

Township of Randolph  
Municipal Building  
Randolph, NJ  
June 29, 2023

## **A. OPENING OF REGULAR MEETING**

### **1. Call to Order**

A regular meeting of the Randolph Township Council was called to order at 6:00 p.m. by Mayor Nisivoccia. This meeting held pursuant to the New Jersey Open Public Meeting Act. Adequate notice of the meeting has been provided by posting written notice of the time, date, location and to the extent known, the agenda of the meeting in Randolph Township. This notice was posted on the bulletin board in Town Hall, it was filed with the Township Clerk, and it was provided to those persons or entities requesting notification. Notice was also provided to the Randolph Reporter and the Morris County Daily Record on December 15, 2022, by emailing them the annual resolution adopted by the Council on December 8, 2022. The annual resolution, which included this meeting date, was advertised in the Randolph Reporter and the Daily Record on December 22, 2022. Notice was also provided to TapInto Randolph, the official Township online digital publication, on December 21, 2022.

### **2. Roll Call**

PRESENT: Councilmember Elbaum  
Councilmember Forstenhausler  
Councilmember Hathaway  
Councilmember Potter  
Councilwoman Veech  
Deputy Mayor Carey  
Mayor Nisivoccia

ABSENT: None

Also Present: Township Manager Greg Poff and Township Attorney Ed Buzak of the Surenian Edwards, Buzak & Nolan Law Group.

### **3. Pledge of Allegiance**

Mayor Nisivoccia led the Pledge of Allegiance.

## **B. OPEN TO THE PUBLIC**

Deepak Das of 8 Devonshire Drive shared that he has been a resident of Randolph since 2001. He appreciated the township's efforts and recent projects regarding the trail system and the new township website. He raised concerns about the Mt. Freedom Golf Center Property and shared information about a developer application submitted to the Planning Board and issues with a

granted variance. He informed the council that he had attended all the Planning Board meetings, application hearings, and plans related to the property. He relayed his concerns to the Planning Board and provided recommendations, but the board proceeded to approve the developer's application in its entirety.

He felt the decision was invalid and filed an appeal against the board's approval in the Morris County Superior Court. He provided a brief history on the property and a 2016 application by the township made to Morris County Open Space. He explained that the site acquisition was a high priority for the Master Plan. He stated that the original premise of the application was purposed as any commercial recreation facility being open to the public. He stated that it was funded by taxpayers and should be for the community. He stated that the intent of the acquisition was to preserve the land for the community.

He explained that the approved variance application proposed the creation of an elite soccer athletic facility and minimal participation for Randolph athletes. He stated that any application for commercial recreational activities needed to allow taxpayer access. He hoped that the intended land use would be maintained and that other uses be considered for the tract of land.

### **C. MANAGER'S REPORT**

Manager Poff reported the following:

Morris Turnpike Road Project – The Township Council is being asked to consider a resolution authorizing a NJDOT municipal aid grant application for the resurfacing of Morris Turnpike. The scope of this application covers between Dover Chester Road and Sussex Turnpike and includes about 4,200 linear feet of road milling and paving, 1,700 linear feet of granite block curb replacement/installation, catch basin repairs, and replacement of 6 ADA curb ramp and sidewalk.

Storm response – He acknowledge the efforts of Township Clerk Donna Luciani, emergency management, police, fire, and public works for their response to the isolated storm that impacted the township on Monday, June 26. There were approximately eight significant road closures due to either flooding or downed trees. As of Wednesday, June 28, all roads were open.

ETR Funding Doubled in FY2024 State Budget – The legislature's budget committees favorably reported A-5669/S-2024, the \$54.3 billion FY2024 New Jersey Budget Bill. It includes an additional \$150 million for Energy Tax Receipts (ETR), double what was included in the FY23 budget. This additional funding marks a partial restoration of the energy tax receipts, a sum that the state had been diverting for its operations. The full \$330 million should be sent to municipalities and while efforts were steered towards a full restoration of the funding, the latest outcome signifies another positive step forward that increased the partial restoration from last year's \$75 million to \$150 million, doubling FY2023's allocation.

