

Thursday, June 2, 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 : Jun 2, 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 : Jun 2, 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 : Jun 2, 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 : Jun 2, 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 May 5, 2022 and May 19, 2022 Council Minutes
Meeting : Jun 2, 2022 - Regular Meeting
Category : D. APPROVAL OF MEETING MINUTES
Access : Public
Type :

File Attachments

[Council Minutes -May 5 2022.pdf \(265 KB\)](#)
[Council Minutes - May 19 2022.pdf \(331 KB\)](#)

E. COMBINED ACTION RESOLUTIONS

Subject : 1. R-118-22 Liquor License Renewal for the 2021 - 2022 Season - Dabal Enterprises - \$2,500
Meeting : Jun 2, 2022 - Regular Meeting
Category : E. COMBINED ACTION RESOLUTIONS
Access : Public

Type :

File Attachments

[R-118-22 Dabal Enterprises Liquor Licenses Renewal Resolution 2021-2022.pdf \(70 KB\)](#)

Subject : 2. R-119-22 Authorizing the award and rejection of MCCPC Contract #42 (Landscaping Materials & Supplies) to various bidders

Meeting : Jun 2, 2022 - Regular Meeting

Category : E. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R-119-22 MCCPC Contract 42 - Award and Rejection.docx.pdf \(192 KB\)](#)

[Back up R-119-22 Notification of Award.pdf \(155 KB\)](#)

Subject : 3. R-120-22 Authorizing the award and rejection of MCCPC Contract #10, Lumber, Insulation, Hardware, Paint, and Paint Supplies to various bidders

Meeting : Jun 2, 2022 - Regular Meeting

Category : E. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R-120-22 MCCPC Contract 10 - Award and Rejection \(2\).docx.pdf \(191 KB\)](#)

[Back up R-120-22 Notification of Award.pdf \(326 KB\)](#)

Subject : 4. R-121-22 Authorizing the award and Rejection of MCCPC Contract #20-B - Sporting Goods to various bidders

Meeting : Jun 2, 2022 - Regular Meeting

Category : E. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[Back up R-121-22 Notification of Award.pdf \(332 KB\)](#)

[R-121-22 MCCPC Contract 20-B - Award and Rejection.docx.pdf \(194 KB\)](#)

Subject : 5. R-122-22 Refund a portion of Summer Day Camp registration due to family moving out of town to Yunji Kim - \$920.00

Meeting : Jun 2, 2022 - Regular Meeting

Category : E. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R-122-22 - Kim Day Camp 2022.pdf \(6 KB\)](#)

Subject : 6. R-123-22 Celebrating Juneteenth Independence Day; June 19, 2022

Meeting : Jun 2, 2022 - Regular Meeting

Category : E. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R-123-22 Celebrate Juneteenth Month.pdf \(103 KB\)](#)

Subject : 7. R-124-22 Authorizing Change Order #6 for a Professional Services Agreement to Harbor Consulting Inc. for Planning Services for the Affordable Housing Program (COAH) to extend the term of the contract with no increase in the award amount - not to exceed \$125,000

Meeting : Jun 2, 2022 - Regular Meeting

Category : E. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R-124-22 - AA - Harbor - COAH CO .pdf \(60 KB\)](#)

Subject : 8. R-125-22 Urging the NJ Legislature to amend the Budget Cap Law to appropriate funds for increasing insurance costs

Meeting : Jun 2, 2022 - Regular Meeting

Category : E. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R-125-22 - Amending Budget Cap Law.pdf \(65 KB\)](#)

Subject : 9. R-126-22 Refund partial registration for Summer Teen Camp due to a change in plans to Andrea Seiden - \$625.00

Meeting : Jun 2, 2022 - Regular Meeting

Category : E. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R-126-22 - Seiden Teen Camp 2022.pdf \(6 KB\)](#)

Subject : 10. R-127-22 Refund partial Summer Day Camp and Camp Trips registration for children as summer plans have changed for the family to Amelia Munning - \$3,011.00

Meeting : Jun 2, 2022 - Regular Meeting

Category : E. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R-127-22 - Munning Day Camp 2022.pdf \(6 KB\)](#)

