

Thursday, April 20, 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 : Apr 20, 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 : Apr 20, 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 : Apr 20, 2023 - Regular Meeting
Category : A. OPENING OF REGULAR MEETING 6:00 P.M.
Access : Public
Type : Procedural

B. PRESENTATION/PROCLAMATION

Subject : 1. Presentation of Gold Award Proclamation to Megan Serwick, which will be presented by Mayor on Thursday, April 27, 2023
Meeting : Apr 20, 2023 - Regular Meeting
Category : B. PRESENTATION/PROCLAMATION
Access : Public
Type :

File Attachments

[Proclamation Gold Award Megan Serwick.pdf \(629 KB\)](#)

Subject : 2. Presentation of Award NJ Recreation and Park Association (NJRPA) Award for Veterans Community Park
Meeting : Apr 20, 2023 - Regular Meeting
Category : B. PRESENTATION/PROCLAMATION
Access : Public
Type :

File Attachments

[NJRPA Criteria.pdf \(281 KB\)](#)

Subject : 3. Presentation by the Economic Development Committee
Meeting : Apr 20, 2023 - 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 : Apr 20, 2023 - 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. Approving Council Meeting Minutes for March 16, 2023
Meeting : Apr 20, 2023 - Regular Meeting
Category : E. APPROVAL OF MEETING MINUTES
Access : Public
Type :

File Attachments

[Council Minutes - March 16 2023.pdf \(193 KB\)](#)

F. 2023 MUNICIPAL BUDGET/PUBLIC HEARING ADOPTION

Subject : 1. Municipal Budget Presentation
Meeting : Apr 20, 2023 - Regular Meeting
Category : F. 2023 MUNICIPAL BUDGET/PUBLIC HEARING ADOPTION
Access : Public
Type :
Subject : 2. R-95-23 Authorizing the Reading of the 2023 Township of Randolph Budget by Title Only
Meeting : Apr 20, 2023 - Regular Meeting
Category : F. 2023 MUNICIPAL BUDGET/PUBLIC HEARING ADOPTION
Access : Public
Type :

File Attachments

[R-95-23 Authorizing the Budget to be Read by Title in Accordance with N.J.S.A. 40A 4-8.pdf \(11 KB\)](#)

Subject : 3. R- 96-23 Adoption of 2023 Municipal Budget
Meeting : Apr 20, 2023 - Regular Meeting
Category : F. 2023 MUNICIPAL BUDGET/PUBLIC HEARING ADOPTION
Access : Public
Type :

File Attachments

[R-96-23 Budget Resolution.pdf \(123 KB\)](#)

G. COMBINED ACTION RESOLUTIONS

Subject : 1. R-91-23 Requesting the Approval of Items of Revenue and Appropriations Per NJSA 40A:4-87 Distracted Driving Crackdown Grant
Meeting : Apr 20, 2023 - Regular Meeting
Category : G. COMBINED ACTION RESOLUTIONS
Access : Public
Type :

File Attachments

[R-91-23 Chapter 159 Resolution - 2023 Distracted Driving Crackdown Grant.pdf \(99 KB\)](#)

Subject : 2. R-92-23 Refunding a Portion of Recreation Department Program Fees Due to a Variety of Reasons for Several Residents - Total \$1,085.00
Meeting : Apr 20, 2023 - Regular Meeting
Category : G. COMBINED ACTION RESOLUTIONS
Access : Public
Type :

File Attachments

[R-92-23 Recreation Refunds.pdf \(41 KB\)](#)

Subject : 3. R- 93-23 Authorizing the Execution of a 2023 Amendment to the July 27, 2021, Closing Agreement Between the Township of Randolph, Morris Habitat for Humanity, Inc and 42 Bennett Avenue
Meeting : Apr 20, 2023 - Regular Meeting
Category : G. COMBINED ACTION RESOLUTIONS
Access : Public
Type :

File Attachments

[R-93-23 re Amend MHFH Closing Agmt.pdf \(67 KB\)](#)

[Back up R-93-23 Amendment to Closing Agreement re. Bike Path \(4-13-23 KLG\).pdf \(116 KB\)](#)

