

Thursday, March 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.

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

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

Public Content

Please state your name and address for the record.

C. MANAGER'S REPORT

D. APPROVAL OF MEETING MINUTES

Subject : 1. Approval of the Budget Meeting Minutes for January 29, 2022 and February 3, 2022, and Approval of the Regular Meeting Minutes of February 17, 2022
Meeting : Mar 17, 2022 - Regular Meeting
Category : D. APPROVAL OF MEETING MINUTES
Access : Public
Type :

File Attachments

[Budget Council Minutes - January 29 2022.pdf \(297 KB\)](#)
[Council Minutes - February 3 2022 Budget.pdf \(178 KB\)](#)
[Council Minutes - February 17 2022.pdf \(268 KB\)](#)

E. 2022 MUNICIPAL BUDGET INTRODUCTION & CAPITAL IMPROVEMENT PROGRAM

F. COMBINED ACTION RESOLUTIONS

Subject : 1. R-62-22 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 17, 2022 - Regular Meeting
Category : F. COMBINED ACTION RESOLUTIONS
Access : Public
Type :

File Attachments

[R-62-22 EEOC Resolution .pdf \(195 KB\)](#)

Subject : 2. R-63-22 Authorizing Tax Collector to process all
necessary documents to redeem said lien to bring account
current and cancel Refund Tax Sale Certificate #19-19 for
Block 192, Lot 1, 45 Bennett Ave.
Meeting : Mar 17, 2022 - Regular Meeting
Category : F. COMBINED ACTION RESOLUTIONS
Access : Public
Type :

File Attachments

[R-63-22 RESOLUTION TTL REDEMPTION TSC 19-19.pdf \(57 KB\)](#)

Subject : 3. R-64-22 Authorizing Appropriation Reserve
Transfers Per N.J.S.A. 40A:4-59
Meeting : Mar 17, 2022 - Regular Meeting
Category : F. COMBINED ACTION RESOLUTIONS
Access : Public
Type :

File Attachments

[R-64-22 Appropriation Reserve Transfers-2022.pdf \(182 KB\)](#)

Subject : 4. R-65-22 Release of Police Detail Escrow to Seidner
Dentistry - \$56.65
Meeting : Mar 17, 2022 - Regular Meeting
Category : F. COMBINED ACTION RESOLUTIONS
Access : Public
Type :

File Attachments

[R-65-22 Releasing Police Detail Escrow-Seidner.pdf \(6 KB\)](#)

Subject : 5. R-66-22 Release of Police Detail Escrow to
MCSSADA - \$921.92

Meeting : Mar 17, 2022 - Regular Meeting
Category : F. COMBINED ACTION RESOLUTIONS
Access : Public
Type :

File Attachments

[R-66-22 Releasing Police Detail Escrow-MCSSADA.pdf \(6 KB\)](#)

Subject : 6. R-67-22 Authorizing the Purchase of a Chassis Ambulance Remount - \$132,733.00
Meeting : Mar 17, 2022 - Regular Meeting
Category : F. COMBINED ACTION RESOLUTIONS
Access : Public
Type :

File Attachments

[R-67-22 Award First Priority contract 03-17-22.pdf \(80 KB\)](#)

Subject : 7. R-68-22 Rejecting and awarding contracts for Supplying Plumbing and Waterworks Specialties for the period of April 1, 2022 through March 31, 2023 with various companies
Meeting : Mar 17, 2022 - Regular Meeting
Category : F. COMBINED ACTION RESOLUTIONS
Access : Public
Type :

File Attachments

[R-68-22 BP-22-PlmbWwks 02-22 RESO ACTUAL.pdf \(64 KB\)](#)

[Back up - R-68-22 022 Supplying Waterworks Proposal Form FINAL COMPILATION 02-17-22 FINAL AWARD.pdf \(232 KB\)](#)

Subject : 8. R-69-22 Authorizing the Person-To-Person transfer of Plenary Retail Consumption Liquor License No. 1432-33-007 from AVI Restaurant Group LLC, to Sterling House, Randolph LLC
Meeting : Mar 17, 2022 - Regular Meeting
Category : F. COMBINED ACTION RESOLUTIONS
Access : Public
Type :

