

Thursday, June 26, 2025
Regular Meeting

Randolph Municipal Building
502 Millbrook Avenue
Randolph, NJ 07869
6:00 p.m.

A. OPENING OF REGULAR MEETING 6:00 P.M.

Subject :	1. Call To Order - Open Public Meeting Act
Meeting :	Jun 26, 2025 - Regular Meeting
Category :	A. OPENING OF REGULAR MEETING 6:00 P.M.
Access :	Public
Type :	

Public Content

This meeting is held pursuant to the New Jersey Open Public Meetings 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 within 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 West Morris Reporter and the Morris County Daily Record on November 27, 2024, by emailing them the annual resolution adopted by the Council on November 26, 2024. The annual resolution, which included this meeting date, was advertised in the West Morris Reporter, the official newspaper of the Township of Randolph, on December 5, 2024, and the Daily Record on December 3, 2024. Notice was also provided to TapInto Randolph, the official Township online digital publication, on November 27, 2024.

Subject :	2. Roll Call
Meeting :	Jun 26, 2025 - Regular Meeting
Category :	A. OPENING OF REGULAR MEETING 6:00 P.M.
Access :	Public
Type :	Procedural

Public Content

Mayor Hathaway

Deputy Mayor Forstenhausler

Councilwoman Carey

Councilwoman Elbaum

Councilman Nisivoccia

Councilwoman Thornton

Councilwoman Veech

Subject : 3. Pledge of Allegiance
Meeting : Jun 26, 2025 - Regular Meeting
Category : A. OPENING OF REGULAR MEETING 6:00 P.M.
Access : Public
Type : Procedural

B. PRESENTATION/PROCLAMATION

Subject : 1. Proclamation - 100th Birthday Celebration - Dorothy (Dot) Emma Norman
Meeting : Jun 26, 2025 - Regular Meeting
Category : B. PRESENTATION/PROCLAMATION
Access : Public
Type :

File Attachments

[PROCLAMATION 100th BIRTHDAY CELEBRATION Dorothy Emma Norman.pdf \(83 KB\)](#)

Subject : 2. Presentation of the 2024 Audit by Kathi Mantell
Meeting : Jun 26, 2025 - Regular Meeting
Category : B. PRESENTATION/PROCLAMATION
Access : Public
Type :

File Attachments

[Distribution of the 2024 audit.pdf \(161 KB\)](#)

C. APPOINTMENTS

Subject : 1. Stephanie Weng: Economic Development Committee
Meeting : Jun 26, 2025 - Regular Meeting
Category : C. APPOINTMENTS
Access : Public
Type :
Subject : 2. Aleksandra Jankowska: Trails Advisory Committee
Meeting : Jun 26, 2025 - Regular Meeting

Category : C. APPOINTMENTS

Access : Public

Type :

D. OPEN TO THE PUBLIC

Subject : 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.

Meeting : Jun 26, 2025 - Regular Meeting

Category : D. OPEN TO THE PUBLIC

Access : Public

Type : Procedural

Public Content

Please state your name and address for the record.

E. MANAGER'S REPORT

F. COMBINED ACTION RESOLUTIONS

Subject : 1. R 149-25 Authorizing Performance Bond Reduction for The Oaks at Randolph

Meeting : Jun 26, 2025 - Regular Meeting

Category : F. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R 149-25 Toll - Oaks - Perf Bond Reduction.pdf \(82 KB\)](#)

[R 149-25 Backup 1.pdf \(834 KB\)](#)

Subject : 2. R 150-25 Authorizing Refund of Recreation Program Fee to Michele Dressel - \$640.00

Meeting : Jun 26, 2025 - Regular Meeting

Category : F. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R 150-25 Recreation Program Refund.pdf \(89 KB\)](#)

Subject : 3. R 151-25 Governing Body Certification of the Annual Audit

Meeting : Jun 26, 2025 - Regular Meeting

Category : F. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R 151-25 Audit Certification.pdf \(65 KB\)](#)

[R 151-25 Backup 1 Certification.pdf \(101 KB\)](#)

Subject : 4. R 152-25 Authorizing an Electronic Tax Sale for All Municipal Tax Delinquencies Through December 31, 2024

Meeting : Jun 26, 2025 - Regular Meeting

Category : F. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R 152-25 Electronic annual tax sale 2025 \(003\).pdf \(91 KB\)](#)

Subject : 5. R 153-25 Authorizing Refund of Cash Road Opening Bond for Lisa Hirschman, 61 Beech Road - \$500.00

Meeting : Jun 26, 2025 - Regular Meeting

Category : F. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R 153-25 Bond Release Request - Resolution - 61 Beech Road - 6-16-25.pdf \(58 KB\)](#)

Subject : 6. R 154-25 Authorizing Award of a Contract for Electronic Municipal Tax Lien Sales, July 27, 2025 Through July 26, 2026 - Not to Exceed \$2,000.00

Meeting : Jun 26, 2025 - Regular Meeting

Category : F. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R 154-25 RFQ - Online Tax Sales 05-25 Reso ACTUAL.pdf \(64 KB\)](#)

[R 154-25 Backup 1 Electronic Tax Sale Agreement - Randolph Twp \(MOR\).pdf \(169 KB\)](#)

Subject : 7. R 155-25 Authorizing Tax Collector to Refund Second Quarter 2025 Property Taxes and Cancel Balance of 2025 Property Taxes Due to Veteran Exemption for Block 223, Lot 6, 17 Bonnell Lane, Kenneth and Heather Hall - \$2,150.52

