

Thursday, March 21, 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 21, 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 21, 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 21, 2024 - Regular Meeting
Category : A. OPENING OF REGULAR MEETING 6:00 P.M.
Access : Public
Type : Procedural

B. PROCLAMATIONS

Subject : 1. Proclamation Honoring John Pedrick for 50 Years of Service in Randolph Township Fire Department
Meeting : Mar 21, 2024 - Regular Meeting
Category : B. PROCLAMATIONS
Access : Public
Type :

File Attachments

[Proclamation honoring Fireman John Pedrick - 50 years.doc.pdf \(125 KB\)](#)

C. APPOINTMENTS

Subject : 1. Appointment of Valerie Lissaur as Student Member of Economic Development Committee
Meeting : Mar 21, 2024 - Regular Meeting
Category : C. APPOINTMENTS
Access : Public
Type :

D. 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 21, 2024 - Regular Meeting
Category : D. OPEN TO THE PUBLIC
Access : Public

Type :

Procedural

Public Content

Please state your name and address for the record.

E. MANAGER'S REPORT

F. 2024 MUNICIPAL BUDGET INTRODUCTION & CAPITAL IMPROVEMENT PROGRAM

G. APPROVAL OF MEETING MINUTES

Subject :	1. Approval of Township Council Budget Meeting Minutes - February 24, 2024
Meeting :	Mar 21, 2024 - Regular Meeting
Category :	G. APPROVAL OF MEETING MINUTES
Access :	Public
Type :	

File Attachments

[Township Council Budget Meeting Minutes - February 24-2024.pdf \(128 KB\)](#)

H. COMBINED ACTION RESOLUTIONS

Subject :	1. R 64-24 Authorizing Refund of Recreation Department Program Fees to Various Individuals
Meeting :	Mar 21, 2024 - Regular Meeting
Category :	H. COMBINED ACTION RESOLUTIONS
Access :	Public
Type :	

File Attachments

[R 64-24 Recreation Program Refunds.pdf \(92 KB\)](#)

Subject :	2. R 65-24 Authorizing Refund of Escrow Funds to Edward Lewthwaite for 152 Munson Street, Block 131, Lot 5 - \$281.97
Meeting :	Mar 21, 2024 - Regular Meeting
Category :	H. COMBINED ACTION RESOLUTIONS
Access :	Public
Type :	

File Attachments

[R 65-24 Escrow Release Edward Lewthwaite 3-4-24.pdf \(58 KB\)](#)

Subject : 3. R 66-24 Authorizing Refund of Tax Sale Certificate #2023-014 to Pro Cap 8 FBO Firstrust Bank for Block 119, Lot 14.09, 94A Everdale Road - \$1,616.13

Meeting : Mar 21, 2024 - Regular Meeting

Category : H. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R 66-24 RESOLUTION OUTSIDE LIENHOLDER TSC#2023-014 94A Everdale Rd.pdf \(22 KB\)](#)

Subject : 4. R 67-24 Authorizing Refund for Overpayment of Tax Payment for Block 201, Lot 64, Qual. T01, 49 Shongum Road - \$1,369.41

Meeting : Mar 21, 2024 - Regular Meeting

Category : H. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[202R 67-24 RESOLUTION REFUND TAX DUPLICATE PYMT BLK 201 LOT 64 QUAL T01 TO CORELOGIC.pdf \(92 KB\)](#)

Subject : 5. R 68-24 Authorizing Purchase of Upgraded Body Worn Cameras and Services

Meeting : Mar 21, 2024 - Regular Meeting

Category : H. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R 68-24 RESO Award Coban BWC 03-21-24.pdf \(68 KB\)](#)
[Backup R 68-24 Cost Savings Determination Harzula 03-06-24.pdf \(167 KB\)](#)

Subject : 6. R 69-24 Authorizing Self-Examination of 2024 Budget

Meeting : Mar 21, 2024 - Regular Meeting

Category : H. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R 69-24 Resolution - Self Exam 2024 Budget.pdf \(110 KB\)](#)

Subject : 7. R 70-24 Authorizing Certification of Compliance With

United States Equal Employment Opportunity Hiring Practices

Meeting : Mar 21, 2024 - Regular Meeting
Category : H. COMBINED ACTION RESOLUTIONS
Access : Public
Type :