File Attachments

[R-69-22 Stirling House Liquor License Transfer.pdf \(70 KB\)](#)

Subject : 9. R-70-22 Resolution Honoring Women's

History Month

Meeting : Mar 17, 2022 - Regular Meeting
Category : F. COMBINED ACTION RESOLUTIONS
Access : Public
Type :

File Attachments

[R-70-22 Women's History Month.pdf \(186 KB\)](#)

G. UPCOMING EVENTS

Subject : 1. Library Event: Rockness Music, Saturday, March 19, 2022, 2:00 p.m. - 2:45 p.m. Registration required

Meeting : Mar 17, 2022 - Regular Meeting

Category : G. UPCOMING EVENTS

Access : Public

Type :

Subject : 2. StoryWalk sponsored by the Library and Parks and Recreation - at Veterans Community Park, 100 Calais Road, Randolph, April 2, 2022 at 2:00 p.m.

Meeting : Mar 17, 2022 - Regular Meeting

Category : G. 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 17, 2022 - Regular Meeting

Category : G. UPCOMING EVENTS

Access : Public

Type :

Subject : 4. Confidential Paper Shredding, Saturday, April 23, 2022 from 9:00 a.m - 12 noon in the Municipal Building parking lot at 502 Millbrook Avenue

Meeting : Mar 17, 2022 - Regular Meeting

Category : G. UPCOMING EVENTS

Access : Public

Type :

Subject : 5. Community Garage Sale - Clean Up and Clean Out - Saturday, April 23, and April 24, 2022, from 9am to 4pm - Register online at randolphnj.org

Meeting : Mar 17, 2022 - Regular Meeting
Category : G. UPCOMING EVENTS
Access : Public
Type :
Subject : 6. Council Only - Ironia Firemen's Installation Dinner at the Meadow Wood on April 29, 2022, at 6:00 p.m.

Meeting : Mar 17, 2022 - Regular Meeting
Category : G. UPCOMING EVENTS
Access : Public
Type :
Subject : 7. Arts in the Park, at Veterans Community Park, 100 Calais Road, Randolph, Saturday, May 21, 2022, from 11:00 a.m. to 6:00 p.m.

Meeting : Mar 17, 2022 - Regular Meeting
Category : G. UPCOMING EVENTS
Access : Public
Type :

H. ORDINANCES: SECOND READING/PUBLIC HEARING

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 17, 2022 - Regular Meeting
Category : H. ORDINANCES: SECOND READING/PUBLIC HEARING
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 17, 2022 - Regular Meeting
Category : H. ORDINANCES: SECOND READING/PUBLIC HEARING
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 17, 2022 - Regular Meeting

Category : H. ORDINANCES: SECOND READING/PUBLIC HEARING

Access : Public

Type :

File Attachments

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

[Back up to Ordinance 6-22 - Cottage Food Operations Planning Board review.pdf \(62 KB\)](#)

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

Meeting : Mar 17, 2022 - Regular Meeting

Category : H. ORDINANCES: SECOND READING/PUBLIC HEARING

Access : Public

Type :

File Attachments

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

I. DISCUSSION ITEMS

Subject : 1. Proposed Ordinance to amend Appendix A of the Fee Schedule

Meeting : Mar 17, 2022 - Regular Meeting

Category : I. DISCUSSION ITEMS

Access : Public

Type :

File Attachments

[Ordinance Amendments to Fee Schedule.pdf \(742 KB\)](#)

J. 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 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

L. EXECUTIVE SESSION

Subject : 1. Enter Executive Session
Meeting : Mar 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. Update Guerin Drive Property Acquisition
Meeting : Mar 17, 2022 - Regular Meeting
Category : L. EXECUTIVE SESSION
Access : Public
Type :

Subject : 3. Close Executive Session
Meeting : Mar 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

Subject :1. Adjourn Meeting

Meeting :Mar 17, 2022 - Regular Meeting

Category :M. ADJOURNMENT

Access :Public

Type :Action

Recommended Action :Motion to Adjourn the Meeting