

Thursday, January 16, 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 : Jan 16, 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 : Jan 16, 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 : Jan 16, 2025 - Regular Meeting
Category : A. OPENING OF REGULAR MEETING 6:00 P.M.
Access : Public
Type : Procedural

B. PRESENTATIONS

Subject : 1. Assessment of Fourth Round Affordable Housing Number
Meeting : Jan 16, 2025 - Regular Meeting
Category : B. PRESENTATIONS
Access : Public
Type :

File Attachments

[1-10-25 EJB CLEAN REV Rand 4th Round Binding Resolution.pdf \(150 KB\)](#)
[2025-01-10 - Randolph 4th Round AH Number Assessment w Appendix.pdf \(2,203 KB\)](#)

Subject : 2. Landmark Designation Request - 630 Millbrook Avenue (Trowbridge - Brundage House)
Meeting : Jan 16, 2025 - Regular Meeting
Category : B. PRESENTATIONS
Access : Public
Type :

File Attachments

[Trowbridge - Brundage House.pdf \(87 KB\)](#)

C. 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 : Jan 16, 2025 - Regular Meeting
Category : C. OPEN TO THE PUBLIC
Access : Public

Type :

Procedural

Public Content

Please state your name and address for the record.

D. MANAGER'S REPORT

E. APPROVAL OF MEETING MINUTES

Subject :	1. Approval of Township Council Regular Meeting Minutes - November 26, 2024
Meeting :	Jan 16, 2025 - Regular Meeting
Category :	E. APPROVAL OF MEETING MINUTES
Access :	Public
Type :	

File Attachments

[November 26, 2024 Regular Council Meeting Minutes.pdf \(238 KB\)](#)

Subject :	2. Approval of Township Council Regular Meeting Minutes - December 12, 2024
Meeting :	Jan 16, 2025 - Regular Meeting
Category :	E. APPROVAL OF MEETING MINUTES
Access :	Public
Type :	

File Attachments

[December 12, 2024 - Regular Township Council Meeting Minutes.pdf \(191 KB\)](#)

F. COMBINED ACTION RESOLUTIONS

Subject :	1. R 29-25 Authorizing Approval of Agreement for Public Health Shared Services Between Randolph Township and Rockaway Borough
Meeting :	Jan 16, 2025 - Regular Meeting
Category :	F. COMBINED ACTION RESOLUTIONS
Access :	Public
Type :	

File Attachments

[R 29-25 Shared Health Services Rockaway Borough.pdf \(57 KB\)](#)
[Backup R 29-25 Agreement.pdf \(437 KB\)](#)

Subject :	2. R 30-25 Authorizing Award of MCCPC Contract #39 (Furnishing Trophies & Plaques - Rebid) to Performance
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Trophies and Medals

Meeting : Jan 16, 2025 - Regular Meeting
Category : F. COMBINED ACTION RESOLUTIONS
Access : Public
Type :

File Attachments

[R 30-25 MCCPC Contract #39 Rebid - Award.pdf \(63 KB\)](#)
[Backup R 30-25 MCCPC Contract 39.pdf \(112 KB\)](#)

Subject : 3. R 31-25 Authorizing Randolph Township's Intent to Join Morris County Adaptive Recreation Program (McArp) and Contribute to Fair Share Assessment for One Year - \$3,259.00

Meeting : Jan 16, 2025 - Regular Meeting
Category : F. COMBINED ACTION RESOLUTIONS
Access : Public
Type :

File Attachments

[R 31-25 McArp Resolution.pdf \(59 KB\)](#)

Subject : 4. R 32-25 Authorizing Release of Cash Road Opening Bond to DVD Development for Block 119.02, Lot 19, 18 Shongum Road - \$500.00

Meeting : Jan 16, 2025 - Regular Meeting
Category : F. COMBINED ACTION RESOLUTIONS
Access : Public
Type :

File Attachments

[R 32-25 Bond Release Request - Resolution - 18 Shongum Road.pdf \(88 KB\)](#)

Subject : 5. R 33-25 Authorizing Township of Randolph to Enter Into a Cooperative Pricing Agreement With the Union County Cooperative Pricing System (UCCPS)

Meeting : Jan 16, 2025 - Regular Meeting
Category : F. COMBINED ACTION RESOLUTIONS
Access : Public
Type :

