



**Thursday, September 21, 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. COMBINED ACTION RESOLUTIONS

1. R-185-23 Refunding an Automatic Payment Applied to the Incorrect Account for a Water Payment at Block 26, Lot 11, 10 Alcor Rd to Eugene and Geneva Campbell - \$130.66
2. R-186-23 Authorizing the Desposal/Destruction of Surplus Personal Property No Longer Needed By the Fire Department for Public Use
3. R-187-23 Authorizing the Award of MCCPC Contract #3 - Rock Salt & Liquid Calcium Chloride to Various Bidders
4. R-188-23 Authorizing the Award to Extech Building Materials and Rejection of the bid from RMAC Supplies Company for MCCPC Contract #31 - Calcium Chloride Bags
5. R-189-23 Authorizing the Award to Nielsen Ford of Morristown and Rejection of the bid from Pellegrino Auto Group for MCCPC Contract #15-A - Police Pursuit Vehicles, 2024 Models
6. R-190-23 Authorizing Rejection of Bid by Pellegrino Auto Group for MCCPC Contract #15-B - Administrative Passenger Vehicles, 2024 Models
7. R-191-23 Authorizing Award and Rejection of Bids for MCCPC Contract #15-C - Utility Vehicles, 2024 Models
8. R-192-23 Authorizing Award to Various Bidders for the MCCPC Contract #15-D - Service Truck Bodies
9. R-193-23 Authorizing Rejection of Bid from Route 232 Automall of MCCPC Contract #15-E - Hybrid Vehicles, 2024 Models
10. R-194-23 Authorizing the Sale of Surplus Personal Property No Longer Needed for Public Use on an Oline Auction Website
11. R-195-23 Authorizing the Transfer of Forfeited Tree Bond Funds, As Well As Accrued Interest to the Tree Bank
12. R-196-23 Adopting the Trails Master Plan Update
13. R-197-23 Extending a Contract for Computer Networking/Maintenance and IT Services for the Period of November 14,2023, Through November 13, 2024, With the Option to Extend for One Final Year Through November 13, 2025
14. R-198-23 Authorizing the Release of a Performance Bond in the amount of \$700,000.00 and the Final Payment in the amount of \$139,556.40 to DVM Construction, Inc. and the Acceptance of the Maintenance Bond issued by Aegis Security Insurance Co. for \$69,210.00 for Meadowbrook Road Pump Station Renovations
15. Raffle License: On-Premise 50/50, RHS Cheerleading Booster Club, Inc., Randolph High School, 511 Millbrook Avenue, Randolph, November 19, 2023, 8:00 a.m. – 4:00 p.m.
16. Raffle License/Calendar Raffle - St. Matthew the Apostle Parish, 335 Dover Chester Road, Randolph, NJ; December 2, 2023; December 9, 2023; December 16, 2023; December 23, 2023, at 6:00 p.m.
17. Raffle License: Off-Premise Merchandise, Mendham High School Football Boosters, Inc., The Meadow Wood, 461 NJ-10, Randolph, on November 29, 2023, from 7:00 p.m. – 10:00 p.m.

E. UPCOMING EVENTS

1. Clean Communities Day, Saturday, September 23 2023, - participants will meet at their assigned site
2. 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
3. Randolph Country Fair at Veterans Park, 100 Calais Road, Randolph, Saturday, September 23, 2023, 11:00 a.m. - 5:00 p.m.
4. 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.
5. Randolph Athletic Hall of Fame Induction Ceremony at the Randolph HS Commons on Saturday, October 21, 2023, at 5:00 p.m.
6. Randolph Halloween Food Truck Or Treat Festival to Benefit the Randolph Rescue Squad, at the Morris County College, 214 Center Grove Rd., Lot 1 on Saturday, October 28, 2023, from 11:00 a.m. - 6:00 p.m.

F. ORDINANCES: SECOND READING/PUBLIC HEARING

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

G. ORDINANCES: INTRODUCTION

1. Ordinance No. 19-23 Repealing Section 15-6, Appeals to Governing Body of Article II, Planning Organization and Procedures of the Land Development Ordinance
2. Ordinance No. 20-23 Amending Appendix A, Fee Schedule, of the Revised Ordinances of the Township of Randolph
3. Ordinance No. 21-2023 Amending Section 10-1, 10-91, 10-112, 10-222 and 10-341 of Chapter 10, Boards, Commissions, Committees and Agencies of the Revised Ordinances of the Township of Randolph

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I. COUNCIL COMMENTS

J. EXECUTIVE SESSION

1. Enter Executive Session
2. Lease or Acquisition of property
3. Attorney-Client Privilege: State Licensed Housing - CSLR
4. Attorney- Client Privilege: Mine Hill - Jackson Brook Interceptor
5. Attorney-Client Privilege - Communication
6. Close Executive Session

K. ADJOURNMENT

1. Adjourn Meeting