

Township of Randolph
Municipal Building
Randolph, NJ
July 24, 2025

A. OPENING OF REGULAR MEETING

1. Opening of the Regular Meeting

A regular meeting of the Randolph Township Council was called to order at 6:00 p.m. by Mayor Hathaway. The 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.

2. Roll Call

PRESENT: Councilwoman Carey
Councilwoman Elbaum
Councilman Nisivoccia
Councilwoman Thornton
Councilwoman Veech
Deputy Mayor Forstenhausler
Mayor Hathaway

Also Present: Township Manager Poff, Assistant Township Manager Evan Covello, Attorney Keli Gallo from the Law Office of Surenian, Edwards, Buzak, & Nolan, LLC.

3. Pledge of Allegiance

Mayor Hathaway led the Pledge of Allegiance.

B. OPEN TO THE PUBLIC

Roy Squillario of 9 Musiker Avenue expressed concerns about not receiving notification for a Planning Board meeting on June 16, 2025. Township Attorney Keli Gallo clarified that the Planning Board and Township Council are separate entities, with the Planning Board handling development approvals. She explained that he should address his concerns to the Planning Board as the council does not approve development applications. Mayor Hathaway informed Mr. Squillario that there would be a public hearing session for the soil movement application.

Ben McHugh of 100 Center Grove Road inquired about water usage information in Randolph. Manager Poff explained that the township purchases water in bulk from the Morris County Municipal Utilities Authority; those bills are available through records requests. He advised that questions about individual water bills should be directed to the Tax Collector.

Josie Scanlon of 5 Knights Bridge Drive asked about the soil movement application on the agenda and whether an environmental impact study had been performed. Attorney Gallo advised that her question would be more appropriate during the soil movement hearing portion of the meeting.

C. MANAGER'S REPORT

Manager Poff reported on the following items:

Community Cancer Screenings – On June 26, the Randolph Health Department collaborated with ScreenNJ to provide free cancer screenings for residents. Twelve participants received two of the five available screenings, marking a significant increase in participation from previous years. This partnership enables the Health Department to offer excellent services efficiently, conserving township funds, staff time, and resources by leveraging an existing program.

Annual Hazardous Tree Survey – The Hazardous Tree Survey project takes place every summer when all the foliage is present on all trees to assess which are healthy and which are not. The Department of Public Works travels down every road in the township and inspects and identifies any trees within the township right-of-way that look hazardous or dead. Hazardous trees that are away from any utility wires will be removed by the DPW, while trees that are too large for the department to remove will be documented on a list and removed by a contracted tree service. Currently nine trees have been identified for Public Works to remove and 40 trees to be contracted out for removal. This survey is important to document hazardous trees within the township with a program to remove them before they fall into the road.

Rosenfarb Park – Playground signage has been approved. Playground parts are scheduled to be delivered around August 15.

Freedom Park Ballfield Lighting – A purchase order has been issued to Musco. Concrete bases are to be delivered to Freedom Park on August 11, with poles and electrical equipment to be delivered August 20. The department is in touch with Musco and the installer to confirm access and schedule following the end of day camp.

Lance Tkacs Tree and Bench – The memorial tree and bench have been installed. The department is coordinating with the family to schedule a date for dedication – the family is seeking to hold the dedication ceremony sometime in October.

Engineering Completes Road Paving Projects – Calais Road milling was completed on July 15-16, with paving completed on July 17-18. South Road milling was completed on July 15, with paving to be completed on July 21. The Randolph Road Paving Program milling was anticipated to start on July 21, with paving to begin on July 30.

Morris Turnpike Water Extension – Water & Sewer staff are set to extend the existing water main from 92 Morris Turnpike to Dover Chester Road on July 28. Work is expected to take about one week to complete. This installation will provide a loop in the water main system, which significantly improves water quality, reliability, and pressure by allowing water to circulate throughout the network. It also provides redundancy in case of water main breaks or other services interruptions, ensuring a more consistent and dependable water supply for all users.

Den Brook Pump Station – The check valves were scheduled to arrive at the shop on July 22 and will be scheduled for installation soon after arrival.