Trails master plan update - At the trails advisory committee meeting on June 21, there was a discussion regarding the updated mapping for the trails master plan. In reviewing the mapping, there were several segments that needed additional clarifications in either the description or the

map. The committee requested staff meet with Chairperson Phil Sheehy to review and revise where necessary. The committee will then make a formal recommendation at its next meeting scheduled for July 19 to the township council for its consideration.

Air quality index and recreation programs – The Parks & Recreation Department has been monitoring the air quality recently. It has been in the orange range for most of the day, which can be unhealthy for sensitive groups. As of this afternoon, the index is currently at 145 which is moving into the red (unhealthy) zone. If the index gets into the unhealthy range, the beach will close for the health of our patrons and beach staff. Tomorrow looks to be a much more moderate day.

Randolph Firefighters – He recognized the firefighters for their responses to recent structure fires, and their preparation of the brush truck presentation.

Road Resurfacing – All the roads designated to be resurfaced by NJ Natural Gas have been completed. This includes the full-width resurfacing of Mountainside Drive, Everdale Road, Pleasant Hill Road, and Righter Road. Milling was started on Longview Avenue, and Combs Hollow and Park Avenue are also in the process of being completed.

#### **D. APPROVAL OF MEETING MINUTES**

##### **1. Authorizing the Approval of Regular Council Meeting Minutes for May 18, 2023**

Councilmember Potter made a motion to approve the Regular Meeting Minutes for May 18, 2023. Councilwoman Veech seconded the motion and the following roll call vote was taken:

AYES:	Councilmember Elbaum
	Councilmember Forstenhausler
	Councilmember Hathaway
	Councilmember Potter
	Councilwoman Veech
	Deputy Mayor Carey
	Mayor Nisivoccia
NAYS:	None

#### **E. PUBLIC HEARING – SOIL MOVEMENT HEARING – MORRIS COUNTY TECHNICAL SCHOOL**

##### **1. Conduct Hearing – Morris County Technical School**

Mayor Nisivoccia explained that the township received an application for a soil movement permit from the Morris County Vocational School District for Block 81, Lot 1 on the tax map. The applicant received preliminary and final major site plan approval from the Planning Board for the construction of a new Career Training Center. The applicant seeks to remove 20,150 cubic yards of soil and import approximately 4,500 cubic yards of soil. Pursuant to Ordinance 15-47.4C of the Land Development Ordinances, the Council has jurisdiction over the matter

because the applicant seeks to import more than 2,001 cubic yards of soil onto the site. The purpose of the hearing is for the Township Council to review and act on the application. Particular consideration will be given to the following factors: soil erosion by water and wind, drainage, soil fertility, lateral support slopes, grades abutting streets and lands, land values and uses, and any other factors bearing upon or relating to the physical development of the township.

Township Clerk, Donna Luciani confirmed receipt of the applicant's proof of notice of the property owners within 200 feet, as well as the proof of publication.

Manager Poff explained that the township soil movement application process is prescribed by local ordinances. He explained that this hearing gives the public the opportunity to understand what the applicant has proposed by way of soil movement. The particular factors deal specifically with soil erosion and drainage, as well as any other factors that may be relevant to the physical development of the property as approved by the Planning Board.

Councilmember Hathaway stated that he resided within 200ft of the zone, therefore he would be abstaining from this portion of the meeting.

Project Engineer Jeffery Allen of Colliers Engineering and Attorney Patrick McNamara of Scarinci and Hollenbeck were sworn in by the Township Attorney.

Jeffery Allen explained that the developer was seeking to move soil on the County College of Morris Campus site. He stated that 20,150 cubic yards of soil would be removed and an estimated 4,500 cubic yards of soil would be imported. He explained that they have received certification from the local SCD, and the components of the stormwater would be handled via those erosion measures. The travel route for the soil would be through the internal roadway system of the college and Dover-Chester Road to Route 10. He has examined the preliminary conditions standard to the township and had no issues with compliance.

Councilwoman Veech asked why the developers would not instead remove 16,000 cubic yards of soil, rather than remove 20,150 yards, and import 4,500 yards. Mr. Allen explained that the material being removed is not of a quality that can support structural integrity.

