

Thursday, February 6, 2025
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.

Subject :	1. Call To Order - Open Public Meeting Act
Meeting :	Feb 6, 2025 - Budget and Regular Meeting
Category :	A. OPENING OF BUDGET MEETING 5:00 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 :	Feb 6, 2025 - Budget and Regular Meeting
Category :	A. OPENING OF BUDGET MEETING 5:00 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 : Feb 6, 2025 - Budget and Regular Meeting
Category : A. OPENING OF BUDGET MEETING 5:00 P.M.
Access : Public
Type : Procedural

B. 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 : Feb 6, 2025 - Budget and Regular Meeting
Category : B. OPEN TO THE PUBLIC
Access : Public
Type : Procedural

Public Content

Please state your name and address for the record.

C. BUDGET PRESENTATION

Subject : 1. Parks, Recreation and Community Services Department - Russ Newman
Meeting : Feb 6, 2025 - Budget and Regular Meeting
Category : C. BUDGET PRESENTATION
Access : Public
Type :

Subject : 2. Police Department - Police Chief Will Harzula
Meeting : Feb 6, 2025 - Budget and Regular Meeting
Category : C. BUDGET PRESENTATION
Access : Public

Type :

D. REVIEW OF OTHER BUDGET CONSIDERATIONS

Subject : 1. Library Funding
Meeting : Feb 6, 2025 - Budget and Regular Meeting
Category : D. REVIEW OF OTHER BUDGET CONSIDERATIONS
Access : Public
Type :

Subject : 2. Capital Improvements
Meeting : Feb 6, 2025 - Budget and Regular Meeting
Category : D. REVIEW OF OTHER BUDGET CONSIDERATIONS
Access : Public
Type :

E. COUNCIL QUESTIONS AND DISCUSSION

F. ADJOURN BUDGET SESSION

Subject : 1. Adjourn the Budget Meeting
Meeting : Feb 6, 2025 - Budget and Regular Meeting
Category : F. ADJOURN BUDGET SESSION
Access : Public
Type :

G. OPENING OF REGULAR MEETING

H. 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 : Feb 6, 2025 - Budget and Regular Meeting
Category : H. OPEN TO THE PUBLIC
Access : Public
Type :

I. MANAGER'S REPORT

J. APPROVAL OF MEETING MINUTES

Subject : 1. Approval of Township Council Reorganization Meeting Minutes - January 2, 2025

Meeting : Feb 6, 2025 - Budget and Regular Meeting

Category : J. APPROVAL OF MEETING MINUTES

Access : Public

Type :

File Attachments

[January 2, 2025 Reorganization Meeting Minutes.pdf \(252 KB\)](#)

K. COMBINED ACTION RESOLUTIONS

Subject : 1. R 40-25 Authorizing Award of a Professional Services Agreement to Sclar & Sclar, LLC for Conflict Public Defender Services for the 2025 Calendar Year - Not to Exceed \$4,000.00

Meeting : Feb 6, 2025 - Budget and Regular Meeting

Category : K. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R 40-25 PSA Sclar.pdf \(91 KB\)](#)

Subject : 2. R 41-25 Authorizing Shared Services Agreement with Town of Dover for Animal Control Services

Meeting : Feb 6, 2025 - Budget and Regular Meeting

Category : K. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R 41-25 Animal Control Services - Dover.pdf \(56 KB\)](#)

[Backup 1 R 41-25.pdf \(64 KB\)](#)

[Backup 2 R 41-25.pdf \(270 KB\)](#)

Subject : 3. R 42-25 Authorizing Refund of Recreation Department Program Fees to Various Individuals

Meeting : Feb 6, 2025 - Budget and Regular Meeting

Category : K. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R 42-25 2025 Resolutions - February 6th Council Meeting.pdf \(92 KB\)](#)

Subject : 4. R 43-25 Authorizing Change Order #1 for a Professional Services Agreement to Chiesa Shahinian & Giantomasi, PC ("CSG Law") for Bankruptcy Counsel Services - Not to Exceed \$16,000.00

Meeting : Feb 6, 2025 - Budget and Regular Meeting

Category : K. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R 43-25 PSA Extension - CSG Law.pdf \(89 KB\)](#)

[Backup R 43-25.pdf \(68 KB\)](#)

Subject : 5. R 44-25 Awarding a Contract Under the ESCNJ Cooperative for Library Kitchen Renovations utilizing Contract 23/24-28 Job Order Contracting: General Repair and Maintenance Services - Not to Exceed \$70,668.13

Meeting : Feb 6, 2025 - Budget and Regular Meeting

Category : K. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R 44-25 2025-02-06 Resolution Awarding Library Kitchen Renovations under 23-24-28.pdf \(86 KB\)](#)

[Backup R 44-25.pdf \(1,335 KB\)](#)

Subject : 6. R 45-25 Authorizing Rejection and Award of MCCPC Contract #6 (Road Resurfacing)

Meeting : Feb 6, 2025 - Budget and Regular Meeting

Category : K. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R 45-25 Contract #6 - Rejection and Award.pdf \(66 KB\)](#)

