

Thursday, May 5, 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 : May 5, 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. Pledge of Allegiance
Meeting : May 5, 2022 - Regular Meeting
Category : A. OPENING OF REGULAR MEETING 6:
00 P.M.
Access : Public
Type : Procedural
Subject : 3. Roll Call
Meeting : May 5, 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

B. PRESENTATION/PROCLAMATION

Subject : 1. VFW Buddy Poppy Distribution
Meeting : May 5, 2022 - Regular Meeting
Category : B. PRESENTATION
/PROCLAMATION
Access : Public
Type :

File Attachments

[Proclamation - Buddy Poppy Distribution - FINAL 2022.pdf \(57 KB\)](#)

Subject : 2. R-101-22 BAG UP NJ
RESOLUTION
Meeting : May 5, 2022 - Regular Meeting
Category : B. PRESENTATION/PROCLAMATION
Access : Public
Type :

File Attachments

[R-101-22 Bag Up NJ.pdf \(198 KB\)](#)

C. 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 : May 5, 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

Subject : 1. Approving the Regular Council Meeting Minutes from April 7, 2022 and April 21, 2022

Meeting : May 5, 2022 - Regular Meeting

Category : E. APPROVAL OF MEETING MINUTES

Access : Public

Type :

File Attachments

[Council Minutes - April 7 2022.pdf \(542 KB\)](#)

[Council Minutes - April 21 2022.pdf \(602 KB\)](#)

F. COMBINED ACTION RESOLUTIONS

Subject : 1. R-93-22 Awarding a Lease of Real Property Owned by the Township of Randolph for Co-Location by Wireless Telephone Carriers

Meeting : May 5, 2022 - Regular Meeting

Category : F. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R-93-22 Cell Tower Co-Location 01-22 FINAL 04-22 Reso ACTUAL Award Bid EJB.pdf \(61 KB\)](#)

Subject : 2. R-94-22 Authorizing the purchase of First Priority Group's AM20SEO2 -(Type III E-40 a Chassis Ambulance Remount) through the Houston-Galveston Area Council - \$135,255.08

Meeting : May 5, 2022 - Regular Meeting

Category : F. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R-94-22 Award First Priority contract 05-05-22 UPDATED.pdf \(55 KB\)](#)

Subject : 3. R-95-22 Authorizing Contracts with additional approved State Contract Vendors for Contracting Units pursuant to N.J.S.A. 40A:11-12a

Meeting : May 5, 2022 - Regular Meeting

Category : F. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R-95-22 - State Contract Purch'g Blanket Auth'n Update .pdf \(298 KB\)](#)

Subject : 4. R-96-22 Rescinding Liquor License No. 1432-33-001-012 Dabal Enterprises, LLC - Special Ruling Pending

Meeting : May 5, 2022 - Regular Meeting

Category : F. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R-96-22 Dabel Enterprises, LLC.pdf \(142 KB\)](#)

Subject : 5. R-97-22 Refund overpayment made in error for Block 82, lot 27 for the 4th quarter 2021 taxes to Bogota Savings Bank - \$5,270.26

Meeting : May 5, 2022 - Regular Meeting

Category : F. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R-97-22 ERRONEOUS TAX PAYMENT 46 School House Road to Bogota Savings Bank.pdf \(7 KB\)](#)

Subject : 6. R-98-22 Refund Tax Sale Certificate #18-18 for Block 80, Lot 11, 9 Birch St to Archer Capital, LLC - \$15,550.75

Meeting : May 5, 2022 - Regular Meeting

Category : F. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R-98-22 OUTSIDE LIENHOLDER Archer Capital 18-18.pdf \(10 KB\)](#)

Subject : 7. R-99-22 Refund cash road opening bond for the purpose of resurfacing a driveway at 8 Blanchard Ct, Block 229, Lot 79.04 to Karyn Reader - \$500.00

Meeting : May 5, 2022 - Regular Meeting

Category : F. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R-99-22 Bond Release Request - Reader - 8 Blanchard Court.pdf \(6 KB\)](#)

Subject : 8. R-100-22 Recognizing May 2022 as National Mental Health Awareness Month

Meeting : May 5, 2022 - Regular Meeting

Category : F. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R-100-22 National Mental Health Awareness Month.pdf \(142 KB\)](#)

G. UPCOMING EVENTS

Subject : 1. 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 : May 5, 2022 - Regular Meeting

Category : G. UPCOMING EVENTS

Access : Public

Type :

Subject : 2. Tree Dedication by Mommy & Me at Veterans Park on Saturday, May 14, 2022 at 10:00 a.m. (rain or shine)

Meeting : May 5, 2022 - Regular Meeting

Category : G. UPCOMING EVENTS

Access : Public

Type :

Subject : 3. Artworks Studio, 18th Annual Student Art Show, Open House - Saturday, May 14, 2022, from 4:30 to 6:00 p.m.

