



**Thursday, October 5, 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. PRESENTATION/PROCLAMATION**

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1. Presentation of the Randolph Township Environmental Guidebook by the Advisory Environmental & Landmarks Committee

**C. 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.

**D. MANAGER'S REPORT**

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**E. APPROVAL OF MEETING MINUTES**

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1. Approval of Council Meeting Minutes for September 7, 2023, and September 21, 2023

**F. COMBINED ACTION RESOLUTIONS**

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1. R-199-23 Redeeming and Refunding Tax Sale Certificate #2022-006 for Block 42, Lot 122.06, 6 Arrowgate Drive to FIG 20, LLC FBO SEC TPY - \$6,511.42
2. R-200-23 Refunding (\$3,077.04) and Canceling (\$4,355.20) Property Taxes for Block 115, Lot 31.13, 14 Edinburgh Dr. due to Exempt Veteran Status of owner - to CoreLogic - \$ 7,432.24
3. R-201-23 Releasing Cash Road Opening Bonds for Various Properties and Purposes
4. R-202-23 Refund a Portion of Ice Hockey Fee Due to Registrant's Request to Charles Said - \$250.00
5. R-203-23 Authorizing the Award to Mark Anthony Chevrolet and Rejection of Various Bidders of MCCPC Contract #15-F - Cab/Chassis with Dump Bodies, 2024 Models
6. R-204-23 Awarding a Contract for 2023 Leaf Loading, Hauling, and Proper Recycling from October 5, 2023 - January 31, 2024 to Britton Industries Inc. - not to exceed \$190,000
7. R-205-23 Authorizing the Award of a Professional Services Agreement to Professional Insurance Associates for Professional Risk Management Consulting Services - At a Rate Equal to Five (5%) of the Township's Annual Assessment
8. Raffle License: On-Premise Merchandise, South Street Theatre Co, Inc. at The Meadow Wood, 461 NJ-10, Randolph on November 17, 2023, from 6:00 p.m. - 11:00 p.m.

**G. UPCOMING EVENTS**

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1. Randolph Country Fair at Veterans Park, 100 Calais Road, Randolph, Sunday, October 8, 2023
2. Elite Toma Breakathon at 1572 Sussex Tpke, Randolph on Saturday, October 14, 2023, starting at 11:00 a.m.
3. Ironia Fire Department Pancake Breakfast, 331 Dover Chester Road, on Sunday, October 15, 2023 from 7:30 a.m. - 11:30 a.m.
4. COUNCIL ONLY - Randolph Fire Department 2nd Annual Live Fire Burn Session at the Morris County Fire Academy on West Hanover Ave, Parsippany at the Training Grounds Back Side of the Building on Saturday, October 21, 2023, at 9:00 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.
7. COUNCIL ONLY - Shongum School Veterans Day Program at 9 Arrow Place, Randolph, on Friday, November 3, 2023, at 10:00 a.m.

8. RIA Diwali Party, Aashirwad Palace, 169 South Salem Street, Randolph, on Sunday, November 5, 2023, at 5:30 p.m.

9. Veterans Day Ceremony at VFW Post 7333, 103 Carrell Road, Randolph, on Saturday, November 11, 2023, at 11:00 a.m.

10. COUNCIL ONLY - 66th Annual Randolph Fire Department Inspection Dinner, Saturday, November 11, 2023, Inspection at 4:30 p.m., Co. #4 Ironia Fire House, 331 Dover Chester Rd., Randolph; Cocktail hour at 6:00 p.m. and Dinner at 7:00 p.m. at Meadow Wood Manor, 461 Rte. 10 Randolph, NJ

11. COUNCIL ONLY - New League of Municipalities 108th Annual Conference, November 14, 2023 to November 16, 2023, Atlantic City Convention Center

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#### **I. COUNCIL COMMENTS**

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#### **J. EXECUTIVE SESSION**

1. Enter Executive Session
2. Attorney-Client Privilege: Mine Hill - Jackson Brook Interceptor
3. Attorney-Client Privilege - Communication
4. Close Executive Session

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#### **K. ADJOURNMENT**

1. Adjourn Meeting