File Attachments

[R 33-25 Resolution for Member Participation \(UCCPS\).pdf \(63 KB\)](#)
[Backup R 33-25 CONTRACT-8UCCP Randolph.pdf \(352 KB\)](#)

Subject : 6. R 34-25 Authorizing the Township's Local Recreation Improvement Grant (LRIG) Application

Meeting : Jan 16, 2025 - Regular Meeting

Category : F. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R 34-25 LRIG Resolution Draft.pdf \(61 KB\)](#)

[Backup R 34-25 Randolph LRIG Memo.pdf \(93 KB\)](#)

Subject : 7. R 35-25 Authorizing Refund of Fourth Quarter 2024 Taxes (1,376.71) and Cancel First Half 2025 Taxes (6,715.13) Due to 100% Exemption for Veterans for Block 51, Lot 29, 12 Dawson Road, Scott Michael Wallace

Meeting : Jan 16, 2025 - Regular Meeting

Category : F. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R 35-25 Remit Refund Taxes Exempt Veteran SCOTT MICHAEL WALLACE 12 DAWSON RD.pdf \(86 KB\)](#)

Subject : 8. R 36-25 Authorizing Refund of Overpayment of 2024 Taxes to Santander Bank #6390, Block 111, Lot 24, 430 Route 10 - \$6,182.90

Meeting : Jan 16, 2025 - Regular Meeting

Category : F. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R 36-25 STATE TAX APPEAL S-Bnk Randolph LLC COo Sovergn Bank CO Santander Bank 6390.pdf \(90 KB\)](#)

Subject : 9. R 37-25 Authorizing an Agreement for Procurement Card ("P-Card") Services

Meeting : Jan 16, 2025 - Regular Meeting

Category : F. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R 37-25 Auth'g P-Card Agreement US Bank 01-16-25.pdf \(62 KB\)](#)

Subject : 10. R 38-25 Authorizing Finding 1st Goal Heating and Cooling in Default and Rescinding a Contract for Preventive Maintenance/Repair of HVAC Equipment of Township Buildings/Complexes

Meeting : Jan 16, 2025 - Regular Meeting

Category : F. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R 38-25 BP-22-HVAC Prev Mntnc for 2023 11-22 Reso Rescinding Contract 01-16-25.pdf \(85 KB\)](#)

Subject : 11. Raffle License - On-Premise 50/50, Music Boosters Club of West Morris Mendham High School, at The Meadow Wood, 461 Route 10 Randolph, February 7, 2025, 6:00 p.m. - 10:00 p.m.

Meeting : Jan 16, 2025 - Regular Meeting

Category : F. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

Subject : 12. Raffle License - Off-Premise Merchandise Raffle, Greek Orthodox Community Center of Randolph, at 1447 Sussex Turnpike, September 28, 2025, 12:30 p.m.

Meeting : Jan 16, 2025 - Regular Meeting

Category : F. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

G. 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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Access : Public

Type : Procedural

Public Content

Please state your name and address for the record.

H. COUNCIL COMMENTS

I. EXECUTIVE SESSION

Subject : 1. Enter Executive Session
Meeting : Jan 16, 2025 - Regular Meeting
Category : I. 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: Fourth Round
Affordable Housing
Meeting : Jan 16, 2025 - Regular Meeting
Category : I. EXECUTIVE SESSION
Access : Public
Type :

Subject : 3. Attorney / Client Privilege: KAB Mt. Freedom (1162
Sussex Turnpike)
Meeting : Jan 16, 2025 - Regular Meeting
Category : I. EXECUTIVE SESSION
Access : Public
Type :

Executive File Attachments

[Architecture and tax analysis- Confidential.pdf \(766 KB\)](#)

[Randolph representative Arch.pdf \(480 KB\)](#)

[Tax Analysis 25 unit family.pdf \(147 KB\)](#)

Subject :	4. Close Executive Session
Meeting :	Jan 16, 2025 - Regular Meeting
Category :	I. EXECUTIVE SESSION
Access :	Public
Type :	Action
Recommended Action :	Motion to close Executive Session and reconvene Public Session Action

J. ADJOURNMENT

Subject :	1. Adjourn Meeting
Meeting :	Jan 16, 2025 - Regular Meeting
Category :	J. ADJOURNMENT
Access :	Public
Type :	Action
Recommended Action :	Motion to Adjourn the Meeting