Councilmember Potter inquired about the exact location of the site. Mr. Allen presented an aerial map and specified the location of the site and the travel route. Councilmember Potter stated that the developer's application is seeking six months for the soil movements, but the township's resolution specified two months. She inquired about the discrepancy and determined that the truckload trips would vary depending on the allotted time period. Mr. Allen stated that the longer duration would be preferred, but he was open to discussing it. Manager Poff stated that the resolution was drafted for two months, but it was within the council's discretion to lengthen the period. There was a brief discussion on the allotted period, and it was suggested that the resolution be revised from two months to four months; the council was in favor of the revision.

Councilwoman Veech shared that she wrote to County College of Morris President Anthony Iacono to share concerns over the number of students being brought in by the new building and resulting traffic on Dover-Chester and Center Grove Rd. Mr. Allen stated that he understood that the building was capable of supporting 200 people, he believed it would be split in am/pm sessions.

Councilmember Elbaum asked when the project would start. Mr. McNamara stated that they hoped to start in two weeks.

Manager Poff stated that there is a condition in the resolution that requires an agreement between the township and the technical school must sign with regard to the lack of available water supply. He stated that the soil movement could not take place until both parties have come to an agreement. Township Attorney Buzak has submitted revisions to the agreement to Mr. McNamara after Manager Poff and the Township Engineer reviewed the document. He stated that the agreement would likely be considered at the next regularly scheduled meeting. The approval of the soil movement is conditional upon the water supply agreement.

## **OPEN TO THE PUBLIC**

Joseph Amaral of 14 Holly Drive stated that many people have complained about the traffic on Center Grove Road, because of the road closure on Millbrook.

Seeing and hearing no one, the public session was closed.

### **2. R-153-23 Approving the Soil Movement Permit Morris County Vocational School at County College of Morris, Block 81, Lot 1.**

Mayor Nisivoccia explained that as the council is the issuing authority, they need to determine if the proposed soil movement will not create conditions that are harmful to the public's health, welfare, and safety, and will not result in the creation of any pits or depressions, soil erosion or facility problems, depressed land values, nor create any drainage, sewage problems or any other dangerous conditions. The council agreed to revise the soil movement duration to four months rather than the two months initially reflected in R-153-23.

Councilmember Forstenhausler made a motion to approve R-153-23 as revised. Councilmember Elbaum seconded the motion, and the following roll call vote was taken:

AYES:	Councilmember Elbaum Councilmember Forstenhausler Councilmember Potter Councilwoman Veech Deputy Mayor Carey Mayor Nisivoccia
NAYS:	None
ABSTAIN:	Councilmember Hathaway

## **F. COMBINED ACTION RESOLUTIONS**

1. R-141-23 Partial Refunds of Registration Fees for Summer Programs to Various Individuals - \$4,150.00
2. R-142-23 Refund Tax Sale #2022-002 for Block 21, Lot 129.06, 8 Kirkbride Drive to Pro Cap 8 FBO Firstrust Bank - \$3,908.53

3. R-143-23 Refund Tax Sale Certificate #2022-007 for Block 42, Lot 122.145, 145 Arrowgate Drive to Pro Cap 8 FBO Firsttrust Bank - \$3,520.76
4. R-144-23 Tax Sale Certificate #2022-020 for Block 121, Lot42, 12 Powder Horn Terr. to Pro Cap 8 FBO Firsttrust Bank - \$6,159.16
5. R-145-23 Refund Tax Sale Certificate #2022-024 for Block 211, Lot 2, 5 Hickory Place to Pro Cap 8 Firsttrust Bank - \$4,785.40
6. R-146-23 Authorizing the Submission and Execution of a Grant Application with NJ DOT for the Morris Turnpike Road Improvement 2024 Project
7. R-147-23 Authorizing the Award of MCCPC Contract #46 - Preventive Maintenance/Repair of Emergency Generators- Rebid to Genserve, Inc.
8. R-148-23 Authorizing the Cancellation of Outstanding Checks for Various Vendors - \$228.39
9. R-149-23 Awarding a Contract for Electronic Municipal Tax Lien Sales to Realauction.com, LLC from July 27, 2023, through July 26, 2024 - not to exceed \$2,500.00

CERTIFICATION OF AVAILABILITY OF FUNDS

Dated: June 29, 2023

As required by N.J.S.A. 40A:4-57, N.J.A.C. 5:30-5.3-5.5, and any other applicable requirement, I, Deborah Bonanno, Director of Finance for the Township of Randolph, have ascertained that funds are available to award a contract in an amount not to exceed \$2,500 to Realauction.com, LLC/R.O.K. INDUSTRIES, INC. for online tax sale services, per its proposal submitted to the Township.

