



**Thursday, October 19, 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. Approving Regular Council Meeting Minutes for October 5, 2023

E. COMBINED ACTION RESOLUTIONS

1. R-206-23 Release Police Detail Escrow to the Ironia Fireman's Association, Inc. - \$325.00
2. R-207-23 Authorizing the Settlement of Certain Commercial Tax Appeals for Block 146, Lot 72.25 - 14 Skyline Drive
3. R-208-23 Authorizing the Acceptance and Execution of a Developer's Agreement with Randolph Redevelopers, LLC for Block 119, Lot 130.01 - Liberty Village
4. R-209-23 Accepting and Approving the Revised Personnel Policies and Procedures Manual and Employee Handbook
5. R-210-23 Authorizing Change Order #1 in the amount of \$16,295.00, for the Computer Networking/Maintenance and IT Services Bid Awarded to Pascack Data Services Inc. bringing the new total to \$101,295.00
6. R-211-23 Authorizing Change Order #1 in the amount of \$5,000.00 for a Professional Services Agreement with Vanguard Medical Group for Corporate Health Services (Pre-Employment, Pre-Volunteer Exams, and Drug Testing) bringing the total to \$16,000.00
7. R-212-23 Authorizing the Sale of Block 80, Lot 10 - 9 Birch Street) Accepting the Bid Received, and Determining Not to Reconsider Ordinance No. 17-23
8. R-213-23 Refund a Portion of Application Fee to Mr. & Mrs. Protasiewicz Submitted to the Construction Department Due to the Homeowner of 54 Albert Ct. Cancelling the Project - \$218.80
9. R-214-23 the Execution of a Site Access Agreement for Fullerton Landscapes, LLC to Use Randolph Township Property, Block 215, Lot 73, 1015 Sussex Tpke. to access 38 Ash Lane owned by Christopher and Kathleen Quinn
10. R-215-23 Recognizing Hindu American Heritage Month 2023

F. UPCOMING EVENTS

1. CCM Press Conference - Center for Health Professions Announcement, Advanced Manufacturing & Engineering Center Lobby, 214 Center Grove Road, Randolph, Friday, October 20, 2023, at 11:00 a.m.
2. 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.
3. Trunk or Treat at Brundage Park Recreation Complex, 2 W. Bungalow Lane, Randolph on Saturday, October 21, 2023, from 4:00 p.m. - 6:00 p.m. (Rain Date - October 22, 2023)
4. Randolph Athletic Hall of Fame Induction Ceremony at the Randolph HS Commons on Saturday, October 21, 2023, at 5:00 p.m.
5. Grand Opening, Paragano Family Foundation Healthcare Simulation Center at CCM, 214 Center Grove Rd., Randolph, Sheffield Hall 158, on Tuesday, October 24, 2023, 2:00 p.m. - 3:00 p.m. Program, 2:30 p.m. -4:00 p.m. Tour and Reception

6. Haunted Trail at Veterans Community Park, 100 Calais Rd. on Friday, October 27th and Saturday, October 28th from 6:00 p.m. - 11:00 p.m. (Rain Date October 29th - hours subject to change)

7. 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.

8. Ribbon Cutting/Party - First Fitness 5 Year Anniversary, Randolph Medical Arts Building, 765 Rte. 10 E., Suite 103, Randolph, on Saturday, October 28, 2023, from 12 noon - 2:00 p.m.

9. COUNCIL ONLY - Shongum School Veterans Day Program at 9 Arrow Place, Randolph, on Friday, November 3, 2023, at 10:00 a.m.

10. Diwali Celebration at the Randolph Community Center, 30 Calais Rd., Randolph on Friday, November 3, 2023, 6:00 p.m. - 7:00 p.m.

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

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

13. 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

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

15. Holiday Season Lighting Celebration at Veterans Community Park, 100 Calais Rd., Randolph on Friday, December 1, 2023, from 6:30 p.m. - 7:30 p.m.

16. Council Only - Employee Appreciation Breakfast on Wednesday, December 6, 2023, in the Municipal Building Lobby

G. ORDINANCES: SECOND READING/PUBLIC HEARING

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. 21-23 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

H. DISCUSSION ITEMS

1. 2023 Municipal Best Practices Inventory

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J. COUNCIL COMMENTS

K. EXECUTIVE SESSION

1. Enter Executive Session

2. Attorney-Client Privilege Communication

3. Attorney- Client Privilege - State Licensed Housing, CSLR

4. Collective Bargaining - PBA 403

5. Personnel Matters

6. Close Executive Session

L. ADJOURNMENT

1. Adjourn Meeting