Subject : 4. R-94-23 Authorizing Consent to the Assignment of an Agreement from Gaelic Communications to SBA Towers XI, LLC (SBA) for the Purpose of Construction of a Cell Tower and Certain Related Equipment Shelters

Meeting : Apr 20, 2023 - Regular Meeting

Category : G. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R-94-23 Authorizing Assignment of Land Lease Agmt re Gaelic.pdf \(71 KB\)](#)

Subject : 5. R-97-23 Authorizing Separation Agreement and General Release - Rosemarie Jung

Meeting : Apr 20, 2023 - Regular Meeting

Category : G. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R-97-23 R.Jung Seperation .pdf \(66 KB\)](#)

Subject : 6. R-98-23 Refund Tax Sale Certificate #2022-008 for Block 42, Lot 122.16, 16 Arrowgate Drive to FIG 20, LLC FBO EC PTY - \$6,698.26

Meeting : Apr 20, 2023 - Regular Meeting

Category : G. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R-98-23 RESOLUTION OUTSIDE LIENHOLDER TSC#2022-008 16 Arrowgate Dr_.pdf \(23 KB\)](#)

Subject : 7. R-99-23 Endorsing an Application for a Treatment Works Approval for KRE Mine Hill Development

Meeting : Apr 20, 2023 - Regular Meeting

Category : G. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R-99-23 KRE - Mine Hill - TWA Endorsemt.pdf \(74 KB\)](#)
[Back up -R-99-23 KRE-MH-WQM003T_Private.pdf \(974 KB\)](#)
[Back up R- 99-23 KRE-MH-WQM003T_Public.pdf \(979 KB\)](#)

H. UPCOMING EVENTS

Subject :	1. 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 :	Apr 20, 2023 - Regular Meeting
Category :	H. UPCOMING EVENTS
Access :	Public
Type :	
Subject :	2. Bike Rodeo, at Veterans Community Park on Saturday, April 22, 2023, from 3:00 p.m. -5:00 p.m.
Meeting :	Apr 20, 2023 - Regular Meeting
Category :	H. UPCOMING EVENTS
Access :	Public
Type :	
Subject :	3. Library Music Event: The Kootz - Traveling Wilburys Tribute, Sunday, April 23, 2:00 p.m.
Meeting :	Apr 20, 2023 - Regular Meeting
Category :	H. UPCOMING EVENTS
Access :	Public
Type :	
Subject :	4. Community Garage Sale, Saturday, April 22- Sunday, April 23, 2023 - 9:00 a.m. - 4:00 p.m. - Rain or Shine
Meeting :	Apr 20, 2023 - Regular Meeting
Category :	H. UPCOMING EVENTS
Access :	Public
Type :	
Subject :	5. Clean Communities Day, Saturday, April 29, 2023 - Advanced Registration Required 973-989-7050
Meeting :	Apr 20, 2023 - Regular Meeting
Category :	H. UPCOMING EVENTS
Access :	Public
Type :	
Subject :	6. Paper Shredding, Town Hall, 502 Millbrook Avenue, Randolph, Saturday, April 29, 2023, from 9:00 a.m. - 12:00 p.m.
Meeting :	Apr 20, 2023 - Regular Meeting

Category : H. UPCOMING EVENTS
Access : Public
Type :
Subject : 7. 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 : Apr 20, 2023 - Regular Meeting
Category : H. UPCOMING EVENTS
Access : Public
Type :
Subject : 8. Habitat for Humanity's Women Build Week Kickoff - on Friday, May 5, 2023, at 11:00 a.m. on Bennet Ave.

Meeting : Apr 20, 2023 - Regular Meeting
Category : H. UPCOMING EVENTS
Access : Public
Type :
Subject : 9. Council Only - Community Garden Meeting and Reception, Community Center on Calais Road, Friday, May 12, 2023, from 6:30 p.m.- 8:00 p.m.

Meeting : Apr 20, 2023 - Regular Meeting
Category : H. UPCOMING EVENTS
Access : Public
Type :
Subject : 10. Artworks Annual Student Art Show, at the Artworks Studio on Saturday, May 13, 2023, from 4:30 p.m. - 6:30 p.m.