Subject : 11. R-128-22 Liquor License Renewals for 2022-2023 Season for multiple businesses in Randolph

Meeting : Jun 2, 2022 - Regular Meeting

Category : E. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R-128-22 - Liquor License Renewals for the 2022-2023 Season.pdf \(63 KB\)](#)

Subject : 12. R-129-22 Supporting/Acknowledging June 2022 to be Pride Month

Meeting : Jun 2, 2022 - Regular Meeting

Category : E. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R-129-22 Celebrate Pride Month \(1\).pdf \(7 KB\)](#)

Subject : 13. R-130-22 Refund partial registration fee for child to attend Summer Theater Camp to Allison Manfred due to change in summer plans - \$\$575.00

Meeting : Jun 2, 2022 - Regular Meeting

Category : E. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R-130-22 - Manfred Advanced Performance Workshop 2022.pdf \(6 KB\)](#)

Subject : 14. R-131-22 Liquor License Renewal for the 2022-2023 Season - Dabal Enterprises, LLC - \$2,500.00

Meeting : Jun 2, 2022 - Regular Meeting

Category : E. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R-128-22 - Liquor License Renewals for the 2022-2023 Season.pdf \(123 KB\)](#)

Subject : 15. Raffle License Games of Chance: Randolph Kiwanis Club, County College of Morris, 214 Center Grove Road, Randolph, NJ 07869, June 30 July 2, 2022; Rain Date: July 3, 2022, at 6:00 pm 11:00 pm

Meeting : Jun 2, 2022 - Regular Meeting

Category : E. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

Subject : 16. Raffle License - Off-Premise, Greek Orthodox Church Community Center of Randolph, 1447 Sussex Turnpike, Randolph, on Sunday, September 25, 2022, at 1:00 pm

Meeting : Jun 2, 2022 - Regular Meeting

Category : E. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

F. UPCOMING EVENTS

Subject : 1. Council Only - Randolph EMS Rescue Squad Installation Dinner, Friday, June 3, 2022 at Vegas NJ, Sussex Tpke., Randolph, 7:00 p.m.

Meeting : Jun 2, 2022 - Regular Meeting

Category : F. UPCOMING EVENTS

Access : Public

Type :

Subject : 2. Food Truck Festival hosted by the Randolph Rescue Squad at the County College of Morris on Saturday, June 4, 2022, from 11:00 a.m. 7:00 p.m.

Meeting : Jun 2, 2022 - Regular Meeting

Category : F. UPCOMING EVENTS

Access : Public

Type :

Subject : 3. Randolph Rocks 5K - Randolph High School, Millbrook Avenue, Saturday, June 11, 2022, at 8:45 a.m.

Meeting : Jun 2, 2022 - Regular Meeting

Category : F. UPCOMING EVENTS

Access : Public

Type :

Subject : 4. Salem Oak Tree seedling planting at the Friends Meeting House, 190 Quaker Church Rd., Randolph, on Saturday, June 11, 2022, at 3:00 p.m.

Meeting : Jun 2, 2022 - Regular Meeting

Category : F. UPCOMING EVENTS

Access : Public

Type :

Subject : 5. Randolph Chamber of Commerce Multi-Chamber Networking Event (with Roxbury and Mt. Olive Chambers) Guest Speaker: CCM President Dr. Anthony Iacono, at The Grove at Randolph Diner, 517 Route 10, Randolph, Wednesday, June 15, 2022, doors open at 11:30 a.m., lunch at 12:30 p.m.

Meeting : Jun 2, 2022 - Regular Meeting

Category : F. UPCOMING EVENTS

Access : Public

Type :

Subject : 6. Morris County League of Municipalities Meeting with Speaker: MC Commissioner Director - Tayfun Selen, Wednesday, June 15, 2022, at Caffè NaVona, 147 Rte. 46, Rockaway Boro, 5:15 p.m.

Meeting : Jun 2, 2022 - Regular Meeting

Category : F. UPCOMING EVENTS

Access : Public

Type :

Subject : 7. Juneteenth 2nd Annual Celebration, Brundage Park Pavilion on Carrell Road on Sunday, June 19, 2022, from 11:00 a.m. - 12:00 p.m.