Dogwood Pump Station – The failed pump has been replaced and the pump station is fully operational. Dewberry Engineers has prepared a proposal for rehabilitating the Dogwood Pump Station. The division expects to award a contract by August with plan completion by the end of 2025 and construction in winter/spring.

Police Department New Officers and Promotions – As of June 30, Daniel Apryasz has been sworn in and is currently in Field Training Officer (FTO) status. He will be on FTO for approximately 11 weeks before being released on his own and counting towards minimum manpower. New officer Dante Guzman is in the final stages of his background check, with an anticipated swear-in date sometime in late August/early September. The new hire written test took place on July 15, with 80 people taking the test and an anticipated 50 passing and moving on to the physical test scheduled for August 20. The sergeant's promotional written exam took place on June 20, and the oral exam took place on July 8. The department is currently in the final stages of calculating all the promotional scores and hopes to have the promotional process finalized in the coming days.

Buildings & Grounds Advances Facility Improvements – The curtain wall project is progressing. The barrier boards on the inside of the building are up and work is now moving forward to secure the outside of the building. The Town Hall roof is complete. A replacement refrigerator was purchased for the inspectors in the Health Department after the compressor blew on the previous one. This refrigerator houses Morris County sampling and must be up and running at all times. A purchase order was cut for flooring to be replaced in Council Chambers and the hallways, with scheduling pending with Hannon Flooring.

Clerk's Office Participates in Legislative Updates – On July 15, the Clerk's Office participated in a New Jersey League of Municipalities webinar that discussed legislation recently passed by both the Senate and Assembly (S-4654/A-5788) and signed by Governor Murphy. Starting March 1, 2026, local governments (municipalities, counties, school districts, special districts) will be required to publish their legal notices on their official websites. From January 1 through December 31, 2026, twice a month, the township would be required to publish a notice in the newspaper (pursuant to P.L. 2024, c. 106) with the link to the township's webpage for official notices.

D. APPROVAL OF MEETING MINUTES

- 1. Approval of Township Council Regular Meeting Minutes – April 15, 2025**
- 2. Approval of Township Council Regular Meeting Minutes – May 1, 2025**
- 3. Approval of Township Council Regular Meeting Minutes – May 15, 2025**

Councilman Nisivoccia made a motion to approve the regular meeting minutes of April 15, May 1, and May 15. Councilwoman Veech seconded the motion, and the following roll call vote was taken:

AYES:	Councilwoman Carey
	Councilwoman Elbaum
	Councilman Nisivoccia (Abstained on April 15, 2025 meeting minutes)
	Councilwoman Thornton
	Councilwoman Veech
	Deputy Mayor Forstenhausler
	Mayor Hathaway
NAYS:	None

E. PUBLIC HEARING – SOIL MOVEMENT HEARING – RANDOLPH MT. FREEDOM, LLC

Mayor Hathaway explained that the township received an application for a soil movement permit from Randolph Mt. Freedom LLC for Block 224, Lot 5 on the tax map. 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 on to 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.

Mayor Hathaway referred to Deputy Clerk Pollio to confirm if the township is in receipt of the applicant's proof of notice to the property owners within 200ft. Deputy Clerk Pollio confirmed that the township was in receipt of the applicant's proof of mailing service and proof of publication.

Manager Poff explained that the township has a soil movement application process as prescribed by local ordinances. 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.

Project Engineer Eric Keller was sworn in by Township Attorney Gallo. Attorney Nicole Magdziak stated that she was representing the applicant this evening. She explained that the applicant was seeking a soil movement permit in connection with the construction of 25 affordable housing units in one building on Sussex Turnpike. The project received preliminary and final site plan approval and variance relief from the Planning Board on May 5, with the resolution memorialized on June 16.

Mr. Keller testified that the property is Block 224, Lot 5 along Sussex Turnpike between West Hanover Avenue and Musiker Avenue. The lot is approximately 7.2 acres, but the area of disturbance is only 1.5 acres (about 20% of the lot). The limited disturbance area is due to wetlands on the property, with a 150-foot transition area required by the DEP. The project will import approximately 2,400 cubic yards of certified clean material, which will be spread out over several months during construction. The project includes both a surface stormwater basin and an

underground infiltration basin, with the surface basin primarily handling water from the parking lot (about 25% of volume) and the underground basin handling roof water (about 75% of volume). This project is subject to certification by the Morris County Soil Conservation District, of which the site has already received. When the developers are ready to go into construction, they will need to comply with the criteria the Morris County Soil Conservation District approved. He shared that the Planning Board approved a slope variance due to the activity of construction being near the front portion of the site.