Meeting : Jun 26, 2025 - Regular Meeting

Category : F. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R 155-25 Resolution Remit Refund Taxes Exempt Veteran Kenneth Heather Hall 17 Bonnell Ln_.pdf \(86 KB\)](#)

Subject : 8. R 156-25 Requesting Permission for the Dedication by Rider for a Self-Insurance Program

Meeting : Jun 26, 2025 - Regular Meeting

Category : F. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R 156-25 Resolution - Dedication by Rider - Self-Insurance Program.pdf \(115 KB\)](#)

Subject : 9. R 157-25 Authorizing Award of a Contract Under the ESCNJ for Town Hall Flooring Replacement Utilizing Contract 23/24-14 Commercial Carpet & Flooring - Not to Exceed \$62,000.00

Meeting : Jun 26, 2025 - Regular Meeting

Category : F. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R 157-25 2025-06-26 Resolution Awarding Hannon \(TH Flooring\) under 23-24-14.pdf \(84 KB\)](#)

Subject : 10. R 158-25 Authorizing Liquor License Renewals for the 2025 - 2026 Season

Meeting : Jun 26, 2025 - Regular Meeting

Category : F. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R 158-25 - Liquor License Renewals for the 2025-2026 Season - June 26 2025.pdf \(89 KB\)](#)

Subject : 11. R 159-25 Authorizing Approval of the Submission of a Grant Application and Execute a Grant Contract With the NJ DOT for the Center Grove Road Improvement Project 2026

Meeting : Jun 26, 2025 - Regular Meeting

Category : F. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R 159-25 Center Grove Road Improvement Project.pdf \(87 KB\)](#)

[R 159-25 Center Grove Road Improvements Application Final .pdf \(8,081 KB\)](#)

Subject : 12. Raffle License - On-Premise Tricky Tray, Friends of Randolph Football, at Shongum Lake Clubhouse, 95 Shongum Road, Randolph, September 6, 2025, 7:00 p.m. - 10:00 p.m.

Meeting : Jun 26, 2025 - Regular Meeting

Category : F. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

Subject : 13. Raffle License - On-Premise 50/50, Friends of Randolph Football, at Randolph High School, 511 Millbrook Avenue, Randolph, September 26, 2025, 7:00 p.m. - 9:00 p.m.

Meeting : Jun 26, 2025 - Regular Meeting

Category : F. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

Subject : 14. Raffle License - On-Premise 50/50, Randolph High School Band Parents Association, at Randolph High School, 511 Millbrook Avenue, Randolph, September 27, 2025, 4:00 p.m. - 10:00 p.m.

Meeting : Jun 26, 2025 - Regular Meeting

Category : F. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

G. RESOLUTIONS

Subject : 1. R 148-25 Endorsing the 2025 Housing Element and Fair Share Plan

Meeting : Jun 26, 2025 - Regular Meeting

Category : G. RESOLUTIONS
Access : Public
Type :

File Attachments

[R 148-25 Endorsing Housing Element and Fair Share Plan.pdf \(84 KB\)](#)

H. ORDINANCES: SECOND READING/PUBLIC HEARING

Subject : 1. Ordinance 15-25 - An Ordinance of the Township of Randolph Appropriating \$14,000 From the General Capital Improvement Fund for the Purchase of Rescue Squad Equipment - Suction Devices

Meeting : Jun 26, 2025 - Regular Meeting

Category : H. ORDINANCES: SECOND READING/PUBLIC HEARING

Access : Public

Type :

File Attachments

[Ord. 15-25 Rescue Squad Suction Devices.pdf \(111 KB\)](#)

I. ORDINANCES: INTRODUCTION

Subject : 1. Ordinance 16-25 - An Ordinance Authorizing the Acceptance of Certain Sanitary Sewer Facilities Constructed by or on Behalf of BH Brightview Randolph, LLC and Authorizing the Acceptance of the Bill of Sale

Meeting : Jun 26, 2025 - Regular Meeting

Category : I. ORDINANCES: INTRODUCTION

Access : Public

Type :

File Attachments

[Ord. 16-25 Accept Brightview Bill of Sale - Sewer Facilities.pdf \(97 KB\)](#)

J. OPEN TO THE PUBLIC

Subject : 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.

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Type :

Procedural

Public Content

Please state your name and address for the record.

K. COUNCIL COMMENTS

L. EXECUTIVE SESSION

Subject : 1. Enter Executive Session
Meeting : Jun 26, 2025 - Regular Meeting
Category : L. EXECUTIVE SESSION
Access : Public
Type :

Public Content

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231 P.L. 1975 (NJSA 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 in the State of New Jersey as follows:

1. The public shall be excluded from the remaining portion of this meeting.
2. The general nature of the subject matter to be discussed is as follows:
3. As nearly as can now be ascertained, the matter or matters to be discussed at this times 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, Council may reconvene in public session for the purpose of taking formal action.

Subject : 2. Litigation: Randolph Town Center Associates/Carl Weber Green Properties
Meeting : Jun 26, 2025 - Regular Meeting
Category : L. EXECUTIVE SESSION
Access : Public
Type :

Subject : 3. Close Executive Session
Meeting : Jun 26, 2025 - Regular Meeting
Category : L. EXECUTIVE SESSION
Access : Public
Type : Action

Recommended Action :

Motion to close Executive Session and reconvene
Public Session Action

M. ADJOURNMENT

Subject :1. Adjourn Meeting

Meeting :Jun 26, 2025 - Regular Meeting

Category :M. ADJOURNMENT

Access :Public

Type :Action

Recommended Action :Motion to Adjourn the Meeting