[Backup R 45-25 6_noa_2025.pdf \(147 KB\)](#)

Subject : 7. R 46-25 Authorizing Tax Collector to Redeem and Refund Principal, Interest, Legal Foreclosure Fees and Premium for Tax Sale Certificate #20-02, Block 5, Lot 7, 1584 Sussex Turnpike, to BALA REO, LLC - \$124,091.17

Meeting : Feb 6, 2025 - Budget and Regular Meeting

Category : K. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R 46-25 RESOLUTION OUTSIDE LIENHOLDER TSC#20-02 1584 Sussex Tpke_.pdf \(92 KB\)](#)

Subject : 8. R 47-25 Authorizing Award of a Professional Services Agreement to Dalessio Engineering, LLC for Engineering Services During the Construction Phase of the Curtain Wall Replacement Project - Not to Exceed \$19,000.00

Meeting : Feb 6, 2025 - Budget and Regular Meeting

Category : K. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R 47-25 25 PSA Reso - Dalessio Eng - Eng'g Svcs Curtain Wall.pdf \(91 KB\)](#)

[Backup R 47-25 Prop'l-Dalessio Curtain Wall Replacement Revised Rec'd 01-20-25.pdf \(195 KB\)](#)

Subject : 9. R 48-25 Authorizing Award of Contract Under the ESCNJ Cooperative for the Freedom Park Field Lighting Project Utilizing Contract 24/25-06 Athletic Facility Lighting and Awarding Some Non-Contract Items - Not to Exceed \$379,675.00

Meeting : Feb 6, 2025 - Budget and Regular Meeting

Category : K. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R 48-25 2025-02-06 Resolution Awarding Field Lighting under 24-25-06.pdf \(90 KB\)](#)

[Backup 1 R 48-25 2025-02-06 Musco 163613Quote_and_SOW_R2.pdf \(328 KB\)](#)

[Backup 2 R 48-25 2025-02-06 Musco Clarification.pdf \(237 KB\)](#)

Subject : 10. Raffle License - On-Premise 50/50, Stefan Strong Foundation, at Randolph Community Center, 30 Calais Road, February 28, 2025, 6:00 p.m. - 11:00 p.m.

Meeting : Feb 6, 2025 - Budget and Regular Meeting

Category : K. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

Subject : 11. Raffle License - On-Premise Merchandise Raffle, Bonnie Brae, 3415 Valley Road, Liberty Corner, NJ, at The Meadow Wood, 461 Route 10, Randolph, March 8, 2025, 6:00 p.m. - 11:59 p.m.

Meeting : Feb 6, 2025 - Budget and Regular Meeting

Category : K. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

Subject : 12. Raffle License - Off-Premise 50/50, Hebrew Congregation of Mt. Freedom, NJ, 1209 Sussex Turnpike, Mt. Freedom, March 20, 2025, 9:00 p.m.

Meeting : Feb 6, 2025 - Budget and Regular Meeting

Category : K. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

L. ORDINANCES: INTRODUCTION

Subject : 1. Ordinance 01-25 - An Ordinance to Exceed Municipal Budget Appropriation Limits and to Establish a CAP Bank

Meeting : Feb 6, 2025 - Budget and Regular Meeting

Category : L. ORDINANCES: INTRODUCTION

Access : Public

Type :

File Attachments

[Ord. 01-25 2025 CAP Ordinance.pdf \(103 KB\)](#)

M. DISCUSSION ITEMS

Subject : 1. R 49-25 Supporting Randolph Mt. Freedom, LLC's Application to the New Jersey Department of Community Affairs, New Jersey Affordable Housing Trust Fund Program for Funding to Develop 25 Units of General Occupancy and Special Needs Affordable Housing in the Township of Randolph

Meeting : Feb 6, 2025 - Budget and Regular Meeting

Category : M. DISCUSSION ITEMS

Access : Public

Type :

File Attachments

[R 49-25 Supporting Randolph Mt Freedom Funding App.pdf \(107 KB\)](#)

N. 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

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O. COUNCIL COMMENTS

P. EXECUTIVE SESSION

Subject : 1. Enter Executive Session
Meeting : Feb 6, 2025 - Budget and Regular Meeting
Category : P. 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. Attorney / Client Privilege: KAB Mt. Freedom (1162 Sussex Turnpike)
Meeting : Feb 6, 2025 - Budget and Regular Meeting
Category : P. EXECUTIVE SESSION
Access : Public
Type :
Subject : 3. Manager's Evaluation- Postponed
Meeting : Feb 6, 2025 - Budget and Regular

Meeting

Category : P. EXECUTIVE SESSION

Access : Public

Type :

Subject : 4. Close Executive Session

Meeting : Feb 6, 2025 - Budget and Regular Meeting

Category : P. EXECUTIVE SESSION

Access : Public

Type : Action

Recommended Action : Motion to close Executive Session and reconvene Public Session Action

Q. ADJOURNMENT

Subject : 1. Adjourn Regular Meeting

Meeting : Feb 6, 2025 - Budget and Regular Meeting

Category : Q. ADJOURNMENT

Access : Public

Type : Action

Recommended Action : Motion to Adjourn the Meeting