Councilwoman Veech inquired about the construction timeline and truck traffic. Mr. Keller explained that the entire project would take approximately 15 months. He explained that 2,400 cubic yards of soil would require about 120 trucks of material being imported over a number of weeks, primarily to prepare the building pad. Councilman Nisivoccia asked when the project would begin. Ms. Magdziak explained that financing applications for the affordable housing project have been submitted, with funding decisions expected by the end of the year. The project construction would potentially start in the first half of next year.

Mayor Hathaway asked for clarification on "certified clean" material. Mr. Keller explained that material is going to come from a quarry and would be crushed stone. If materials are obtained from other sources, they need to be tested to ensure it is not contaminated or unsuitable. Mayor Hathaway asked if the truck route would be mainly on Sussex Turnpike. Mr. Keller confirmed that the route would be via county roads; Sussex Turnpike and Hanover Avenue; it would be discussed further in a pre-construction meeting.

1. Public Hearing – Randolph Mt. Freedom, LLC

Ms. Scanlon asked about a stream near the property and coordination with other construction projects in the area. Mr. Keller confirmed that any stream on the property would be well within the wetland area and far from the area of disturbance. Mr. Keller noted that each project runs on its own; the township police department will likely respond if there are issues. Ms. Magdziak explained that construction coordination would be addressed during the pre-construction meeting. Ms. Scanlon asked who conducted the Environmental Impact Study. Mr. Keller informed her that the applicant was responsible for the study, with the NJDEP reviewing and making determinations on the study.

Mr. Squillario expressed concerns about wildlife and water protection. Mr. Keller explained their environmental scientists and the DEP reviewed the wildlife elements of the impact study, the results of which was the DEP's requirement of a 150ft transition area, as it was determined as an extraordinary resource wetland area.

Attorney Gallo informed Mr. Squillario that the application before the council was strictly a soil movement application, the hearing did not pertain to the development application which was presented before the Planning Board. Mr. Squillario stated that he did not receive a notification from the Planning Board about the development application, although he is a bordering property of the site. Attorney Gallo explained that the Township Council and Planning Board are separate entities; the council has no ability to address the issue being raised outside of the soil movement. Attorney Gallo clarified that the council is acting on the soil movement application on the agenda;

while they do not have the ability to act on the issues being raised, she understood Mr. Squillario's frustration. Ms. Scanlon remarked that she found the exchange to be discourteous.

Mr. Squillario asked what would be done to protect the wildlife and stream during the soil movement and construction. Mr. Keller informed him that they must comply with the soil erosion plan that was approved by the soil conservation district. Mr. Keller explained that a silt fence would be installed along the rear of the property to protect against soil migration; this fence would be monitored by both the Soil Conservation District and municipal inspectors.

Mr. McHugh asked if the soil movement was a variance to a plan that was previously approved. Mr. Keller explained that the township's code required soil imports or exports greater than 2001 cubic yards of materials to obtain approval from the Township Council; the other portions of the development application were handled by the Planning Board. On May 5, he testified at a Planning Board meeting to answer board questions, and the applicant was granted preliminary and final site plan approval. Ms. Magdziak explained that the council has jurisdiction over the soil movement permit, not the Planning Board. Mr. McHugh asked Mr. Keller if any hurdles were anticipated for the project. Mr. Keller stated that it was a typical process that involved thorough review and approval by the township and other agencies. He stated that as soon as the financing was ready, they could begin the project work.

2. R 175-25 Approving Soil Movement Permit, Randolph Mt. Freedom, LLC, Block 224, Lot 5, 1162 Sussex Turnpike

Mayor Hathaway explained that as the council is the issuing authority, they need to determine if the proposed soil movement would not create conditions that are harmful to the public's health, welfare and safety, and would 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.