Deborah Bonanno  
Chief Financial Officer  
Budget Accounts: 01-201-20-145-011

10. R-150-23 Authorizing Change Order #1 to the Award of a Professional Services Agreement with Trimboli & Prusinowski, LLC for General Labor Counsel Services for the 2023 Calendar Year to increase by \$10,000.00 bringing the new total to a not to exceed amount of \$20,000.00
11. R-151-23 Authorizing the Person-to-Person Transfer of Plenary Retail Consumption Liquor License No. 1432-33-013-007 from Plaza 395 Associates, LLC to Dough To Table LLC
12. R-152-23 Authorizing Liquor License Renewals for the 2023-2024 Season for Various Entities
13. R-154-23 Authorizing an Amendment made between the County College of Morris and the Randolph Township Municipal Utilities Authority on August 29, 1989, to Replace the Existing Lift/Pump Station and Expand the Existing Easement

14. Raffle License: Off-Premise 50/50, Friends of Randolph Football, Randolph High School, 511 Millbrook Avenue, Randolph, September 8, 2023, 7:00 pm
15. Raffle License: On-Premise 50/50, RHS Cheerleading Booster Club, 511 Millbrook Ave, Randolph, NJ 07869, on 9/8, 9/14, 9/29, 10/20 - 2023 at 7:00 P.M. – 8:30 P.M.
16. Raffle License: On-Premise Tricky Tray, Friends of the Randolph Animal Pound, Veterans Park, 100 Calais Rd, Randolph, NJ 07869 on 9/23/23, from 10:00, raindate 9/24/23A.M. – 4:00 P.M.
17. Raffle License: Off-Premise Merchandise, Greek Orthodox Community Center of Randolph/Daughters of Penelope at The Meadow Wood, 461 NJ 10, Randolph, NJ 07869 on October 14, 2023, 11:00 am

Councilmember Potter made a motion to approve the Combined Action Resolutions.

Councilmember Forstenhausler seconded the motion, and the following roll call vote was taken:

AYES: Councilmember Elbaum  
Councilmember Forstenhausler  
Councilmember Hathaway  
Councilmember Potter  
Councilwoman Veech  
Deputy Mayor Carey  
Mayor Nisivoccia

NAYS: None

## G. UPCOMING EVENTS

Councilmember Potter asked if all of the Township Council and the public were invited to the Randolph Athletic Hall of Fame Induction Ceremony. Mayor Nisivoccia confirmed that it was a public invitation.

1. Library Music Event: 28 Calais Road, Randolph, Monday, July 3, 2023, at 7:00 p.m. - Unusual Suspects
2. Freedom Festival at County College of Morris with Games, Crafts, Rides, Food Vendors and Beer Garden nightly starting Thursday, July 6th from 6:00 p.m. - 11:00 p.m. (Band - Stereo Junkies), Friday, July 7th from 5:00 p.m. - 11:00 p.m., (Band - The Norton Smull Band), Saturday, July 8, 2023, from 6:00 p.m. - 11:00 p.m. (Band - Jerseytones).  
Fireworks - Saturday, July 8th at 9:45 p.m. - Rain date - July 9<sup>th</sup>
3. Freedom Festival Parade, July 8, 2023, at 10:00 a.m.
4. Grand Opening/Ribbon Cutting: Muchnik Elder Law at 10 W. Hanover Ave., Suite 111, Randolph on Saturday July 8, 2023, at 3:00 p.m. with a rain date of July 15<sup>th</sup>
5. Library Music Event: 28 Calais Road, Randolph, Monday, July 10, 2023, at 7:00 p.m. - Jersey Sound