File Attachments

[R 70-24 EEOC Resolution 2024.pdf \(146 KB\)](#)

Subject : 8. R 71-24 Authorizing Appropriation Reserve Transfers - \$101,000
Meeting : Mar 21, 2024 - Regular Meeting
Category : H. COMBINED ACTION RESOLUTIONS
Access : Public
Type :

File Attachments

[R 71-24 Appropriation Reserve Transfers-2024.pdf \(115 KB\)](#)

Subject : 9. R 72-24 Authorizing Tax Appeal Settlement for Trebour Property, Block 42, Lot 114.01, 906 Route 10 - \$3,700,000
Meeting : Mar 21, 2024 - Regular Meeting
Category : H. COMBINED ACTION RESOLUTIONS
Access : Public
Type :

File Attachments

[R 72-24 Authorizing Tax Appeal Trebour.pdf \(110 KB\)](#)
[Backup R 72-24 regarding settlement proposal.pdf \(250 KB\)](#)

Subject : 10. R 73-24 Authorizing Award of a Contract for Emergency Medical Services and Medical Transportation Services to Atlantic Ambulance Corp. for the Markup/Premium of \$0.00 Added to Medicare/Medicaid Base Rate for Uninsured Patients
Meeting : Mar 21, 2024 - Regular Meeting
Category : H. COMBINED ACTION RESOLUTIONS
Access : Public
Type :

File Attachments

[R 73-24 BP-24-Emergency Med Svcs 02-24 Reso ACTUAL.pdf \(85 KB\)](#)

Subject : 11. R 74-24 Authorizing Settlement With Randolph Township Employees Association (RTEA) for Term January 1, 2024 - December 31, 2026

Meeting : Mar 21, 2024 - Regular Meeting

Category : H. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R 74-24 Authorizing RTEA Contract Settlement.pdf \(55 KB\)](#)
[Backup R 74-24 RTEA AGREEMENT FINAL.pdf \(195 KB\)](#)

Subject : 12. R 75-24 Authorizing Settlement With Randolph Township Municipal Supervisory Employees Association (RTMSEA) for Term January 1, 2024 - December 31, 2026

Meeting : Mar 21, 2024 - Regular Meeting

Category : H. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R 75-24 Authorizing RTMSEA Contract Settlement.pdf \(56 KB\)](#)
[Backup R 75-24 RTMSEA FINAL.pdf \(194 KB\)](#)

I. UPCOMING EVENTS

Subject : 1. COUNCIL ONLY - Mt. Freedom Jewish Center's Centennial Anniversary Gala, Wednesday, April 10, 2024, 6:30 p.m. - 10:30 p.m., The Crystal Plaza, 305 W. Northfield Road, Livingston, NJ

Meeting : Mar 21, 2024 - Regular Meeting

Category : I. UPCOMING EVENTS

Access : Public

Type :

File Attachments

[Jewish Center Centennial Anniversary.pdf \(91 KB\)](#)

Subject : 2. COUNCIL ONLY - "Morristown Municipal Airport: Helping Morris County Soar," Wednesday, April 17, 2024, 5:15 p.m. at Tavern 73, 73 US Highway 46, Pine Brook, NJ

Meeting : Mar 21, 2024 - Regular Meeting

Category : I. UPCOMING EVENTS

Access : Public

Type :

File Attachments

[2024.04.17 Tavern 73 invite.docx \(202 KB\)](#)

Subject : 3. COUNCIL ONLY - Randolph Area Chamber of Commerce Speed Networking Event, Wednesday, April 17, 2024, 6:00 p.m. - 8:00 p.m. at the Randolph Diner, 517 Route 10 East, Randolph

Meeting : Mar 21, 2024 - Regular Meeting

Category : I. UPCOMING EVENTS

Access : Public

Type :

File Attachments

[Speed Networking.pdf \(33 KB\)](#)

Subject : 4. Ribbon-Cutting Ceremony, Friday, April 19, 2024, 5:30 p.m. at SIP Abacus & Brain Gym, 486 Route 10, Randolph

Meeting : Mar 21, 2024 - Regular Meeting

Category : I. UPCOMING EVENTS

Access : Public

Type :

Subject : 5. 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 21, 2024 - Regular Meeting

Category : I. UPCOMING EVENTS

Access : Public

Type :

File Attachments

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

Subject : 6. Little League Opening Day Parade, Saturday, April 20, 9:00 a.m. at Freedom Park

