



**Thursday, June 29, 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. MANAGER'S REPORT

D. APPROVAL OF MEETING MINUTES

1. Authorizing the Approval of Regular Council Meeting Minutes for May 18, 2023

E. PUBLIC HEARING - SOIL MOVEMENT HEARING - MORRIS COUNTY TECHNICAL SCHOOL

1. Conduct Hearing - Morris County Technical School
2. R-153-23 Approving the Soil Movement Permit for the Morris County Technical School

F. COMBINED ACTION RESOLUTIONS

1. R-141-23 Partial Refunds of Registration Fees for Summer Programs to Various Individuals - \$4,150.00
2. R-142-23 Refund Tax Sale #2022-002 for Block 21, Lot 129.06, 8 Kirkbride Drive to Pro Cap 8 FBO Firstrust Bank - \$3,908.53
3. R-143-23 Refund Tax Sale Certificate #2022-007 for Block 42, Lot 122.145, 145 Arrowgate Drive to Pro Cap 8 FBO Firstrust Bank - \$3,520.76
4. R-144-23 Tax Sale Certificate #2022-020 for Block 121, Lot42, 12 Powder Horn Terr. to Pro Cap 8 FBO Firstrust Bank - \$6,159.16
5. R-145-23 Refund Tax Sale Certificate #2022-024 for Block 211, Lot 2, 5 Hickory Place to Pro Cap 8 Firstrust Bank - \$4,785.40
6. R-146-23 Authorizing the Submission and Execution of a Grant Application with NJ DOT for the Morris Turnpike Road Improvement 2024 Project

7. R-147-23 Authorizing the Award of MCCPC Contract #46 - Preventive Maintenance/Repair of Emergency Generators- Rebid to Genserve, Inc.
8. R-148-23 Authorizing the Cancellation of Outstanding Checks for Various Vendors - \$228.39
9. R-149-23 Awarding a Contract for Electronic Municipal Tax Lien Sales to Realauktion.com, LLC from July 27, 2023, through July 26, 2024 - not to exceed \$2,500.00
10. R-150-23 Authorizing Change Order #1 to the Award of a Professional Services Agreement with Trimboli & Prusinowski, LLC for General Labor Counsel Services for the 2023 Calendar Year to increase by \$10,000.00 bringing the new total to a not to exceed amount of \$20,000.00
11. R-151-23 Authorizing the Person-to-Person Transfer of Plenary Retail Consumption Liquor License No. 1432-33-013-007 from Plaza 395 Associates, LLC to Dough To Table LLC
12. R-152-23 Authorizing Liquor License Renewals for the 2023-2024 Season for Various Entities - \$17,060.00
13. Raffle License: Off-Premise 50/50, Friends of Randolph Football, Randolph High School, 511 Millbrook Avenue, Randolph, September 8, 2023, 7:00 pm
14. Raffle License: On-Premise 50/50, RHS Cheerleading Booster Club, 511 Millbrook Ave, Randolph, NJ 07869, on 9/8, 9/14, 9/29, 10/20 - 2023 at 7:00 P.M. – 8:30 P.M.
15. Raffle License: On-Premise Tricky Tray, Friends of the Randolph Animal Pound, Veterans Park, 100 Calais Rd, Randolph, NJ 07869 on 9/23/23, from 10:00, raindate 9/24/23A.M. – 4:00 P.M.
16. Raffle License: Off-Premise Merchandise, Greek Orthodox Community Center of Randolph/Daughters of Penelope at The Meadow Wood, 461 NJ 10, Randolph, NJ 07869 on October 14, 2023, 11:00 am

G. UPCOMING EVENTS

1. Library Music Event: 28 Calais Road, Randolph, Monday, July 3, 2023, at 7:00 p.m. - Unusual Suspects
2. Freedom Festival at County College of Morris with Games, Crafts, Rides, Food Vendors and Beer Garden nightly starting Thursday, July 6th from 6:00 p.m. - 11:00 p.m. (Band - Stereo Junkies), Friday, July 7th from 5:00 p.m. - 11:00 p.m., (Band - The Norton Smull Band), Saturday, July 8, 2023, from 6:00 p.m. - 11:00 p.m. (Band - Jerseytones). Fireworks - Saturday, July 8th at 9:45 p.m. - Rain date - July 9th
3. Freedom Festival Parade, July 8, 2023, at 10:00 a.m.
4. Grand Opening/Ribbon Cutting: Muchnik Elder Law at 10 W. Hanover Ave., Suite 111, Randolph on Saturday July 8, 2023, at 3:00 p.m. with a rain date of July 15th
5. Library Music Event: 28 Calais Road, Randolph, Monday, July 10, 2023, at 7:00 p.m. - Jersey Sound
6. Library Music Event: 28 Calais Road, Randolph, Monday, July 17, 2023, at 7:00 p.m. - Rosewood Band
7. Library Music Event: 28 Calais Road, Randolph, Monday, July 24, 2023, at 7:00 p.m. - Jack the Band
8. Library Music Event: 28 Calais Road, Randolph, Monday, July 31, 2023, at 7:00 p.m. - Country Comfort
9. Library Music Event: 28 Calais Road, Randolph, Monday, August 7, 2023, at 7:00 p.m. - Fab Forward Band
10. Library Music Event, 28 Calais Road, Randolph, Monday, August 14, 2023, at 7:00 p.m. - The Green Planet Band
11. Library Music Event, 28 Calais Road, Randolph, Monday, August 21, 2023, at 7:00 p.m. - Fish Eyed Blues
12. Library Music Event, 28 Calais Road, Randolph, Monday, August 28, 2023, at 7:00 p.m. - Five Wheel Drive
13. Randolph Athletic Hall of Fame Induction Ceremony at the Randolph HS Commons on Saturday, October 21, 2023, at 5:00 p.m.

H. ORDINANCES: SECOND READING/PUBLIC HEARING

1. Ordinance No. 13-23 Amending Ordinance No. 23-20 to Provide and Determine the Range of Compensation for Specified Officers and Employees in the Township of Randolph
2. Ordinance No. 14-23 Amending Ordinance No. 07-22 to Provide and Determine the Range of Compensation for Specified Employees in the Township of Randolph
3. Ordinance No. 15-23 An Ordinance of the Township of Randolph Amending Capital Ordinance No. #10-19
4. Ordinance No. 16-23 - Of the Township of Randolph Appropriating \$26,980 From the Capital Improvement Fund for The Bennett Avenue Trail and Bridge

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J. COUNCIL COMMENTS

K. EXECUTIVE SESSION

1. Enter Executive Session
2. Attorney Client Privilege: State Licensed Housing - CSLR
3. Personnel
4. Contract Negotiations - PBA 403
5. Close Executive Session

L. ADJOURNMENT

1. Adjourn Meeting

