G. UPCOMING EVENTS

Access : Public

Type :

Subject : 9. Bike Rodeo, at Veterans Community Park on Saturday, April 22, 2023, from 3:00 p.m. -5:00 p.m.

Meeting : Mar 16, 2023 - Regular Meeting

Category : G. UPCOMING EVENTS

Access : Public

Type :

Subject : 10. Library Music Event: The Kootz - Traveling Wilburys Tribute, Sunday, April 23, 2:00 p.m.

Meeting : Mar 16, 2023 - Regular Meeting

Category : G. UPCOMING EVENTS

Access : Public

Type :

Subject : 11. Clean Communities Day, Saturday, April 29, 2023 - Advanced Registration Required 973-989-7050

Meeting : Mar 16, 2023 - Regular Meeting

Category : G. UPCOMING EVENTS

Access : Public

Type :

Subject : 12. Paper Shredding, Town Hall, 502 Millbrook Avenue, Randolph, Saturday, April 29, 2023, from 9:00 a.m. - 12:00 p.m.

Meeting : Mar 16, 2023 - Regular Meeting

Category : G. UPCOMING EVENTS

Access : Public

Type :

Subject : 13. Council Only - Grand Opening/Ribbon Cutting, Chabad Center for Jewish Life, 26 West Hanover Avenue, Sunday, April 30, 2023, at 11:00 a.m.

Meeting : Mar 16, 2023 - Regular Meeting

Category : G. UPCOMING EVENTS

Access : Public

Type :

Subject : 14. Council Only - Community Garden Meeting and Reception, Community Center on Calais Road, Friday, May 12, 2023, from 5:00 p.m.- 7:00 p.m.

Meeting : Mar 16, 2023 - Regular Meeting

Category : G. UPCOMING EVENTS

Access : Public

Type :

Subject : 15. Artworks Reception at Town Hall, Thursday, May 18, 2023, 5:30 p.m. - 7:30 p.m.

Meeting : Mar 16, 2023 - Regular Meeting

Category : G. UPCOMING EVENTS

Access : Public

Type :

Subject : 16. Arts in the Park, Veterans Community Park, 100 Calais Road, Randolph on May 20, 2023, from 11:00 a.m. - 5:00 p.m.

Meeting : Mar 16, 2023 - Regular Meeting

Category : G. UPCOMING EVENTS

Access : Public

Type :

H. ORDINANCES: SECOND READING/PUBLIC HEARING

Subject : 1. Ordinance No. 05-23 - Amending Appendix A of the Fee Schedule Ordinance - Construction, Recreation and Health

Meeting : Mar 16, 2023 - Regular Meeting

Category : H. ORDINANCES: SECOND READING/PUBLIC HEARING

Access : Public

Type :

File Attachments

[Ordinance No. 05-23 - Amendments to Fee Schedule \(Construction Recreation Health\).pdf \(93 KB\)](#)
[Back up Ord 5-23 Clean - Appendix A - Fee Schedule.pdf \(463 KB\)](#)
[2023 Fee Schedule Changes \(Highlighted\).pdf \(465 KB\)](#)

I. ORDINANCES: INTRODUCTION

Subject : 1. Ordinance No. 06-23 Capital Ordinance of the Township of Randolph Appropriating \$2,067,000 from the Capital Improvement Fund for Various 2023 Capital Improvements and \$199,815 in Grants from the New Jersey Department of Transportation for Calais Road Improvements

Meeting : Mar 16, 2023 - Regular Meeting

Category : I. ORDINANCES: INTRODUCTION

Access : Public

Type :

File Attachments

[Ordinance No. 06-2023 - General Capital Improvements.pdf \(123 KB\)](#)

Subject : 2. Ordinance No. 07-23 An Ordinance of the Township of Randolph Appropriating \$760,000 From the Capital Improvement Fund for Various Water/Sewer Capital Improvements

Meeting : Mar 16, 2023 - Regular Meeting

Category : I. ORDINANCES: INTRODUCTION

Access : Public

Type :

File Attachments

[Ordinance No. 07-2023 - Water-Sewer Cap. Improvements.pdf \(114 KB\)](#)

Subject : 3. Ordinance No. 08-23 Appropriating \$440,000 from the Recreation/Open Space Trust Fund for Various 2023 Parks and Recreation Capital Improvements

Meeting : Mar 16, 2023 - Regular Meeting

Category : I. ORDINANCES: INTRODUCTION

Access : Public

Type :

File Attachments

[Ordinance No. 08-2023 Open Space Rec Trust.pdf \(112 KB\)](#)

Subject : 4. Ordinance No. 09-23 Bond Ordinance Appropriating \$647,000, and Authorizing the Issuance of \$579,000 Bonds or Notes of the Township for Various Capital Improvements

Meeting : Mar 16, 2023 - Regular Meeting

Category : I. ORDINANCES: INTRODUCTION
Access : Public
Type :

File Attachments

[Ordinance No. 09-23 Bond Ordinance for Various Capital Improvements .pdf \(148 KB\)](#)

Subject : 5. Ordinance No. 10-23 Amending Article III, Zoning, of the Land Development Ordinance of the Township of Randolph to Establish the R-11 Multifamily Inclusionary Zone (R-11 Zone) and to Rezone Block 44, Lot 13 on the Official Tax Map of the Township of Randolph from the R-8 Zone to the R-11 Zone

Meeting : Mar 16, 2023 - Regular Meeting

Category : I. ORDINANCES: INTRODUCTION

Access : Public

Type :

File Attachments

[Ordinance No. 10-23 Avalon Ordinance with Map.pdf \(5,268 KB\)](#)

J. 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 16, 2023 - 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

L. EXECUTIVE SESSION

Subject : 1. Enter Executive Session

Meeting : Mar 16, 2023 - 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. Attorney-Client Privilege -Restrictive Covenant,
1275 Sussex Tpke.

Meeting : Mar 16, 2023 - Regular Meeting

Category : L. EXECUTIVE SESSION

Access : Public

Type :

Executive File Attachments

[1275 Sussex Tpke. Mt. Freedom Golf.pdf \(470 KB\)](#)

Subject : 3. Close Executive Session

Meeting : Mar 16, 2023 - Regular Meeting

Category : L. EXECUTIVE SESSION

Access : Public

Type : Action

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

M. ADJOURNMENT

Subject : 1. Adjourn Meeting

Meeting : Mar 16, 2023 - Regular Meeting

Category : M. ADJOURNMENT

Access : Public

Type : Action

Recommended Action :

Motion to Adjourn the Meeting