

Thursday, April 7, 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.**

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Subject : 1. Call To Order - Open Public Meeting Act  
Meeting : Apr 7, 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 : Apr 7, 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 : Apr 7, 2022 - Regular Meeting  
Category : A. OPENING OF REGULAR MEETING 6:00 P.M.  
Access : Public  
Type : Procedural

## **B. PRESENTATION/PROCLAMATION**

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Subject : 1. Supporting the 2022 Udrive.Utext.Upay. Distracted Driving Crackdown April 1-30 2022  
Meeting : Apr 7, 2022 - Regular Meeting  
Category : B. PRESENTATION/PROCLAMATION  
Access : Public  
Type :

### **File Attachments**

[Proclamation - Distracted Driving April 2022.pdf \(87 KB\)](#)

Subject : 2. Sewer Master Plan - Suburban Engineering  
Meeting : Apr 7, 2022 - Regular Meeting  
Category : B. PRESENTATION/PROCLAMATION  
Access : Public  
Type :

### **File Attachments**

[2022-04 - SCE - RT-JBI Chapt - Issued-reduced.pdf \(4,337 KB\)](#)

[2022-04 - SCE - RT-SSMP - Issued-reduced.pdf \(2,530 KB\)](#)

## **C. OPEN TO THE PUBLIC**

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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 : Apr 7, 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. APPROVAL OF MEETING MINUTES

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Subject : 1. Approval of the Budget Meeting Minutes for February 26, 2022, and Approval of the Regular Meeting Minutes of March 3, 2022, and March 17, 2022

Meeting : Apr 7, 2022 - Regular Meeting

Category : E. APPROVAL OF MEETING MINUTES

Access : Public

Type :

### File Attachments

[Council Minutes - February 26 2022 Budget doc.pdf \(255 KB\)](#)  
[Council Minutes - March 3 2022.pdf \(251 KB\)](#)  
[Council Minutes - March 17 2022.pdf \(295 KB\)](#)

## F. COMBINED ACTION RESOLUTIONS

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Subject : 1. R-71-22 Recognizing April 2022 as Autism Awareness and Acceptance Month

Meeting : Apr 7, 2022 - Regular Meeting

Category : F. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

### File Attachments

[R-71-22 Recongizing April as Autism Awareness and Acceptance Month.pdf \(86 KB\)](#)

Subject : 2. R-72-22 Celebrating April 2022 as Diversity Month

Meeting : Apr 7, 2022 - Regular Meeting

Category : F. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

### File Attachments

[R-72-22 Celebrate Diversity Resolution.pdf \(65 KB\)](#)

Subject : 3. R-73-22 Redeem and Refund Tax Sale Certificate 18-37 for Block 160, Lot 50, 41 Lake Shore Drive S. to Four Corners Capital for \$731.99 and Dovenmuehle Mortgage for \$28.80

Meeting : Apr 7, 2022 - Regular Meeting

Category : F. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

## File Attachments

[R-73-22 OUTSIDE LIENHOLDER Four Corners Capital 18-37.pdf \(8 KB\)](#)

Subject : 4. R-74-22 Redeem and Refund Tax Sale Certificate 19-13 for Block 133, Lot 2, 10 Comfort Ct. to Shirea Carroll for \$3,030.65 and SN Servicing Corp for \$19.81

Meeting : Apr 7, 2022 - Regular Meeting

Category : F. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

## File Attachments

[R-74-22 OUTSIDE LIENHOLDER Shirea Carroll 19-13.pdf \(8 KB\)](#)

Subject : 5. R-75-22 Authorizing contracts with additional approved vendors under the Hunterdon County Educational Services Commission Cooperative Pricing System (HCESC)

Meeting : Apr 7, 2022 - Regular Meeting

Category : F. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

## File Attachments

[R-75-22 HCESC Contract Purch'g Blanket Auth'n Update 1.pdf \(244 KB\)](#)

Subject : 6. R-76-22 Extending the maintenance contract with Fire & Safety Services Ltd. for the Township's Fire Apparatus (Rebid) for the Period of July 1, 2022 through June 30, 2023

Meeting : Apr 7, 2022 - Regular Meeting

Category : F. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

## File Attachments

[R-76-22 App Mntnc K 06-2020 Reso ACTUAL Extend Yr 3 of 3.pdf \(67 KB\)](#)

Subject : 7. R-77-22 Awarding a contract to Building Inspection Underwriters, Inc. for Electrical Subcode Inspection Services for the period of June 1, 2022 - May 31, 2023 with the option to extend for two one-year periods ending May 31, 2025

Meeting : Apr 7, 2022 - Regular Meeting  
Category : F. COMBINED ACTION RESOLUTIONS  
Access : Public  
Type :

### **File Attachments**

[R-77-22 -Elec Subcode 03-22 Reso ACTUAL.pdf \(62 KB\)](#)

Subject : 8. R-78-22 Releasing cash road opening bond posted for the purpose of tying into the township storm drain at 54 Meadowbrook Road, Block 157, Lot 14 to Stewart Roberts - \$500.00