Meeting : May 5, 2022 - Regular Meeting

Category : G. UPCOMING EVENTS

Access : Public

Type :

Subject : 4. Randolph Chamber of Commerce, at LaStrada, Route 10, Randolph, Thursday, May 19 at 11:45 a.m.

Meeting : May 5, 2022 - Regular Meeting

Category : G. UPCOMING EVENTS

Access : Public

Type :

Subject : 5. 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 : May 5, 2022 - Regular Meeting
Category : G. UPCOMING EVENTS
Access : Public
Type :
Subject : 6. Morris County League of Municipalities Meeting, Wednesday, June 15, 2022 at Caffè NaVona in Rockaway Boro

Meeting : May 5, 2022 - Regular Meeting
Category : G. UPCOMING EVENTS
Access : Public
Type :
Subject : 7. Randolph Chamber of Commerce Multi-Chamber Networking, at the Randolph Diner on Route 10, Wednesday, June 15, 2022, at 11:30 a.m.

Meeting : May 5, 2022 - Regular Meeting
Category : G. UPCOMING EVENTS
Access : Public
Type :
Subject : 8. Randolph Chamber of Commerce Quarterly Evening Networking on Tuesday, June 28, 2022, from 5:30 p.m. - 7:30 p.m.

Meeting : May 5, 2022 - Regular Meeting
Category : G. UPCOMING EVENTS
Access : Public
Type :

H. ORDINANCES: INTRODUCTION

Subject : 1. Ordinance No. 15-22 Amending and Supplementing Section 31-52 of Chapter 31, Traffic and Vehicles, of the Revised Ordinances of the Township of Randolph, Morris County, NJ
Meeting : May 5, 2022 - Regular Meeting
Category : H. ORDINANCES: INTRODUCTION
Access : Public
Type :

File Attachments

[Back up Ordinance 15-22 - Stop Street Cert - Stonehill Rd and Sanford Drive.pdf \(79 KB\)](#)
[Ordinance 15-22 Stop Sign Ordinance.pdf \(13 KB\)](#)

I. 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 : May 5, 2022 - Regular Meeting

Category : I. OPEN TO THE PUBLIC

Access : Public

Type : Procedural

Public Content

Please state your name and address for the record.

J. COUNCIL COMMENTS

K. EXECUTIVE SESSION

Subject : 1. Enter Executive Session

Meeting : May 5, 2022 - Regular Meeting

Category : K. 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. Mount Freedom Golf Deed Restriction

Meeting : May 5, 2022 - Regular Meeting

Category : K. EXECUTIVE SESSION

Access : Public

Type :

Executive File Attachments

[Memo re Mt Freedom Athletic Fields \(5-3-22\).pdf \(90 KB\)](#)

[Declaration of Covenants and Restrictions.pdf \(1,374 KB\)](#)

[22 03 08 Newman Turf Main Building Schematic.pdf \(460 KB\)](#)

[22 03 08 Newman Turf Maintenance Building Schematic.pdf \(265 KB\)](#)

[0122022_2022-02-28_Concept Plan_KMB Redline_030922pdf.pdf \(1,580 KB\)](#)

Subject : 3. Affordable Housing Update
Meeting : May 5, 2022 - Regular Meeting
Category : K. EXECUTIVE SESSION
Access : Public
Type :

Executive File Attachments

[5-2-22 - Randolph - Compliance Plan Summary 2022-05-02.pdf \(121 KB\)](#)

Subject : 4. Close Executive Session
Meeting : May 5, 2022 - Regular Meeting
Category : K. EXECUTIVE SESSION
Access : Public
Type : Action
Recommended Action : Motion to close Executive Session and reconvene
Public Session Action

L. ADJOURNMENT

Subject : 1. Adjourn Meeting
Meeting : May 5, 2022 - Regular Meeting
Category : L. ADJOURNMENT
Access : Public
Type : Action
Recommended Action : Motion to Adjourn the Meeting