

Thursday, April 3, 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 : Apr 3, 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 : Apr 3, 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 : Apr 3, 2025 - Regular Meeting
Category : A. OPENING OF REGULAR MEETING 6:00 P.M.
Access : Public
Type : Procedural

B. PRESENTATION/PROCLAMATION

Subject : 1. Proclamation - Parkinson's Awareness Month, April 2025
Meeting : Apr 3, 2025 - Regular Meeting
Category : B. PRESENTATION/PROCLAMATION
Access : Public
Type :

File Attachments

[Proclamation - Parkinson's Awareness Month.pdf \(132 KB\)](#)

C. APPOINTMENTS

Subject : 1. Board of Health: Madison Marks
Meeting : Apr 3, 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.

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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. APPROVAL OF MEETING MINUTES

Subject : 1. Approval of Township Council Budget Meeting /Regular Meeting - February 6, 2025

Meeting : Apr 3, 2025 - Regular Meeting

Category : F. APPROVAL OF MEETING MINUTES

Access : Public

Type :

File Attachments

[February 6, 2025 - Township Council Meeting Minutes.pdf \(249 KB\)](#)

G. PUBLIC HEARING - SOIL MOVEMENT HEARING - MADISON RANDOLPH RE, LLC

Subject : 1. Public Hearing - Madison Randolph RE, LLC

Meeting : Apr 3, 2025 - Regular Meeting

Category : G. PUBLIC HEARING - SOIL MOVEMENT HEARING - MADISON RANDOLPH RE, LLC

Access : Public

Type :

Subject : 2. R 90-25 Approving Soil Movement Permit, Madison Randolph RE, LLC, Block 42, Lot 5, 792 Route 10

Meeting : Apr 3, 2025 - Regular Meeting

Category : G. PUBLIC HEARING - SOIL MOVEMENT HEARING - MADISON RANDOLPH RE, LLC

Access : Public

Type :

File Attachments

[R 90-25 Soil Movement - Madison Randolph.pdf \(80 KB\)](#)

[R 90-25 Backup 1 - Soil Movement - Madison Randolph.pdf \(250 KB\)](#)

[R 90-25 Backup 2 - Soil Movement - Madison Randolph.pdf \(669 KB\)](#)

[R 90-25 Backup 3 - Soil Movement - Madison Randolph.pdf \(165 KB\)](#)

H. COMBINED ACTION RESOLUTIONS

Subject : 1. R 83-25 Authorizing Release of Police Detail Escrow

Meeting : Apr 3, 2025 - Regular Meeting

Category : H. COMBINED ACTION RESOLUTIONS
Access : Public
Type :

File Attachments

[R 83-25 Releasing Police Detail Escrow-ULS.pdf \(85 KB\)](#)

Subject : 2. R 84-25 Authorizing Cancellation of Grant Funds
Meeting : Apr 3, 2025 - Regular Meeting
Category : H. COMBINED ACTION RESOLUTIONS
Access : Public
Type :

File Attachments

[R 84-25 Cancellation of Grant Receivables and Reserves.pdf \(88 KB\)](#)

Subject : 3. R 85-25 Authorizing Tax Collector to Redeem and Refund Tax Sale Certificate #2022-015 to Pro Cap 8, FBO Firsttrust Bank - \$25,309.82
Meeting : Apr 3, 2025 - Regular Meeting
Category : H. COMBINED ACTION RESOLUTIONS
Access : Public
Type :

File Attachments

[R 85-25 RESOLUTION OUTSIDE LIENHOLDER TSC#2022-015 517 ROUTE 10 __.pdf \(95 KB\)](#)

Subject : 4. R 86-25 Authorizing the Acceptance and Execution of a Developer's Agreement with 10 East Realty, LLC and Morris County Investments, LLC, c/o Collision Center, for Preliminary and Final Site Plan and Minor Subdivision Approval for Block 44, Lots 1, 2 and 56, 971-979 Route 10 East and 65 Canfield Avenue
Meeting : Apr 3, 2025 - Regular Meeting
Category : H. COMBINED ACTION RESOLUTIONS
Access : Public
Type :