Meeting : Mar 21, 2024 - Regular Meeting

Category : I. UPCOMING EVENTS

Access : Public

Type :

Subject : 7. Community Garage Sale, April 20 - 21, 2024, 9:00 a.m. - 4:00 p.m. Rain or Shine

Meeting : Mar 21, 2024 - Regular Meeting

Category : I. UPCOMING EVENTS

Access :	Public
Type :	
Subject :	8. COUNCIL ONLY - Brundage Park 45th Anniversary Celebration, Thursday, April 25, 2024, 7:00 p.m. at the Brundage Park Playhouse
Meeting :	Mar 21, 2024 - Regular Meeting
Category :	I. UPCOMING EVENTS
Access :	Public
Type :	
Subject :	9. 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 21, 2024 - Regular Meeting
Category :	I. UPCOMING EVENTS
Access :	Public
Type :	
Subject :	10. Healthy Body, Healthy Mind Expo, Saturday, May 4, 2024, 11:00 a.m. - 2:00 p.m., Randolph Township Community Center
Meeting :	Mar 21, 2024 - Regular Meeting
Category :	I. UPCOMING EVENTS
Access :	Public
Type :	
Subject :	11. Ironia Fire Company Pancake Breakfast hosted by Randolph Township Fire Department 4th Battalion, Sunday, May 5, 2024, 7:30 a.m. - 11:30 a.m.
Meeting :	Mar 21, 2024 - Regular Meeting
Category :	I. UPCOMING EVENTS
Access :	Public
Type :	

J. ORDINANCES: INTRODUCTION

Subject :	1. Ordinance 05-24 Appropriating \$497,500 From Recreation/Open Space Trust Fund and \$95,000 From General Capital (Open Space) Capital Improvement Fund for Various 2024 Parks and Recreation Capital Improvements Totaling \$592,500
Meeting :	Mar 21, 2024 - Regular Meeting
Category :	J. ORDINANCES: INTRODUCTION
Access :	Public
Type :	

File Attachments

[05-24 Ordinance - 2024 Open Space Rec Trust.pdf \(76 KB\)](#)

Subject : 2. Ordinance #06-24 Appropriating \$582,000 From Capital Improvement Fund for Various Water/Sewer Capital Improvements Totaling \$582,000

Meeting : Mar 21, 2024 - Regular Meeting

Category : J. ORDINANCES: INTRODUCTION

Access : Public

Type :

File Attachments

[06-24 Ordinance - 2024 - Water-Sewer Cap. Improvements.pdf \(72 KB\)](#)

Subject : 3. Ordinance 07-24 Appropriating \$2,061,750 From Capital Improvement Fund for Various 2024 Capital Improvements

Meeting : Mar 21, 2024 - Regular Meeting

Category : J. ORDINANCES: INTRODUCTION

Access : Public

Type :

File Attachments

[07-24 Ordinance - 2024 - General Capital Improvements.pdf \(81 KB\)](#)

Subject : 4. Ordinance 08-24 Bond Ordinance Appropriating \$2,319,000 and Authorizing the Issuance of \$1,929,750 Bonds or Notes for Various Improvements or Purposes Authorized to be Undertaken

Meeting : Mar 21, 2024 - Regular Meeting

Category : J. ORDINANCES: INTRODUCTION

Access : Public

Type :

File Attachments

[08-24 Ordinance - 2024 - Bond Ordinance for Various Improvements or Purposes Authorized to be Undertaken.pdf \(115 KB\)](#)

K. 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 21, 2024 - Regular Meeting
Category : K. OPEN TO THE PUBLIC
Access : Public
Type : Procedural

Public Content

Please state your name and address for the record.

L. COUNCIL COMMENTS

M. EXECUTIVE SESSION

Subject : 1. Enter Executive Session
Meeting : Mar 21, 2024 - Regular Meeting
Category : M. 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 21, 2024 - Regular Meeting
Category : M. EXECUTIVE SESSION
Access : Public
Type : Action

Recommended Action : Motion to close Executive Session and reconvene

N. ADJOURNMENT

Subject :	1. Adjourn Meeting
Meeting :	Mar 21, 2024 - Regular Meeting
Category :	N. ADJOURNMENT
Access :	Public
Type :	Action
Recommended Action :	Motion to Adjourn the Meeting