Meeting : Apr 7, 2022 - Regular Meeting  
Category : F. COMBINED ACTION RESOLUTIONS  
Access : Public  
Type :

### **File Attachments**

[R-78-22 Bond Release Request - Roberts - 54 Meadowbrook Road.pdf \(6 KB\)](#)

Subject : 9. R-79-22 Finding WB Mason Company, Inc. in default of MCCPC Contract #30

Meeting : Apr 7, 2022 - Regular Meeting  
Category : F. COMBINED ACTION RESOLUTIONS  
Access : Public  
Type :

### **File Attachments**

[R-79-22 - MCCPC 30 - Default and Rescind.docx.pdf \(192 KB\)](#)

Subject : 10. R-80-22 Refund remaining escrow funds for 48 Musiker Ave., Block 121, Lot 19 to Philip Pascarella - \$664.00

Meeting : Apr 7, 2022 - Regular Meeting  
Category : F. COMBINED ACTION RESOLUTIONS  
Access : Public  
Type :

### **File Attachments**

[R-80-22 Escrow Release Philip Pascarella 4-1-22.pdf \(6 KB\)](#)

## **G. UPCOMING EVENTS**

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Subject : 1. Grand Openings/Ribbon Cutting, HK Furnishings, 503 Rte. 10, Randolph, on Saturday, April 9, 2022, starting at 11:00 a.m. with Ribbon Cutting at 11:30 a.m.

Meeting : Apr 7, 2022 - Regular Meeting  
Category : G. UPCOMING EVENTS  
Access : Public  
Type :  
Subject : 2. Council Only - Morris Park Alliance Awards at the Frelinghuysen Arboretum, 353 East Hanover Ave., Morristown, on Wednesday, April 20, 2022 at 5:30 p.m.

Meeting : Apr 7, 2022 - Regular Meeting  
Category : G. UPCOMING EVENTS  
Access : Public  
Type :  
Subject : 3. Grand Opening/Ribbon Cutting, La Rosa Chicken & Grill, Dover Chester Road and Route 10, Thursday, April 21, 2022 starting at 10:00 a.m., Ribbon Cutting at 10:30 a.m.

Meeting : Apr 7, 2022 - Regular Meeting  
Category : G. UPCOMING EVENTS  
Access : Public  
Type :  
Subject : 4. Randolph Chamber of Commerce Monthly Networking Luncheon, at La Strada, 1105 Route 10, Randolph, on Thursday, April 21, 2022, at 11:45 a.m.

Meeting : Apr 7, 2022 - Regular Meeting  
Category : G. UPCOMING EVENTS  
Access : Public  
Type :  
Subject : 5. 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 : Apr 7, 2022 - Regular Meeting  
Category : G. UPCOMING EVENTS  
Access : Public  
Type :  
Subject : 6. 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 : Apr 7, 2022 - Regular Meeting  
Category : G. UPCOMING EVENTS  
Access : Public

Type :

Subject : 7. Community Garage Sale - Clean Up and Clean Out - Saturday, April 23, and April 24, 2022, from 9am to 4pm - Register online at [randolphnj.org](http://randolphnj.org)

Meeting : Apr 7, 2022 - Regular Meeting

Category : G. UPCOMING EVENTS

Access : Public

Type :

Subject : 8. Council Only - Ironia Firemen's Installation Dinner at the Meadow Wood on April 29, 2022, at 6:00 p.m.

Meeting : Apr 7, 2022 - Regular Meeting

Category : G. UPCOMING EVENTS

Access : Public

Type :

Subject : 9. Grand Opening/Ribbon Cutting/Paper Shredding, UPS Store, 161 Center Grove Road, Saturday, April 30, 2022, at 10:00 a.m., Ribbon Cutting at 10:30, ends at 1:00 p.m.

Meeting : Apr 7, 2022 - Regular Meeting

Category : G. UPCOMING EVENTS

Access : Public

Type :

Subject : 10. Council Only- Recreation Volunteer Award Ceremony, Saturday, April 30, 2022 from 3:00 p.m. - 5:00 p.m. at Veterans Community Park, if inclement weather, it will be held at the Community Center

Meeting : Apr 7, 2022 - Regular Meeting

Category : G. UPCOMING EVENTS

Access : Public

Type :

Subject : 11. Healthy Body-Healthy Mind Expo on Saturday, May 7, 2022, 11:00 a.m. - 2:00 p.m. at the Randolph Community Center and Randolph Library on Calais Road

Meeting : Apr 7, 2022 - Regular Meeting

Category : G. UPCOMING EVENTS

Access : Public

Type :

Subject : 12. 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 : Apr 7, 2022 - Regular Meeting

Category : G. UPCOMING EVENTS

Access : Public

Type :

## H. ORDINANCES: INTRODUCTION

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Subject : 1. Ordinance 8-22 Amending Sections 14-261 and 14-281 of Article VII, Retail Food Establishments of Chapter 14 Businesses and Appendix A, Fee Schedule of the Revised Ordinances for the Township of Randolph regarding Mobile Food Establishments