Meeting : Apr 20, 2023 - Regular Meeting
Category : H. UPCOMING EVENTS
Access : Public
Type :
Subject : 11. Beefsteak Dinner Fundraiser - Millbrook Fire Company #2, 340 Rte. 10, Randolph, on Saturday, May 13, 2023, at 5:00 p.m. - \$50.00

Meeting : Apr 20, 2023 - Regular Meeting
Category : H. UPCOMING EVENTS
Access : Public
Type :
Subject : 12. Artworks Reception at Town Hall, Thursday, May 18, 2023, 5:30 p.m. - 7:30 p.m.

Meeting : Apr 20, 2023 - Regular Meeting
Category : H. UPCOMING EVENTS
Access : Public
Type :
Subject : 13. 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 : Apr 20, 2023 - Regular Meeting
Category : H. UPCOMING EVENTS
Access : Public
Type :
Subject : 14. Randolph Indian Association Holi Event, on Sunday, May 21, 2023, from 2:00 p.m. - 6:00 p.m. at Freedom Park

Meeting : Apr 20, 2023 - Regular Meeting
Category : H. UPCOMING EVENTS
Access : Public
Type :
Subject : 15. Randolph Memorial VFW Post 7333, Annual Memorial Day Ceremony, Monday, May 29, 2023, 11:00 a.m. at Post 7333 Building, 103 Carrell Road, Randolph, 07869

Meeting : Apr 20, 2023 - Regular Meeting
Category : H. UPCOMING EVENTS
Access : Public
Type :
Subject : 16. Habitat for Humanity Bennett Avenue Dedication of Completed Buildings, Thursday, June 1, 2023, at 11:00 a.m.

Meeting : Apr 20, 2023 - Regular Meeting
Category : H. UPCOMING EVENTS
Access : Public
Type :

I. ORDINANCES: SECOND READING/PUBLIC HEARING /RESOLUTION R-90-23

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 : Apr 20, 2023 - Regular Meeting

Category : I. ORDINANCES: SECOND READING/PUBLIC HEARING /RESOLUTION R-90-23

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 : Apr 20, 2023 - Regular Meeting

Category : I. ORDINANCES: SECOND READING/PUBLIC HEARING /RESOLUTION R-90-23

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 : Apr 20, 2023 - Regular Meeting

Category : I. ORDINANCES: SECOND READING/PUBLIC HEARING /RESOLUTION R-90-23

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 : Apr 20, 2023 - Regular Meeting

Category : I. ORDINANCES: SECOND READING/PUBLIC HEARING /RESOLUTION R-90-23

Access : Public

Type :

File Attachments

[Ordinance No. 09-23 Bond Ordinance with Estoppel Clause.pdf \(151 KB\)](#)

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 : Apr 20, 2023 - Regular Meeting

Category : I. ORDINANCES: SECOND READING/PUBLIC HEARING /RESOLUTION R-90-23

Access : Public

Type :

File Attachments

[Ordinance No. 10-23 Avalon Ordinance with Map.pdf \(5.268 KB\)](#)
[Back up Ordinance No. 10-23 Avalon memo from D. Carney.pdf \(41 KB\)](#)

Subject : 6. R-90-23 - APPROVAL CONTINGENT UPON ADOPTION OF ABOVE ORDINANCE NO. 10-23; Setting Forth Reasons for the Township Council's Adoption of Ordinance No. 10-23, Which is Inconsistent with the 2006 Master Plan, 2016 Master Plan Re-Examination and Master Plan Update as Required Under N.J.S.A. 40:55D-62a

Meeting : Apr 20, 2023 - Regular Meeting

Category : I. ORDINANCES: SECOND READING/PUBLIC HEARING /RESOLUTION R-90-23

Access : Public

Type :

File Attachments

[R-90-23 re Avalon Inconsistency with MP.pdf \(135 KB\)](#)

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 : Apr 20, 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 : Apr 20, 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. Close Executive Session
Meeting : Apr 20, 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 : Apr 20, 2023 - Regular Meeting
Category : M. ADJOURNMENT
Access : Public
Type : Action
Recommended Action : Motion to Adjourn the Meeting