



**Thursday, January 19, 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.

1. Call To Order - Open Public Meeting Act
2. Roll Call
3. Pledge of Allegiance

B. PRESENTATION FOR 2021-2022 FIRE CHIEF & SWEARING IN OF 2023-2024 FIRE CHIEF & DEPUTY FIRE CHIEF

1. Presentation to 2021-2022 Fire Chief Anthony Moschella
2. Fire Chief Michael Vanadia
3. Deputy Fire Chief Kevin Dunn

C. APPOINTMENTS

1. Board of Adjustment: Lou Asbaty, Michael Tatch and Gina Fiscella
2. Municipal Alliance Committee: Timothy Potter
3. Planning Board: Art Lee and Richard Bowers

D. OPEN TO THE PUBLIC

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.

E. MANAGER'S REPORT

F. APPROVAL OF MEETING MINUTES

1. Authorizing the Approval of Regular Council Meeting Minutes for November 17, 2022, December 8, 2022, and January 5, 2023 - Reorganization Meeting

G. COMBINED ACTION RESOLUTIONS

1. R-27-23 Acknowledging the Redemption and Cancellation of Tax Sale Certificate #20-09 for Block 215, Lot 84.02 by Comerica BK & Trust C/O ICG, Inc. - \$2,151.76
2. R-28-23 Authorizing Agreement to Provide Animal Control Services to Rockaway Borough for the year 2023
3. R-29-23 Authorizing Agreement to Provide Public Health Services to Rockaway Borough from January 1, 2023, through December 31, 2024

4. R-30-23 Authorizing the Acceptance and Execution of a Developer's Agreement with Elbaum Homes at Pleasant Ridge, Inc. for Preliminary and Final Site Plan Approval for Block 97, Lots 26, 27.01 and 27.02, More Commonly Known as 1219, 1221 and 1223 Sussex Turnpike
5. R-31-23 Acknowledging the Redemption and Cancellation of Tax Sale Certificate # 2022-003 for Block 22, Lot 18, 15 Stonehill Road to Evolve Bank & Trust - \$35,681.30
6. R-32-23 Refund Escrow Funds for Block 86, Lot 31 - 8 Elm Place to Babula Architecture, LLC - \$632.00
7. R-33-23 Release Road Opening Cash Bonds for work done in the Right-of-Way of Various Properties - total \$3,000.00
8. R-34-23 Authorizing the Township to join the Morris County Adaptive Recreation Program (MCARP) to contribute their Fair Share Assessment for one year to assist in providing recreational services for persons with disabilities - \$3,259.00
9. R-35-23 Acknowledging the Redemption and Cancellation of Tax Sale Certificate #2063 for Block 121, Lot 14, 58 Musiker Avenue by Sapient Providence, LLC - \$37,897.52
10. R-36-23 Authorizing the Award of a Professional Services Agreement to Sclar & Sclar, LLC for Conflict Public Defender Services - not to exceed \$4,000
11. R-37-23 Authorizing the Randolph Township's Qualified Purchasing Agent to Procure Goods & Services Via NJ State Approved Cooperative Contracts, Including the State of New Jersey Cooperative Purchasing Program
12. R-38-23 Authorizing Default, Rescission and Re-Award of a Portion of MCCPC Contract #9 - Crushed Stone and Sand
13. R-39-23 Acknowledging the Redemption and Cancellation of Tax Sale Certificate #2022-016 for Block 119, Lot 110 to Pro Cap 8 FBO Firsttrust Bank - \$79.27
14. Raffle License: On-Premise 50/50, Music Boosters Club of West Morris Mendham High School at The Meadow Wood, 461 Route 10 East, Randolph, on February 10, 2023, 6:00 p.m. – 10:00 p.m.
15. Raffle License: Off-Premise Merchandise, Gottesman RTW Academy, 146 Dover Chester Road, Randolph, NJ, March 1, 2023, 7:30 p.m.
16. Raffle License, Off-Premise 50/50 Hebrew Congregation of Mt. Freedom, 1209 Sussex Turnpike, Mt. Freedom, NJ 07970, March 11, 2023, 9:30 p.m.

H. UPCOMING EVENTS

1. Volunteer Appreciation Ceremony, Community Center, 30 Calais Road, Randolph Tuesday, January 24, 2023, light dinner at 6:30 p.m. followed by ceremony at 7:00 p.m.
2. Council Budget Session at Town Hall, 502 Millbrook Avenue, Randolph, on Saturday, January 28, 2023, at 8:30 a.m.
3. Randolph Library Event: Ladies of Song, Sunday, January 29, 2023, at 2:00 p.m.
4. Council Budget Session at Town Hall, 502 Millbrook Avenue, Randolph, on Thursday, February 2, 2023, at 5:00 p.m.
5. Randolph's Inclusive Playground Presentation, Wednesday, February 15, 2023, via Zoom - to receive link, RSVP to randolphpeace@gmail.com
6. Randolph Area Chamber of Commerce Monthly Networking Meeting; Thursday, February 16, 2023, 8:00 a.m. - 9:30 a.m.
7. Morris Habitat for Humanity's 18th Annual Hearts & Hammers Gala at Meadow Wood Manor, Rte. 10, Randolph, on Saturday, February 25, 2023, from 6:00 p.m. to 10:00 p.m.
8. Liberty Tree Information Event, at the Community Center, 30 Calais Road, Randolph, on Tuesday, February 28, 2023, at 6:00 p.m.

I. ORDINANCES: INTRODUCTION

1. Ordinance No. 01-23 Authorizing the Acquisition of Certain Real Property Described as Block 47, Lot 35.02 on the Official Tax Map of the Township of Randolph and Commonly Known as Guerin Drive for Municipal Public Purposes, and Authorizing

All Actions Necessary to Implement and Effect the Acquisition of the Property

2. Ordinance No. 02-23 Amending Article III, Zoning, of the Land Development Ordinance of the Township of Randolph to Establish the R-10 Multifamily Inclusionary Zone (R-10 Zone) and to Rezone Block 44, Lots 8 and 9 on the Official Tax Map of the Township of Randolph from the R-8 Zone to the R-10 Zone

3. Ordinance No.03-23 Amending Section 15-34.F.3.M.1. of Section 15-24.F., VCR-6 Multifamily Inclusionary Zone (VCR-6 Zone), of Article III, Zoning, of the Land Development Ordinance of the Township of Randolph

J. DISCUSSION ITEMS

1. Discussion Regarding Approving the Terms and Conditions of a Temporary License Agreement with Verizon Wireless to Enhance Reception and Transmission

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L. COUNCIL COMMENTS

M. EXECUTIVE SESSION

1. Enter Executive Session
2. Attorney Client Privilege: Affordable Housing
3. Contract Negotiations: Shongum Lake Property Owners Association
4. Personnel
5. Personnel - Manager's Compensation
6. Close Executive Session

N. ADJOURNMENT

1. Adjourn Meeting

