



**Thursday, April 20, 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 Gold Award Proclamation to Megan Serwick, which will be presented by Mayor on Thursday, April 27, 2023
2. Presentation of Award NJ Recreation and Park Association (NJRPA) Award for Veterans Community Park
3. Presentation by the Economic Development 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. Approving Council Meeting Minutes for March 16, 2023

**F. 2023 MUNICIPAL BUDGET/PUBLIC HEARING ADOPTION**

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1. Municipal Budget Presentation
2. R-95-23 Authorizing the Reading of the 2023 Township of Randolph Budget by Title Only
3. R- 96-23 Adoption of 2023 Municipal Budget

**G. COMBINED ACTION RESOLUTIONS**

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1. R-91-23 Requesting the Approval of Items of Revenue and Appropriations Per NJSA 40A:4-87 Distracted Driving Crackdown Grant
2. R-92-23 Refunding a Portion of Recreation Department Program Fees Due to a Variety of Reasons for Several Residents - Total \$1,085.00
3. R- 93-23 Authorizing the Execution of a 2023 Amendment to the July 27, 2021, Closing Agreement Between the Township of Randolph, Morris Habitat for Humanity, Inc and 42 Bennett Avenue
4. R-94-23 Authorizing Consent to the Assignment of an Agreement from Gaelic Communications to SBA Towers XI, LLC (SBA) for the Purpose of Construction of a Cell Tower and Certain Related Equipment Shelters
5. R-97-23 Authorizing Separation Agreement and General Release - Rosemarie Jung

6. R-98-23 Refund Tax Sale Certificate #2022-008 for Block 42, Lot 122.16, 16 Arrowgate Drive to FIG 20, LLC FBO EC PTY - \$6,698.26

7. R-99-23 Endorsing an Application for a Treatment Works Approval for KRE Mine Hill Development

#### **H. UPCOMING EVENTS**

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1. Little League Opening Day, at Freedom Park on Saturday, April 22, 2023, 9:30 a.m. - 11:00 a.m. (Parade Ceremony 9:15 a.m.- 9:45 a.m.)

2. Bike Rodeo, at Veterans Community Park on Saturday, April 22, 2023, from 3:00 p.m. -5:00 p.m.

3. Library Music Event: The Kootz - Traveling Wilburys Tribute, Sunday, April 23, 2:00 p.m.

4. Community Garage Sale, Saturday, April 22- Sunday, April 23, 2023 - 9:00 a.m. - 4:00 p.m. - Rain or Shine

5. Clean Communities Day, Saturday, April 29, 2023 - Advanced Registration Required 973-989-7050

6. Paper Shredding, Town Hall, 502 Millbrook Avenue, Randolph, Saturday, April 29, 2023, from 9:00 a.m. - 12:00 p.m.

7. Council Only - Grand Opening/Ribbon Cutting, Chabad Center for Jewish Life, 26 West Hanover Avenue, Sunday, April 30, 2023, at 11:00 a.m.

8. Habitat for Humanity's Women Build Week Kickoff - on Friday, May 5, 2023, at 11:00 a.m. on Bennet Ave.

9. Council Only - Community Garden Meeting and Reception, Community Center on Calais Road, Friday, May 12, 2023, from 6:30 p.m.- 8:00 p.m.

10. Artworks Annual Student Art Show, at the Artworks Studio on Saturday, May 13, 2023, from 4:30 p.m. - 6:30 p.m.

11. Beefsteak Dinner Fundraiser - Millbrook Fire Company #2, 340 Rte. 10, Randolph, on Saturday, May 13, 2023, at 5:00 p.m. - \$50.00

12. Artworks Reception at Town Hall, Thursday, May 18, 2023, 5:30 p.m. - 7:30 p.m.

13. Arts in the Park, Veterans Community Park, 100 Calais Road, Randolph on May 20, 2023, from 11:00 a.m. - 5:00 p.m.

14. Randolph Indian Association Holi Event, on Sunday, May 21, 2023, from 2:00 p.m. - 6:00 p.m. at Freedom Park

15. Randolph Memorial VFW Post 7333, Annual Memorial Day Ceremony, Monday, May 29, 2023, 11:00 a.m. at Post 7333 Building, 103 Carrell Road, Randolph, 07869

16. Habitat for Humanity Bennett Avenue Dedication of Completed Buildings, Thursday, June 1, 2023, at 11:00 a.m.

#### **I. ORDINANCES: SECOND READING/PUBLIC HEARING/RESOLUTION R-90-23**

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1. Ordinance No. 06-23 Capital Ordinance of the Township of Randolph Appropriating \$2,067,000 from the Capital Improvement Fund for Various 2023 Capital Improvements and \$199,815 in Grants from the New Jersey Department of Transportation for Calais Road Improvements

2. Ordinance No. 07-23 An Ordinance of the Township of Randolph Appropriating \$760,000 From the Capital Improvement Fund for Various Water/Sewer Capital Improvements

3. Ordinance No. 08-23 Appropriating \$440,000 from the Recreation/Open Space Trust Fund for Various 2023 Parks and Recreation Capital Improvements

4. Ordinance No. 09-23 Bond Ordinance Appropriating \$647,000, and Authorizing the Issuance of \$579,000 Bonds or Notes of the Township for Various Capital Improvements

5. Ordinance No. 10-23 Amending Article III, Zoning, of the Land Development Ordinance of the Township of Randolph to Establish the R-11 Multifamily Inclusionary Zone (R-11 Zone) and to Rezone Block 44, Lot 13 on the Official Tax Map of the Township of Randolph from the R-8 Zone to the R-11 Zone

6. R-90-23 - APPROVAL CONTINGENT UPON ADOPTION OF ABOVE ORDINANCE NO. 10-23; Setting Forth Reasons for the Township Council's Adoption of Ordinance No. 10-23, Which is Inconsistent with the 2006 Master Plan, 2016 Master Plan Re-Examination and Master Plan Update as Required Under N.J.S.A. 40:55D-62a

#### **J. OPEN TO THE PUBLIC**

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**K. COUNCIL COMMENTS**

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**L. EXECUTIVE SESSION**

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1. Enter Executive Session
2. Close Executive Session

**M. ADJOURNMENT**

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1. Adjourn Meeting