



**Thursday, March 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.

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

B. 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.

C. APPROVAL OF MEETING MINUTES

1. Approval of Meeting Minutes for February 16, 2023

D. MANAGER'S REPORT

E. 2023 MUNICIPAL BUDGET INTRODUCTION & CAPITAL IMPROVEMENT PROGRAM

F. COMBINED ACTION RESOLUTIONS

1. R-68-23 Refund Tax Sale Certificate #2022-022 for Block 60, Lot 47, 47 Lake Shore Drive S. to Pro Cap 8 FBO Firsttrust Bank - \$2,725.53
2. R-69-23 Refund overpayment made to Water Account #70551 for Block 9999, Lot 597, Brookside Road Clubhouse by Kensington Square Condo - 10,050.93
3. R-70-23 Refund Tax Sale Certificate #2022-019 as it is invalid/void - to PRO CAP 8 FBO FIRSTRUST BANK - \$73.25
4. R-71-23 Authorizing Change Order #1 to Grant a Time Extension through April 20, 2024, on the Professional Services Agreement with Pinto Consulting, LLC for the Creation of the Randolph Environmental Action Plan
5. R-72-23 Refunding a Portion of Recreation Department Program Fees Due to a Variety of Reasons for Several Residents - \$1,898.00
6. R-73-23 Authorizing the Acceptance and Execution of a Developer's Agreement for 134 Dover Chester Developers, LLC, Block 44, Lots 12 & 25
7. R-74-23 Awarding Contracts for Supplying Plumbing and Waterworks Specialties for the Period of April 1, 2023, through March 31, 2024
8. R-75-23 Appropriation Reserve Transfers Per N.J.S.A. 40A:4-59 - \$210,600.00

9. R-76-23 Self-Examination of Budget

10. R-77-23 Governing Body Certification of Compliance with the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964"

11. R-78-23 Authorizing the Township of Randolph to Participate in Nationwide Opioid Settlements with Teva, Allergan, CVS, Walgreens, and Walmart

G. UPCOMING EVENTS

1. Library Music Event: Happy Trails: Country Classics, Sunday, March 19, 2023, at 2:00 p.m.

2. Grand Opening/Ribbon Cutting: All State, 1243 Sussex Tpke. #2, Randolph, NJ on Wednesday, March 22, 2023, at 5:00 p.m.

3. Recreation Volunteer Awards at the Community Center, 30 Calais Road, Randolph, on Sunday, March 26, 2023, 10:00 a.m. -12:30 p.m.

4. Flashlight Easter Egg Hunt at Veterans Community Park, on Friday, March 31, 2023, from 6:30 p.m. - 8:30 p.m.

5. Movie in the Park, at Veterans Community Park on Friday, March 31, 2023, at 8:30 p.m.

6. Kite Adventure, at Veterans Community Park on Saturday, April 15, 2023, from 11:00 a.m. - 4:00 p.m.

7. 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.)

8. Bike Rodeo, at Veterans Community Park on Saturday, April 22, 2023, from 3:00 p.m. -5:00 p.m.

9. Library Music Event: The Kootz - Traveling Wilburys Tribute, Sunday, April 23, 2:00 p.m.

H. ORDINANCES: SECOND READING/PUBLIC HEARING

1. Ordinance No. 05-23 - Amending Appendix A of the Fee Schedule Ordinance - Construction, Recreation and Health

I. ORDINANCES: INTRODUCTION

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

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

3. Ordinance No. 08-23 Appropriating \$440,000 from the Recreation/Open Space Trust Fund for Various 2023 Parks and Recreation Capital Improvements

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

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K. COUNCIL COMMENTS

L. EXECUTIVE SESSION

1. Enter Executive Session

2. Close Executive Session

M. ADJOURNMENT

1. Adjourn Meeting