6. Library Music Event: 28 Calais Road, Randolph, Monday, July 17, 2023, at 7:00 p.m. - Rosewood Band
7. Library Music Event: 28 Calais Road, Randolph, Monday, July 24, 2023, at 7:00 p.m. - Jack the Band
8. Library Music Event: 28 Calais Road, Randolph, Monday, July 31, 2023, at 7:00 p.m. - Country Comfort
9. Library Music Event: 28 Calais Road, Randolph, Monday, August 7, 2023, at 7:00 p.m. - Fab Forward Band
10. Library Music Event, 28 Calais Road, Randolph, Monday, August 14, 2023, at 7:00 p.m. - The Green Planet Band
11. Library Music Event, 28 Calais Road, Randolph, Monday, August 21, 2023, at 7:00 p.m. - Fish Eyed Blues
12. Library Music Event, 28 Calais Road, Randolph, Monday, August 28, 2023, at 7:00 p.m. - Five Wheel Drive
13. Randolph Athletic Hall of Fame Induction Ceremony at the Randolph HS Commons on Saturday, October 21, 2023, at 5:00 p.m.

## **H. ORDINANCES SECOND READING/PUBLIC HEARING**

### **1. Ordinance No. 13-23 Amending Ordinance No. 23-20 to Provide and Determine the Range of Compensation for Specified Officers and Employees in the Township of Randolph**

BE IT RESOLVED, that an Ordinance entitled, An Ordinance Amending Ordinance No. 23-20 to Provide and Determine the Range of Compensation for Specified Officers and Employees in the Township of Randolph, be read by title on second reading and a hearing held thereon.

Manager Poff explained that the purpose of this ordinance is to establish and set forth the salaries for the Township employees listed herein that shall be retroactive to January 1, 2020.

### **OPEN TO THE PUBLIC**

Seeing and hearing none, the public session was closed.

BE IT RESOLVED, that an Ordinance entitled, An Ordinance Amending Ordinance No. 23-20 to Provide and Determine the Range of Compensation for Specified Officers and Employees in the Township of Randolph, be passed on final reading and that a Notice of Final Passage of said Ordinance be published in the official designated newspaper according to law.

Councilmember Forstenhausler made a motion to adopt the ordinance. Councilwoman Veech seconded the motion, and the following roll call vote was taken:

AYES: Councilmember Elbaum



Councilmember Forstenhausler  
Councilmember Hathaway  
Councilmember Potter  
Councilwoman Veech  
Deputy Mayor Carey  
Mayor Nisivoccia

NAYS: None

**2. Ordinance No. 14-23 Amending Ordinance No. 07-22 to Provide and Determine the Range of Compensation for Specified Employees in the Township of Randolph**

BE IT RESOLVED, that an Ordinance entitled, An Ordinance Amending Ordinance No. 07-22 to Provide and Determine the Range of Compensation for Specified Employees in the Township of Randolph, be read by title on second reading and a hearing held thereon.

Manager Poff explained that the purpose of this ordinance is to establish and set forth the salaries for the Township employees listed.

**OPEN TO THE PUBLIC**

Seeing and hearing none, the public session was closed.

BE IT RESOLVED, that an Ordinance entitled, An Ordinance Amending Ordinance No. 07-22 to Provide and Determine the Range of Compensation for Specified Employees in the Township of Randolph, be passed on final reading and that a Notice of Final Passage of said Ordinance be published in the official designated newspaper according to law.

Councilwoman Veech made a motion to adopt the ordinance. Councilmember Hathaway seconded the motion, and the following roll call vote was taken:

AYES: Councilmember Elbaum  
Councilmember Forstenhausler  
Councilmember Hathaway  
Councilmember Potter  
Councilwoman Veech  
Deputy Mayor Carey  
Mayor Nisivoccia

NAYS: None

**3. Ordinance No. 15-23 An Ordinance of the Township of Randolph Amending Capital Ordinance No. #10-19**

BE IT RESOLVED, that an Ordinance entitled, An Ordinance of the Township of Randolph Amending Capital Ordinance #10-19, be read by title on second reading and a hearing held thereon.

Manager Poff explained that the purpose of this ordinance is to amend Capital Ordinance No. 10-19 in order to utilize the originally appropriated funds designated to purchase one utility truck to purchase two vehicles for the Rescue Squad.

**OPEN TO THE PUBLIC**

Seeing and hearing none, the public session was closed.

