



**Thursday, February 16, 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.**

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

**B. OPEN TO THE PUBLIC**

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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.

**C. MANAGER'S REPORT**

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**D. APPROVAL OF MEETING MINUTES**

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1. Approval of January 19, 2023 Council Minutes

**E. COMBINED ACTION RESOLUTIONS**

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1. R-40-23 Refunding 50% of Application Fee Due to Application Being Withdrawn Prior to Public Hearing for Block 44, Lot 10, 873 Route 10 to Elbaum Homes - \$5,629.08
2. R-41-23 Refunding a Portion of a Registration Fees for Day Camp and Teen Camp for Various Reasons - \$485.00
3. R-42-23 Refund Bond for Block 111, Lot 4, 149 Center Grove Road to Petrisco International Corp - \$3,000.00
4. R-43-23 Acknowledging Redemption and Refund of Tax Sale Certificate TSC#18-10 for Block 47, Lot 35.02 for the Estate of Lewis E. and Ruth Guerin - \$259.79
5. R-44-23 Acknowledging Redemption and Refund of Tax Sale Certificate #2022-004 for Block 27, Lot 5.04, 6 Spring Brook Drive to FIG 20, LLC FBO SEC PTY - \$4,595.91
6. R-45-23 Acknowledging Redemption and Refund of Tax Sale Certificate #2022-017 for Block 119, Lot 146, 20 Bragman Road to FIG 20, LLC FBO SEC PTY - \$4,924.07
7. R-46-23 Authorizing the Release of Monies Representing a Performance Bond Submitted By Innovative Municipal Products, Inc. for MCCPC Contract #3 (Rock Salt & Liquid Calcium Chloride) - \$22,000.00 plus accrued interest
8. R-47-23 Authorizing the Animal Control Shared Services Agreement to Provide Services to the Town of Dover for the Year 2023
9. R-48-23 Endorsing an Application for a Treatment Works Approval for Liberty Village Development

10. R-49-23 Endorsing a Waiver of EPA Grant Restrictions Related to Sewer Servicing Lots with Respect to the Liberty Village Development
11. R-50-23 Endorsing an Application for a Water Extension Permit for the Liberty Village Development
12. R-51-23 Authorizing Change Order No. 1 to Kulpekka Land Improvement Corporation for the Mountainside Retaining Wall Project - \$3,000
13. R-52-23 Release of Various Road Opening Cash Bonds - total of \$2,500.00
14. R-53-23 Refund Tax Sale Certificate #2022-010 for Block 47, Lot 27.22, 14 Nina Place to FIG 20, LLC FBO SEC PTY - \$3,572.30
15. R-54-23 Authorizing the Increase of an Award of a Professional Services Agreement to Trimboli and Prusinowski, LLC for General Labor Counsel Services for the 2022
16. R-55-23 Authorizing the Substitution of the Firm of Surenian, Edwards, Buzak & Nolan, LLC for the the Buzak Law Group, LLC on the Professional Services Agreement for Township Attorney Services for the 2023 Calendar Year
17. R-56-23 Setting Forth Reasons for the Township Council's Adoption of Ordinance No. 2-23, which is Inconsistent with the 2006 Master Plan
18. R-57-23 Approving the Terms and Conditions of a Certain Temporary License Agreement with New York SMSA Limited Partnership, D/B/A Verizon Wireless for a Temporary Facility to Enhance Wireless Communication Reception and Transmission and Authorizing the Execution
19. R-58-23 Awarding a Lease of Real Property Owned by the Township of Randolph For Co-Location by Wireless Telephone Carriers
20. Raffle License: On-Premise 50/50, Greek Orthodox Church Community Center of Randolph, Friday, May 12, 2023 from 6:30 p.m. - 10:00 p.m.
21. Raffle License: On-Premise Tricky Tray - Greek Orthodox Church Community Center of Randolph, Friday, May 12, 2023 from 6:30 p.m. to 10 p.m.
22. Raffle License: Off-Premise Merchandise, St. Matthew the Apostle Parish, 335 Dover Chester Road, Randolph, Sunday, June 25, 2023, 11:45 a.m.

#### **F. UPCOMING EVENTS**

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1. 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.
2. Liberty Tree Information Event, at the Community Center, 30 Calais Road, Randolph, on Tuesday, February 28, 2023, at 6:00 p.m.
3. Grand Opening/Ribbon Cutting: All State, 1243 Sussex Tpke. #2, Randolph, NJ on Wednesday, March 22, 2023, at 5:30 p.m.
4. Recreation Volunteer Awards at the Community Center, 30 Calais Road, Randolph, on Sunday, March 26, 2023, 9:30 a.m. -1:30 p.m.
5. Little League Opening Day, at Freedom Park on Saturday, April 22, 2023, 9:30 a.m. - 11:00 a.m.

#### **G. ORDINANCES: SECOND READING/PUBLIC HEARING**

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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

#### **H. ORDINANCES: INTRODUCTION**

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1. Ordinance No. 04-23 Ordinance to Exceed Municipal Budget Appropriations Limits and to Establish a Cap Bank

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#### **J. COUNCIL COMMENTS**

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#### **K. EXECUTIVE SESSION**

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1. Enter Executive Session
2. Attorney Client Privilege -Contract Negotiations - Shongum Lake Property Owners Association
3. Attorney Client Privilege - Communication
4. Close Executive Session

#### **L. ADJOURNMENT**

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1. Adjourn Meeting