Councilwoman Veech made a motion to approve the soil movement permit. Councilwoman Carey seconded the motion, and the following roll call vote was taken:

AYES:	Councilwoman Carey
	Councilwoman Elbaum
	Councilman Nisivoccia
	Councilwoman Thornton
	Councilwoman Veech
	Deputy Mayor Forstenhausler
	Mayor Hathaway
NAYS:	None

F. COMBINED ACTION RESOLUTIONS

Item #10, R 169-25 Authorizing Change Order #1 to a Contract Awarded Under the ESCNJ for Roof Replacement Utilizing Contract 23/24-28 Job Order Contracting General Repair and Maintenance – Councilman Nisivoccia asked if the roof project was finished. Manager Poff

confirmed that this resolution was a request by maintenance staff for improved access to the HVAC equipment on the roof; the roof project is complete.

Item #6, R 165-25 Authorizing Extension of Grace Period for Third Quarter 2025 Tax Payments – Councilwoman Carey asked Manager Poff to provide additional explanation on this resolution item. Manager Poff explained that as a result of the tax quarter ending on a weekend, the Tax Collector deemed to appropriate to ask the council to consider authorizing an extension grace period.

1. R 160-25 Authorizing Refund of Remaining Escrow Funds to Radoslaw Sawicki, 225 Dover -Chester Road - \$667.00
2. R 161-25 Approving and Authorizing the Terms and Conditions of a Memorandum of Agreement Dated March 14, 2025
3. R 162-25 Authorizing Change Order #2 for a Professional Services Agreement to Chiesa Shahinian & Giantomasi, PC for Bankruptcy Counsel Services

CERTIFICATION OF AVAILABILITY OF FUNDS

Dated: July 24, 2025

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 amend the professional service agreement with Chiesa Shahinian & Giantomasi, PC (“CSG Law”) to increase the award amount not to exceed \$32,000 from \$16,000 for providing legal services for bankruptcy counsel services as detailed in the proposal provided to the township.

Deborah Bonanno
Chief Financial Officer
Budget Accounts: 01-201-20-155-010

4. R 163-25 Authorizing Increasing the Bid Threshold From \$44,000.00 to \$53,000.00 Effective July 1, 2025
5. R 164-25 Requesting Approval of Items of Revenue and Appropriations Per NJSA 40A:4-87 - NJACCHO Sustaining Local Public Health Infrastructure Grant - \$24,951.00
6. R 165-25 Authorizing Extension of Grace Period for Third Quarter 2025 Tax Payments
7. R 166-25 Authorizing Release of Cash Road Opening Bonds to Various Individuals
8. R 167-25 Authorizing Cancellation of Capital Improvement Authorization Balances
9. R 168-25 Authorizing the Use of Gov Deals Under the Passaic County Cooperative Pricing System for Online Auction Services
10. R 169-25 Authorizing Change Order #1 to a Contract Awarded Under the ESCNJ for Roof Replacement Utilizing Contract 23/24-28 Job Order Contracting General Repair and Maintenance

CERTIFICATION OF AVAILABILITY OF FUNDS

Dated: July 24, 2025

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 approve a change order to the contract in an amount not to exceed \$5,000 to Murray Paving and Concrete for Town Hall roof replacement according to the submitted quote.

Deborah Bonanno
Chief Financial Officer
Budget Accounts: 04-215-56-038-302

11. R 170-25 Authorizing the Township of Randolph to Implement Competitive Contracting for the Procurement of a Concession for the Welcome Sign Sponsorship Program
12. R 171-25 Authorizing the Acceptance and Execution of a Developer's Agreement with 1 West Hanover MF, LLC for Preliminary and Final Site Plan and Minor Subdivision Approval for Block 119, Lot 130.01, and More Commonly Known as Liberty Village in the Township of Randolph
13. R 172-25 Requesting the Approval of Items of Revenue and Appropriation Per NJSA 40A:4-87 State of New Jersey Strengthening Local Public Health Capacity Grant - \$64,788.00
14. R 173-25 Accepting and Approving the Revised Military Leave Policy in the Employee Handbook
15. R 174-25 Authorizing Refund of Recreation Program Fee to Layne Broyles, 115 Carrell Road - \$545.00
16. Raffle License - Off-Premise Merchandise, Gottesman RTW Academy, 146 Dover Chester Road, Randolph, August 17, 2025, 3:00 p.m.
17. Raffle License - On-Premise 50/50, RHS Cheerleading Booster Club, Inc. at Randolph High School, 511 Millbrook Avenue, September 12, 2025, September 26, 2025, October 17, 2025 and October 24, 2025, 7:00 p.m. - 8:30 p.m.
18. Raffle License - Off Premise 50/50, St. Matthew the Apostle Parish, 335 Dover Chester Road, December 6, 2025 at 5:45 p.m.