File Attachments

[R 86-25 Accept 10 East Realty Developer's Agreement.pdf \(94 KB\)](#)

[R 86-25 Backup 1 - 10EASTREALTYDA031225.pdf \(195 KB\)](#)

Subject : 5. R 87-25 Authorizing Emergency Change Order #1 to the Pumping Services, Inc. Contract Under an Exception and

Cooperative Pricing Agreements for the Upgrade of the
Denbrook Pump Station

Meeting : Apr 3, 2025 - Regular Meeting
Category : H. COMBINED ACTION RESOLUTIONS
Access : Public
Type :

File Attachments

[R 87-25 Denbrook Pump Station Coop and Exception Change Order #1 Updated.pdf \(88 KB\)](#)
[R 87-25 Backup 1 Denbrook Pump Station.pdf \(743 KB\)](#)

Subject : 6. R 88-25 Authorizing Cooperative Purchasing
Agreement Between the Township of Randolph and
Sourcewell

Meeting : Apr 3, 2025 - Regular Meeting
Category : H. COMBINED ACTION RESOLUTIONS
Access : Public
Type :

File Attachments

[R 88-25 Authorize Sourcewell agmt 04-03-25.pdf \(62 KB\)](#)
[R 88-25 Backup 1 Sourcewell-participation-agreement 03-19-25.pdf \(414 KB\)](#)

Subject : 7. R 89-25 Updating a Resolution Authorizing Township of
Randolph Qualified Purchasing Agent to Procure Goods &
Services Via New Jersey State Approved Cooperative
Contracts, Including the State of New Jersey Cooperative
Purchasing Program

Meeting : Apr 3, 2025 - Regular Meeting
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Access : Public
Type :

File Attachments

[R 89-25 AMENDED Omnibus Resolution for NJ State Contract and DLGS Approved Cooperative
Contracts.pdf \(94 KB\)](#)

Subject : 8. Raffle License - Chabad of Randolph - Tricky Tray, April
27, 2025 at 7:00 p.m., 26 West Hanover Avenue,
Randolph, NJ 07869 (Conditional Approval CCFJL Must
Receive Their Gaming License Prior to Event)

Meeting : Apr 3, 2025 - Regular Meeting
Category : H. COMBINED ACTION RESOLUTIONS
Access : Public
Type :

I. ORDINANCES: INTRODUCTION

Subject : 1. Ordinance 11-25 Granting Consent to Utilize Easement Area to the Town of Dover Water Commission - Block 195, Lot 24

Meeting : Apr 3, 2025 - Regular Meeting

Category : I. ORDINANCES: INTRODUCTION

Access : Public

Type :

File Attachments

[Ord. 11-25 re Consent to Use Esmt - Dover Water.pdf \(94 KB\)](#)
[Ord. 11-25 Backup - Consent to Utilize Easement.pdf \(202 KB\)](#)
[Ord. 11-25 Backup 2 - Water Main Esmt.pdf \(1.466 KB\)](#)

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.

Meeting : Apr 3, 2025 - Regular Meeting

Category : J. OPEN TO THE PUBLIC

Access : Public

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 : Apr 3, 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. Attorney Client Privilege: Mine Hill - Jackson Brook Interceptor
Meeting :	Apr 3, 2025 - Regular Meeting
Category :	L. EXECUTIVE SESSION
Access :	Public
Type :	
Subject :	3. Attorney Client Privilege: Soil Movement Permit, Madison Randolph RE, LLC
Meeting :	Apr 3, 2025 - Regular Meeting
Category :	L. EXECUTIVE SESSION
Access :	Public
Type :	
Subject :	4. Close Executive Session
Meeting :	Apr 3, 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 :	Apr 3, 2025 - Regular Meeting
Category :	M. ADJOURNMENT
Access :	Public
Type :	Action
Recommended Action :	Motion to Adjourn the Meeting