Meeting : Jun 2, 2022 - Regular Meeting

Category : F. UPCOMING EVENTS

Access : Public

Type :

Subject : 8. Morris County Pride Festival at County College of Morris on Saturday, June 25, 2022, from 10:00 a.m. - 5:00 p.m. (Rain Date: Sunday, June 26th)

Meeting : Jun 2, 2022 - Regular Meeting

Category : F. UPCOMING EVENTS

Access : Public

Type :

Subject : 9. Randolph Chamber of Commerce Quarterly Evening Networking on Tuesday, June 28, 2022, from 5:30 p.m. - 7:30 p.m.

Meeting : Jun 2, 2022 - Regular Meeting

Category : F. UPCOMING EVENTS

Access : Public

Type :

Subject : 10. Freedom Festival Events: Carnival, Beer Garden, Food and Crafter Vendors Nightly at County College of Morris (CCM) from 6:00 p.m. - 11:00 p.m on Thursday, June 30th (also Car Show), Friday, July 1st (also Total Zero Band & Vintage Baseball) and Saturday, July 2nd (Parade at 10 a.m., followed by DJ Nick & The Jerseytones at the carnival) Fireworks July 2nd at approximately 9:30 p.m.

Meeting : Jun 2, 2022 - Regular Meeting

Category : F. UPCOMING EVENTS

Access : Public

Type :

G. ORDINANCES: SECOND READING/PUBLIC HEARING

Subject : 1. Ordinance No. 16-22 Amending Appendix A, Fee Schedule, Police Section and Court Section of the Revised Ordinances of the Township of Randolph

Meeting : Jun 2, 2022 - Regular Meeting

Category : G. ORDINANCES: SECOND READING/PUBLIC HEARING

Access : Public

Type :

File Attachments

[Ordinance 16-22 Amend Fee Schedule - Appendix A - Police Section Fee.pdf \(60 KB\)](#)

H. ORDINANCE: INTRODUCTION

Subject : 1. Ordinance No. 17-22 Amending Article III, Zoning, of the Land Development Ordinance of the Township of Randolph, Morris County, New Jersey to establish the Village Center Residential (VCR) - 5 District

Meeting : Jun 2, 2022 - Regular Meeting
Category : H. ORDINANCE: INTRODUCTION
Access : Public
Type :

File Attachments

[Ordinance 17-22 - Rev to 5-18-22 KLG Rev to Rezoning VCR-5 Rezoning Ordinance.pdf \(173 KB\)](#)
[Exhibit A of Ordinance No. 17-22.pdf \(209 KB\)](#)

I. DISCUSSION ITEMS

Subject : 1. Pleasant Hill Road/Park Avenue Intersection
Meeting : Jun 2, 2022 - Regular Meeting
Category : I. DISCUSSION ITEMS
Access : Public
Type :

File Attachments

[memo from Ferriero - Pleasant Hill Rd- Park Ave Intersection.pdf \(94 KB\)](#)
[Part I - Memo from Ptl. Shoudy - Intersection of Park Ave. and Pleasant Hill Rd. -.pdf \(18,709 KB\)](#)
[Part II - Memo from Ptl. Shoudy Intersection of Park Ave and Pleasant Hill Rd..pdf \(14,654 KB\)](#)

Subject : 2. Artworks Facility
Meeting : Jun 2, 2022 - Regular Meeting
Category : I. DISCUSSION ITEMS
Access : Public
Type :

File Attachments

[Artworks Facility Memo.pdf \(449 KB\)](#)

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 : Jun 2, 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 : Jun 2, 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 - RVRSA Litigation
Meeting : Jun 2, 2022 - Regular Meeting
Category : L. EXECUTIVE SESSION
Access : Public
Type :

Subject : 3. Close Executive Session
Meeting : Jun 2, 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 : Jun 2, 2022 - Regular Meeting

Category :	M. ADJOURNMENT
Access :	Public
Type :	Action
Recommended Action :	Motion to Adjourn the Meeting