



**Thursday, November 2, 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. PRESENTATION/PROCLAMATION

1. Presentation by Solar Landscape for the Community Solar Project, located at 353 Rte. 10
2. Public Comment
3. R-236-23 Supporting the Application Submitted to the Board of Public Utilities by Solar Landscape for a Community Solar Project to be Located at 353 Rte. 10, Randolph
4. Proclamation - Recognizing Diwali - The Festival of Lights

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. Authorizing Approval of Regular Council Meeting Minutes for October 19, 2023

F. COMBINED ACTION RESOLUTIONS

1. R-216-23 Authorizing the Award of a Professional Services Agreement to Boswell Engineering for Engineering Design Services for Freedom Park Baseball/Softball Field Lighting Improvements - not to exceed \$29,200.00
2. R-217-23 Redeem and Refund Tax Sale Certificate #2023-013 for Block 93.01, Lot 12, 40 Heritage Ct. to Pro Cap 8 FBO Firsttrust Bank - \$443.24
3. R-218-23 Authorizing the Settlement of Certain Residential Tax Appeals for Block 51, Lot 10.02 - 14 Ursula Ct. for 2016 and 2023
4. R-219-23 Release Cash Road Opening Bond for the Purpose of a Drainage Pipe Into a Storm Drain, Block 121, Lot 5, 76 Musiker Avenue, Randolph, - \$500.000
5. R-220-23 Adopting the Environmental Guidebook prepared by Pinto Consulting
6. R-221-23 Authorizing the Award of MCCPC Contract #5 (Paving Materials) to Tilcon New York
7. R-222-23 Authorizing the Award of MCCPC Contract #7 (Drainage Pipe- Delivered) to Chemung Supply
8. R-223-23 Authorizing the Award of MCCPC Contract #8 (Anti-Freeze) to Lubenet, LLC
9. R-224-23 Authorizing the Award of MCCPC Contract #9 (Crushed Stone & Sand) to Tilcon New York, Inc.

10. R-225-23 Authorizing the Award to National Highway Products, Inc. and Rejection by Various Other Bidders of MCCPC Contract #28 (Traffic Sign Materials)
11. R-226-23 Authorizing the Award and Rejection By Various Bidders of MCCPC Contract #17 (Water Treatment Chemicals)
12. R-227-23 Authorizing the Award of MCCPC Contract #18 (Tree Removal, Trimming & Stump Grinding Services) to Almstead Tree & Shrub Care Company and Tree King, Inc.
13. R-228-23 Authorizing the Award of MCCPC Contract #14 (Catch Basins & Manhole Castings) to Campbell Foundry Company and General Foundries, Inc.
14. R-229-23 Authorizing the Award of MCCPC Contract #21 (Oil & Stone Treatment) to Asphalt Paving Systems
15. R-230-23 Authorizing the Award of MCCPC Contract #24 (Bagged Cement & Poured Concrete) to Continental Hardware, Inc. and County Concrete Corporation
16. R-231-23 Authorizing the Award of MCCPC Contract #26 (Beam Guide Rail & Safety Ends - Installed) to Road Safety Systems, LLC
17. R-232-23 Authorizing the Award of MCCPC Contract #33 (Clay and Infield Mix for Athletic Fields) to Viersma Sales & Service, LLC
18. R-233-23 Authorizing the Award of Contract MCCPC #38 (Preventive Maintenance/Repair of Communications Equipment) to Communications Specialists, Inc.
19. R-234-23 Authorizing the Award of MCCPC Contract #39 (Furnishing Trophies & Plaques) to TJ's Sportwide Trophy & Awards, Inc.
20. R-235-23 Authorizing the Rejection of Bid from WBE Fence Company and Award to Challenger Fence, Inc. for MCCPC Contract #53 (Fencing Materials & Installation)

G. UPCOMING EVENTS

1. COUNCIL ONLY - Shongum School Veterans Day Program at 9 Arrow Place, Randolph, on Friday, November 3, 2023, at 10:00 a.m.
2. Groundbreaking Ceremony for the Morris County College Center for Entrepreneurship and Culinary Science, 214 Center Grove Rd., Randolph, on Friday, November 3, 2023, at 10:30 a.m. - Davidson Rooms
3. Diwali Celebration at the Randolph Community Center, 30 Calais Rd., Randolph on Friday, November 3, 2023, 6:00 p.m. - 7:00 p.m.
4. RIA Diwali Party, Aashirwad Palace, 169 South Salem Street, Randolph, on Sunday, November 5, 2023, at 5:30 p.m.
5. Veterans Day Ceremony at VFW Post 7333, 103 Carrell Road, Randolph, on Saturday, November 11, 2023, at 11:00 a.m.
6. 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
7. COUNCIL ONLY - New Jersey League of Municipalities 108th Annual Conference, November 14, 2023, - November 16, 2023, Atlantic City Convention Center
8. Table of Hope Thanksgiving Dinner Giveaway at the County College of Morris, 214 Center Grove Road, Randolph, NJ 07869 on Friday, November 14, 2023, at 11:00 a.m. - Register for a Meal or to Volunteer at Springstreetcdc.org
9. Grand Opening/Ribbon Cutting – Triple A Mobile Gaming, parking lot of the Community Center, 30 Calais Road on Saturday, November 18, 2023, at 10:00 a.m.
10. Grand Opening/Ribbon Cutting – Little Cottage of Faith, 425 Rte. 10 East, on Saturday, November 18, 2023, at 11:00 a.m.
11. 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.
12. Council Only - Employee Appreciation Breakfast on Wednesday, December 6, 2023, in the Municipal Building Lobby
13. Menorah Lighting by the Chabad at Veterans Park on Monday, December 11, 2023, at 6:00 p.m.
14. Meet Santa and Explore Snoopy's House with Cookies and Cocoa at the Community Center, 30 Calais Road, Randolph on Friday, December 15, 2023, from 5:00 p.m.- 7:30 p.m.

H. ORDINANCES: INTRODUCTION

1. Ordinance No. 22-23 Providing for the Upgrade of Sanitary Sewer Pump Stations In and By the Township of Randolph in the County of Morris, New Jersey, and Appropriating \$732,489.78 Therefor, Constituting Proceeds of Obligations of the Township Heretofore Issued

2. Ordinance No. 23-23 Amending Chapter 24, Health and Sanitation, of the Revised Ordinances to Include Article XIII, Privately Owned Salt Storage to Establish NJDEP-Mandated Regulations for Privately Owned Salt Storage

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J. COUNCIL COMMENTS

K. EXECUTIVE SESSION

1. Enter Executive Session
2. Attorney-Client Privilege -Restrictive Covenant, 1275 Sussex Tpke.
3. Attorney-Client Privilege State Licensed Housing - CSLR
4. Morris County Vocational School
5. Collective Bargaining - PBA 403, RTEA, RTSEA, Teamsters 97
6. Personnel - Manager Performance Appraisal Process
7. Close Executive Session

L. ADJOURNMENT

1. Adjourn Meeting