BE IT RESOLVED, that an Ordinance entitled, An Ordinance of the Township of Randolph Amending Capital Ordinance #10-19, be passed on final reading and that a Notice of Final Passage of said Ordinance be published in the official designated newspaper according to law.

Councilwoman Veech made a motion to adopt the ordinance. Councilmember Hathaway seconded the motion, and the following roll call vote was taken:

AYES: Councilmember Elbaum  
Councilmember Forstenhausler  
Councilmember Hathaway  
Councilmember Potter  
Councilwoman Veech  
Deputy Mayor Carey  
Mayor Nisivoccia  
NAYS: None

**4. Ordinance No. 16-23 - Of the Township of Randolph Appropriating \$26,980 From the Capital Improvement Fund for The Bennett Avenue Trail and Bridge**

BE IT RESOLVED, that an Ordinance entitled, A Capital Ordinance of the Township of Randolph Appropriating \$26,980 from the Capital Improvement Fund for the Bennett Avenue Trail and Bridge, be read by title on second reading and a hearing held thereon.

Manager Poff explained that the purpose of this ordinance is to provide funding for the Bennett Avenue Trail and Bridge from the Capital Improvement Fund.

**OPEN TO THE PUBLIC**

Seeing and hearing none, the public session was closed.

BE IT RESOLVED, that an Ordinance entitled, A Capital Ordinance of the Township of Randolph Appropriating \$26,980 from the Capital Improvement Fund for the Bennett Avenue Trail and Bridge, be passed on final reading and that a Notice of Final Passage of said Ordinance be published in the official designated newspaper according to law.

Councilmember Elbaum made a motion to adopt the ordinance. Councilwoman Veech seconded the motion, and the following roll call vote was taken:

AYES: Councilmember Elbaum  
Councilmember Forstenhausler

Councilmember Hathaway  
Councilmember Potter  
Councilwoman Veech  
Deputy Mayor Carey  
Mayor Nisivoccia  
NAYS: None

## **I. OPEN TO THE PUBLIC**

Joseph Amaral of 14 Holly Drive stated that he planned to apply for a volunteer position on a board or committee the next year. Mayor Nisivoccia informed Mr. Amaral that he should complete at TaptheTalent application.

Seeing and hearing no one further, the public session was closed.

## **J. COUNCIL COMMENTS**

Councilmember Elbaum reported that the Trails Advisory Committee would be working with the Township Council to update the Trails Master Plan.

Councilmember Potter reported that the Environmental Landmarks Advisory Committee met on Tuesday, June 27. She shared that the various subcommittee groups were all active and working well. She reported that the committee was approached by the Fernbrook Green Team to obtain funding support for a sound-level project. The committee informed the group that they should coordinate with the Board of Education (BOE). The group was informed that the information would be passed along to the BOE during a joint meeting with the township.

She shared that there was some confusion between the Historical Society and the Environmental Landmarks Committee regarding the review process for historical landmarks. She added that the ordinances do not provide guidance on the process.

She concluded her report by sharing that the library was interested in obtaining a slice of the liberty tree.

Councilwoman Veech asked if there was any movement on the Pinto Consulting Environmental Guidelines. Councilmember Potter shared that update should follow shortly.

Councilmember Forstenhausler shared that the Juneteenth Celebration was held on Sunday, June 11 at Veterans Community Park. He reported that several council members attended the Flag Retirement Ceremony organized by the VFW. He attended the Millbrook Methodist Church's 190th Anniversary Celebration on Sunday, June 25.

He attended the Municipal Alliance Committee meeting on Tuesday, June 27. He reported that the committee was working well; and that they purchased three special impairment goggles for students to simulate impaired vision under the influence of LSD and prescription drug abuse. He

shared that the committee was seeking volunteers for its table at the Country Fair. He concluded his report by sharing that Sergeant Rispoli was the new Police Department liaison. Councilmember Hathaway had nothing to report for this meeting.

Councilwoman Veech stated that the communications during the storm were terrific. She attended the joint Parks and Recreation Committee meeting on Tuesday, June 13. She reported that the Parks Committee had discussed three special events, the student artwork show, the Community Garden meeting, and the Freedom Festival Planning meeting.

