



**Thursday, September 7, 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. PRESENTATIONS

1. Presentation of the 2022 Audit by Kathi Mantell
2. Presentation - Trails Master Plan - Update

C. 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.

D. MANAGER'S REPORT

E. APPROVAL OF MEETING MINUTES

1. Approval of the July 27, 2023, Regular Council Meeting Minutes

F. COMBINED ACTION RESOLUTIONS

1. R-166-23 Authorizing the Certification of the Annual Audit
2. R-173-23 Requesting the Approval of Items of Revenue and Appropriations Per NJSA 40A:4-87 - Lead Grant Assistance Program (LGAP) - \$5,500.00
3. R-174-23 Authorizing an Extension of an Agreement with USGovBid/Auction Liquidation Services for Online Auction Services for an Additional One-Year Period
4. R-175-23 Authorizing the Award of a Professional Services Agreement to Ferriero Engineering, Inc. for Engineering Design Services for the Calais Road Improvements Section 2 Project - not to exceed \$48,675.00
5. R-176-23 Authorizing the Award of a Professional Services Agreement to Ferriero Engineering, Inc. for Engineering Design Services for the South Road Improvements Project - not to exceed \$49,250.00
6. R-177-23 Awarding a Contract for the Purchase of New, Unused 2023 or Newer Ford or Equivalent SUVs and Trucks to Ciocca FMFL, Inc. - \$373,660.00
7. R-178-23 Refunding Cash Road Opening Bonds for Various Properties and Purposes
8. R-179-23 Release Performance Bonds for Stabilization and Winter Grading - Randolph Woods Development - \$2,000.00 plus accrued interest
9. R-180-23 Refund Tax Sale Certificate #2022-001 for Block 21, Lot 65, 44 Sanford Drive to Evolve Bank & Trust - \$22,825.20
10. R-181-23 Release Police Detail Escrow to William J. Guarini Plumbing and Heating - \$117.20
11. R-182-23 Cancelling Capital Improvement Authorizations - \$116,077.20
12. R-183-23 Cancelling Grant Receivable Balances totaling \$17,364.97 and Reserve Balances totaling \$32,189.18
13. R-184-23 Approval of the Items of Revenue and Appropriations Per NJSA 40A:4-87 NJACCHO Enhancing Local Public Health Infrastructure Grant - \$346,849.00
14. Raffle License: Off Premise 50/50, Catholic Charities, Diocese of Paterson, 461 Route 10, Randolph, NJ 07869, on Saturday, November 9, 2023, at 9:00 PM
15. Raffle License: Off-Premise 50/50, Randolph Soccer Club Inc., Brundage Park, 2 Bungalow Lane, Randolph, on November 8, 2023, at 6:45 pm

G. UPCOMING EVENTS

1. Patriot's Day Remembrance Ceremony at VFW, 103 Carrell Road, Randolph, Monday, September 11, 2023, at 11:00 a.m.
2. 9/11 Remembrance Ceremony and Candlelight Vigil - 22nd Anniversary - Morris County 9/11 Memorial on West Hanover Avenue, Parsippany-Troy Hills, on Sunday, September 10, 2023, at 6:00 p.m.
3. Senior Picnic at Brundage Park on Tuesday, September 12, 2023, at 11:30 a.m. - 2:30 p.m.
4. Grand Opening/Ribbon Cutting, Prasada Center for Well-Being, 1247 Sussex Tpke., Thursday, September 21, 2023, at 11:00 a.m.
5. Clean Communities Day, Saturday, September 23 2023, - participants will meet at their assigned site
6. Confidential Paper Shredding, Saturday, September 23, 2023, from 9:00 a.m. - 12 noon in the Municipal Building parking lot at 502 Millbrook Avenue, Randolph, NJ 07869
7. Randolph Country Fair at Veterans Park, 100 Calais Road, Randolph, Saturday, September 23, 2023, 11:00 a.m. - 5:00 p.m.
8. Groundbreaking Ceremony for the Morris County Career Training Center at the County College of Morris on Wednesday, September 27, 2023, at 10:00 a.m.
9. 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. 17-23 Authorizing the Private Sale of Property Known as Block 80, Lot 10 - 9 Birch Street

I. ORDINANCES: INTRODUCTION

1. Ordinance No. 18-23 Amending Division 2, Individual and Semipublic Water Supply Code of Article 11, Water, of Chapter 50, Water and Sewers of the Revised Ordinances of the Township of Randolph

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K. COUNCIL COMMENTS

L. EXECUTIVE SESSION

1. Enter Executive Session
2. Attorney-Client Privilege -Restrictive Covenant, 1275 Sussex Tpke.
3. Personnel
4. Close Executive Session

M. ADJOURNMENT

1. Adjourn Meeting