



**Thursday, March 2, 2023  
Budget and Regular Meeting**

**Randolph Municipal Building  
502 Millbrook Avenue  
Randolph, NJ 07869  
5:00 p.m. Budget Session  
Regular Meeting to Follow**

**A. OPENING OF BUDGET MEETING 5:00 P.M.**

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1. Call To Order - Open Public Meeting Act
2. Roll Call
3. Pledge of Allegiance

**B. 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.

**C. REVIEW OF 2023 DRAFT BUDGET**

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1. Capital Improvements
2. Open Space and Recreation Trust
3. Review of Fund Balance
4. Reserve for Uncollected Taxes

**D. COUNCIL QUESTIONS AND DISCUSSION**

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**E. FINAL DIRECTION TO MANAGER ON FINALIZING BUDGET**

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**F. OPEN TO THE PUBLIC**

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**G. ADJOURN BUDGET SESSION**

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1. Adjourn the Budget Meeting

**H. OPENING OF REGULAR MEETING**

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**I. MANAGER'S REPORT**

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**J. APPROVAL OF MEETING MINUTES**

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1. Accepting the Minutes for the Regular Meeting Held on January 28, 2023 and the Budget Meeting held on February 2, 2023

#### **K. COMBINED ACTION RESOLUTIONS**

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1. R-59-23 Authorizing the Execution of a Right of Entry, Release and Indemnification Agreement with Southeast Morris County Municipal Utilities Authority
2. R-60-23 Authorizing Change Order #1 (Final Quantities Change Order) to Contract with John Garcia Construction Co., Inc. to Increase Contract Amount by \$2,137.70 for Farm Road and Arnold Drive Sanitary Sewer Project Bringing New Total to \$290,848.00
3. R-61-23 Refunding a Portion of Recreation Fees for Various Residents Totaling - \$2,125.00
4. R-62-23 Authorizing Change Order #8 to a Professional Services Agreement with Harbor Consultants Inc., to Increase Contract Amount by \$25,000.00 for Planning Services for the Affordable Housing Program (COAH) Bringing the New Total to \$175,000.00
5. R-63-23 Authorizing the Sale of Surplus Personal Property No Longer Needed for Public Use on An Online Auction Website
6. R-64-23 Authorizing Change Order #1 to Increase the 2022 Leaf Loading, Hauling, and Proper Recycling Contract by \$1,000.00 for the Period of October 1, 2022 Through January 31, 2023 Bringing the New Total to \$217,600.00
7. R-65-23 Authorizing Change Order #1 For The Amount Of \$10,000 To Be Added To The Contract With 1ST Goal Heating And Cooling For The Preventive Maintenance/Repair Contract of HVAC Equipment at Township Buildings/Complexes For The Period of January 1,2023, Through December 31, 2025, With the Option to Extend, Bringing The New Contract Total To \$223,000.00
8. R-66-23 Authorizing the Release of Performance Bond (\$288,710.30) and Final Payment (\$46,965.20) and Acceptance of the Maintenance Bond (\$29,084.00) for Farm Road and Arnold Drive Sanitary Sewer Project to John Garcia Construction
9. R-67-23 Setting Forth Reasons for the Township Council's Disapproval of Request for a Written Statement of Consent for Treatment Works Approval for KRE Acquisition Corp.

#### **L. UPCOMING EVENTS**

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1. Grand Opening/Ribbon Cutting: All State, 1243 Sussex Tpke. #2, Randolph, NJ on Wednesday, March 22, 2023, at 5:30 p.m.
2. Recreation Volunteer Awards at the Community Center, 30 Calais Road, Randolph, on Sunday, March 26, 2023, 9:30 a.m. -1:30 p.m.
3. Little League Opening Day, at Freedom Park on Saturday, April 22, 2023, 9:30 a.m. - 11:00 a.m.
4. Library Music Event: Happy Trails: Country Classics, Sunday, March 19, 2023, at 2:00 p.m.
5. Library Music Event: The Kootz - Traveling Wilburys Tribute, Sunday, April 23, 2:00 p.m.

#### **M. ORDINANCES: SECOND READING/PUBLIC HEARING**

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1. Ordinance No. 01-23 Authorizing the Acquisition of Certain Real Property Described as Block 47, Lot 35.02 on the Official Tax Map of the Township of Randolph and Commonly Known as Guerin Drive for Municipal Public Purposes, and Authorizing All Actions Necessary to Implement and Effect the Acquisition of the Property (Public Hearing held on February 19, 2023)
2. Ordinance No. 04-23 Ordinance to Exceed Municipal Budget Appropriations Limits and to Establish a Cap Bank

#### **N. ORDINANCE INTRODUCTION**

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1. Ordinance No. 05-23 - Amending Appendix A of the Fee Schedule Ordinance - Construction, Recreation and Health

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**P. COUNCIL COMMENTS**

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**Q. EXECUTIVE SESSION**

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1. Enter Executive Session
2. Close Executive Session

**R. ADJOURNMENT**

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1. Adjourn Meeting