Meeting : Apr 7, 2022 - Regular Meeting

Category : H. ORDINANCES: INTRODUCTION

Access : Public

Type :

### File Attachments

[Ordinance 8-22 Re Revised Mobile Food License.pdf \(23 KB\)](#)

Subject : 2. Ordinance No. 09-22 Appropriating \$445,000 from the Recreation/Open Space Trust Fund for Various 2022 Parks and Recreation Capital Improvements

Meeting : Apr 7, 2022 - Regular Meeting

Category : H. ORDINANCES: INTRODUCTION

Access : Public

Type :

### File Attachments

[Ordinance 9-22 - 2022 Open Space Rec Trust.pdf \(100 KB\)](#)

Subject : 3. Ordinance 10-22 Appropriating \$930,000 from the Capital Improvement Fund for Various Water/Sewer Capital Improvements

Meeting : Apr 7, 2022 - Regular Meeting

Category : H. ORDINANCES: INTRODUCTION

Access : Public

Type :

### File Attachments

[Ordinance 10-22 - 2022 - Water-Sewer Cap Improvements.pdf \(106 KB\)](#)

Subject : 4. Ordinance 11-22 Capital Ordinance of the Township of Randolph Appropriating \$1,836,000 from the Capital Improvement Fund for Various 2022 Capital Improvements and \$481,700 In Grants from the New Jersey Department of Transportation for Park Avenue Improvements

Meeting : Apr 7, 2022 - Regular Meeting  
Category : H. ORDINANCES: INTRODUCTION  
Access : Public  
Type :

## File Attachments

[Ordinance -11-2022 - General Capital Improvements.pdf \(109 KB\)](#)

Subject : 5. Ordinance No. 12-22 Bond Ordinance Appropriating \$1,000,000, And Authorizing the Issuance of \$947,000 Bonds or Notes of the Township, for Various Improvements or Purposes Authorized to be Undertaken by the Township of Randolph in the County of Morris, New Jersey

Meeting : Apr 7, 2022 - Regular Meeting  
Category : H. ORDINANCES: INTRODUCTION  
Access : Public  
Type :

## File Attachments

[12-22 Bond Ordinance Appropriating \\$1000000 and Authorizing the Issuance of \\$947000 Bonds or Notes of the Township for Various Improvements or Purpos.pdf \(328 KB\)](#)

Subject : 6. Ordinance No. 13-22 Amending Appendix A, Fee Schedule, of the Revised Ordinances of the Township of Randolph, Morris County, New Jersey

Meeting : Apr 7, 2022 - Regular Meeting  
Category : H. ORDINANCES: INTRODUCTION  
Access : Public  
Type :

## File Attachments

[Ordinance 13-22 Amendments to Fee Schedule.pdf \(746 KB\)](#)

Subject : 7. Ordinance No. 14-22 Authorizing the Vacation of East Ferromonte Drive, West Ferromonte Drive, the Entirety of Grove Street and a Playground within the Township of Randolph

Meeting : Apr 7, 2022 - Regular Meeting  
Category : H. ORDINANCES: INTRODUCTION  
Access : Public  
Type :

## File Attachments

[Ordinance 14-22 Toll Vacation 3-29-22.pdf \(110 KB\)](#)

## I. DISCUSSION ITEMS

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Subject : 1. 2022 Road Program  
Meeting : Apr 7, 2022 - Regular Meeting  
Category : I. DISCUSSION ITEMS  
Access : Public  
Type :

### File Attachments

[Council Memo 4-2022 - 2022 Road Overlay Program.pdf \(329 KB\)](#)  
[2022 Alphabetical road repair list.pdf \(316 KB\)](#)  
[2022 Priority road repair list.pdf \(315 KB\)](#)  
[Copy of Crack Sealing 2022 - Copy.pdf \(24 KB\)](#)  
[Proposed List - Copy.pdf \(234 KB\)](#)  
[Zipper List 2022 - Copy.pdf \(9 KB\)](#)  
[2022 Road Overlay Program Map.pdf \(515 KB\)](#)

## J. OPEN TO THE PUBLIC

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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 : Apr 7, 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

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## L. EXECUTIVE SESSION

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Subject : 1. Enter Executive Session  
Meeting : Apr 7, 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. Affordable Housing Litigation

Meeting : Apr 7, 2022 - Regular Meeting

Category : L. EXECUTIVE SESSION

Access : Public

Type :

Subject : 3. New Township Managers Terms & Conditions of Employment

Meeting : Apr 7, 2022 - Regular Meeting

Category : L. EXECUTIVE SESSION

Access : Public

Type :

Subject : 4. Close Executive Session

Meeting : Apr 7, 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**

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Subject : 1. Adjourn Meeting

Meeting : Apr 7, 2022 - Regular Meeting

Category : M. ADJOURNMENT

Access : Public

Type : Action

Recommended Action : Motion to Adjourn the Meeting