Councilman Nisivoccia made a motion to approve the combined action agenda. Councilwoman Carey seconded the motion, and the following roll call vote was taken:

AYES:	Councilwoman Carey Councilwoman Elbaum Councilman Nisivoccia Councilwoman Thornton Councilwoman Veech Deputy Mayor Forstenhausler Mayor Hathaway
NAYS:	None

G. ORDINANCES: SECOND READING/PUBLIC HEARING

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

BE IT RESOLVED, that an Ordinance entitled, 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, be read by title on second reading and a hearing held thereon.

Manager Poff explained that the purpose of this ordinance is to accept certain sanitary sewer facilities constructed by or on behalf of BH Brightview Randolph, LLC and to accept the Bill of Sale submitted by BH Brightview Randolph, LLC to convey same. This matter was reviewed by the Water and Sewer Administrator and is consistent with the developer's agreement as adopted by this Council.

OPEN TO THE PUBLIC

Seeing and hearing none, the public hearing was closed.

BE IT RESOLVED, that an Ordinance entitled, 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, 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. Councilman Nisivoccia seconded the motion, and the following roll call vote was taken:

AYES:	Councilwoman Carey
	Councilwoman Elbaum
	Councilman Nisivoccia
	Councilwoman Thornton
	Councilwoman Veech
	Deputy Mayor Forstenhausler
	Mayor Hathaway
NAYS:	None

H. ORDINANCE: INTRODUCTION

1. Ordinance 17-25 – An Ordinance of the Township of Randolph Appropriating \$55,000 from the Open Space Capital Improvement Fund for Fencing at Randolph Lake Park

Manager Poff explained that the purpose of this ordinance is to appropriate \$55,000 from the Open Space Capital Improvement Fund for fencing at Randolph Lake Park.

BE IT RESOLVED, that an Ordinance entitled, “An Ordinance of the Township of Randolph Appropriating \$55,000 From the Open Space Capital Improvement Fund for Fencing at Randolph Lake Park” be introduced, read by title by the Township Clerk and passed on first reading.

BE IT RESOLVED, that said Ordinance shall be further considered for final passage at the meeting of the Township Council of the Township of Randolph on the 21st, of August, 2025 at 6 o’clock in the evening, prevailing time, at the Town Hall in said Township, at which time and place all persons interested shall be given an opportunity to be heard concerning said ordinance.

BE IT FURTHER RESOLVED, that the Township Clerk be authorized and directed to advertise said Ordinance in full or by summary with the notice of introduction thereof, in the official designated newspaper according to law.

Councilwoman Thornton made a motion to introduce the ordinance. Councilman Nisivoccia seconded the motion, and the following roll call vote was taken:

AYES:	Councilwoman Carey
	Councilwoman Elbaum
	Councilman Nisivoccia
	Councilwoman Thornton
	Councilwoman Veech
	Deputy Mayor Forstenhausler
	Mayor Hathaway
NAYS:	None

I. OPEN TO THE PUBLIC

Seeing and hearing none, the public session was closed.

J. COUNCIL COMMENTS

Councilwoman Elbaum stated she had not been able to attend recent committee meetings due to being sick.

Councilwoman Carey reported attending a VFW book signing event about Vietnam veterans, the Freedom Festival (which she noted had excellent attendance), a groundbreaking ceremony for the Grecco facility on Route 10, and library concerts. She shared that the Recreation Advisory Committee meeting on July 10 was primarily focused on addressing concerns from parents of eighth-grade football players and cheerleaders.