She reported that Parks and Recreation Assistant Director Steve Eisenstein shared that participation in the Day Camp had gone up by 36%, the Summer Artworks Camp had gone up by 37%, the Summer Tennis participation had gone down by 50%, the Soccer Clinics had gone down by 50%, the Volleyball Clinic was up by 45%, and the Cheerleading and Basketballs Clinics were also up in participation.

She shared that over 30 people attended that meeting, 19 of which spoke about the Skate Park. Within the group of speakers, eight were from Randolph and eleven were from surrounding towns. The public members spoke about the significance of the Skate Park and how it was special to them. She directed two of the group members to contact Morris County offices, as many of the Skate Park supporters were from other townships. She had relayed information to three County Commissioners, she added that none of the NJ counties have a Skate Park installed.

Deputy Mayor Carey reported that the Library Board of Trustees met on Thursday, June 8. The board voted to participate in the liberty tree project and pay for a third slice of the tree. The board decided that the library would not be a part of the township's new website as they felt it was not what they envisioned the library site to be.

She reported that the Board of Health met on Monday, June 12. The board heard an update from Health Officer Mark Caputo regarding the township's flu vaccine vendor. There was a discussion on the Lead Ordinance.

Mayor Nisivoccia shared that he spoke to the 8th Grade Randolph Middle School class. They held a mock council meeting and ribbon-cutting ceremony. He met with Boy Scouts who were interested in conducting Eagle Scout projects supporting water conservation. He thanked Township Clerk Luciani for coordinating a very successful Say Hi Day and bringing the event to the Employee Wellness Program. He attended the Greek Festival, the final game for the Girls' Softball League, the Movie in the Park event, the Juneteenth Celebration, and a Communication Works Group meeting. He stated that the township website was a vast improvement. He concluded his report by sharing that he attended the VFW's Flag Retirement Ceremony, the Morris County Pride Event, the Millbrook Methodist Church 190th Anniversary, and the Ribbon Cutting event for Premier Health.

Councilwoman Veech suggested that reports for the township website's Report-A-Concern program be generated for review every so often. Manager Poff agreed, he explained that the feature currently available on the website through CivicPlus was limited and that the township was looking into the use of Spatial Data Logic; which would offer a more robust application for

users and residents. He stated that the Request Tracker information would be shared, but the eventual change would offer more comprehensive information.

**K. EXECUTIVE SESSION**

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975 (N.J.S.A. 10:4-12) permits the exclusion of the public from a meeting under certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of Randolph, in the County of Morris, and State of New Jersey, as follows:

1. The public shall be excluded from the Executive portion of the meeting.
2. The general nature of the subject matter to be discussed is as follows:
  - A. Attorney Client Privilege: Stat Licensed Housing – CSLR
  - B. Personnel
  - C. Contract Negotiations – PBA 403
3. As nearly as now can be ascertained, the matter or matters to be discussed at this time will be disclosed to the public at such time and under such circumstances as are prescribed by law.
4. At the conclusion of the Executive Session, the Council may or may not reconvene in public session for the purpose of taking formal action.

Councilwoman Veech made a motion to move into Executive Session at 6:55 p.m. Councilmember Potter seconded the motion, and the following roll call vote was taken:

- AYES: Councilmember Elbaum  
Councilmember Forstenhausler  
Councilmember Hathaway  
Councilmember Potter  
Councilwoman Veech  
Deputy Mayor Carey  
Mayor Nisivoccia
- NAYS: None

Councilwoman Veech made a motion to close the Executive Session at 7:49 p.m. Deputy Mayor Carey seconded the motion, and the following roll call vote was taken:

- AYES: Councilmember Elbaum  
Councilmember Forstenhausler  
Councilmember Hathaway

Councilmember Potter  
Councilwoman Veech  
Deputy Mayor Carey  
Mayor Nisivoccia  
NAYS: None

**L. ADJOURNMENT**

Councilmember Forstenhausler made a motion to adjourn the meeting at 7:50 p.m.  
Councilwoman Veech seconded the motion and following roll vote was taken:

AYES: Councilmember Elbaum  
Councilmember Forstenhausler  
Councilmember Hathaway  
Councilmember Potter  
Councilwoman Veech  
Deputy Mayor Carey  
Mayor Nisivoccia  
NAYS: None