Councilwoman Thornton echoed Councilwoman Carey’s comments about the Freedom Festival. She reported that she and Mayor Hathaway participated in a fundraiser for the Randolph Regional Animal Shelter where they both participated in a livestream event by Jordan’s Way. She reported that the Library Board of Trustees met on July 10. During the meeting, the board discussed multiple items including a recent thank you package from a team that utilized the Snack & Study program, staff receiving active shooter training, the 2024 Annual Audit being accepted, the Children’s Summer Reading Club having 310 participants, and the One Book, One Community program

having 40 books in circulation. She concluded her report by sharing that all the members of the Township Council have completed the town's diversity training.

Councilman Nisivoccia reported that the Trails Advisory Committee will hold a story time event on August 1 at 10:00 a.m. He shared that a local Brownie Troop is volunteering for trail cleanup, with the Health Department providing supplies. He stated that the trail's Facebook page has 1,500 followers. He noted that the committee is encouraging trail users to report maintenance issues through the SeeClickFix app. He concluded his comments by sharing that the Trails Committee will be sharing a booth with the Environmental and Landmark Advisory Committee.

Councilwoman Veech noted the new car dealership on Route 10 would bring a new tax ratable to the township. She reported attending the Health Living Pharmacy ribbon cutting, a Land-Use Work Group meeting, and Parks Advisory Committee meeting. During the Parks Committee meeting, the group discussed issues with dog waste at Heisteins Park, increased bear sightings, and deer management. She mentioned that 130 tons of sand had been delivered to Randolph Park beach, and the water had been treated for algae. She shared that the council received a new listing for new resident packages and encouraged the councilmembers to complete their deliveries.

Deputy Mayor Forstenhausler reported that the Summer Kickoff at Randolph Lake was a successful event; he noted that the improvements to the lake entrance area were well done. He referred to the Grecco property and stated that it would have a minimal impact because it is the same business from a mile up the road, but would offer the township a tax ratable. He commented that the Freedom Festival parade was great; vehicles were loaned for the event by Sawyer Lyons. He informed the council that a resident approached him to share a positive experience with SeeClickFix. He concluded his comments by stating that the Wildlife Management Advisory Committee distributed packets and permits for the upcoming deer hunt.

Mayor Hathaway highlighted the township's first intern lunch, noting that high school and college student interns have been working in various township departments and gaining valuable experience in municipal government. He expressed hope that this would be the first of many intern groups for the township.

Councilwoman Carey acknowledged Sergeant Mygas' retirement after 43 years of service with the police department. Deputy Mayor Forstenhausler noted Sergeant Mygas served as the grand marshal in the Freedom Festival parade.

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 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:
 - A. Attorney/Client Privilege – Covenant and Restrictions
 - B. Litigation: Jersey City/JCMUA vs. RVRSA
3. As nearly as can now 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 on matters discussed in closed session or on any matter as permitted by law.

Deputy Mayor Forstenhausler made a motion to move into Executive Session at 7:11 p.m. Councilwoman Thornton seconded the motion, and the following roll call vote was taken:

AYES: Councilwoman Carey
Councilwoman Elbaum
Councilman Nisivoccia
Councilwoman Thornton
Councilwoman Veech
Deputy Mayor Forstenhausler
Mayor Hathaway
NAYS: None

Councilwoman Veech made a motion to close the Executive Session and reopen the meeting at 7:42 p.m. Councilwoman Carey seconded the motion, and the following roll call vote was taken:

AYES: Councilwoman Carey
Councilwoman Elbaum
Councilman Nisivoccia
Councilwoman Thornton
Councilwoman Veech
Deputy Mayor Forstenhausler
Mayor Hathaway
NAYS: None

L. ADJOURNMENT

Councilwoman Elbaum made a motion to adjourn the meeting at 7:42 p.m. Councilwoman Veech seconded the motion, and the following roll call vote was taken:

AYES: Councilwoman Carey
Councilwoman Elbaum
Councilman Nisivoccia

July 24, 2025

Councilwoman Thornton
Councilwoman Veech
Deputy Mayor Forstenhausler
Mayor Hathaway
None

NAYS: