

Tuesday, April 15, 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 15, 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 15, 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 15, 2025 - Regular Meeting
Category : A. OPENING OF REGULAR MEETING 6:00 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 : Apr 15, 2025 - Regular Meeting
Category : B. OPEN TO THE PUBLIC
Access : Public
Type : Procedural

Public Content

Please state your name and address for the record.

C. MANAGER'S REPORT

D. APPROVAL OF MEETING MINUTES

Subject : 1. Approval of Township Council Regular Meeting Minutes - February 20, 2025

Meeting : Apr 15, 2025 - Regular Meeting
Category : D. APPROVAL OF MEETING MINUTES
Access : Public
Type :

File Attachments

[February 20 2025 - Township Council Meeting Minutes.pdf \(258 KB\)](#)

Subject : 2. Approval of Township Council Special Meeting Minutes - February 27, 2025

Meeting : Apr 15, 2025 - Regular Meeting

Category : D. APPROVAL OF MEETING MINUTES
Access : Public
Type :

File Attachments

[February 27 2025 - Township Council Special Meeting Minutes.pdf \(148 KB\)](#)

E. 2025 MUNICIPAL BUDGET/PUBLIC HEARING/ADOPTION

Subject : 1. R 91-25 Authorizing Reading 2025 Township of Randolph Budget by Title Only
Meeting : Apr 15, 2025 - Regular Meeting
Category : E. 2025 MUNICIPAL BUDGET/PUBLIC HEARING /ADOPTION
Access : Public
Type :

File Attachments

[R 91-25 Budget Read By Title.pdf \(62 KB\)](#)

Subject : 2. Public Hearing on the 2025 Municipal Budget
Meeting : Apr 15, 2025 - Regular Meeting
Category : E. 2025 MUNICIPAL BUDGET/PUBLIC HEARING /ADOPTION
Access : Public
Type :
Subject : 3. R 92-25 Adoption of 2025 Municipal Budget
Meeting : Apr 15, 2025 - Regular Meeting
Category : E. 2025 MUNICIPAL BUDGET/PUBLIC HEARING /ADOPTION
Access : Public
Type :

File Attachments

[R 92-25 Budget Document 4755_001.pdf \(784 KB\)](#)

F. COMBINED ACTION RESOLUTIONS

Subject : 1. R 93-25 Authorizing Award of a Professional Services Agreement to French & Parrello Associates for Professional Engineering Consulting Services for Rosenfarb-Guerin Farms Trail Design and Permitting Until the Project is Fully Completed - Not to Exceed \$116,435.00
Meeting : Apr 15, 2025 - Regular Meeting
Category : F. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R 91-25 PSA Reso - French Parrello - Rosenfarb-Guerin Trail Design.pdf \(92 KB\)](#)

[R 91-25 Backup 1 Prop'l-French & Parrello Rosenfarb-Guerin Farms Trail Design & Permitting Rec'd 2025-03-25.pdf \(10,047 KB\)](#)

Subject : 2. R 94-25 Authorizing Award of a Contract for On-Site Brush Grinding Services to Frank Galbraith & Son Excavation and Demolition, LLC for Period of May 1, 2025 Through April 30, 2026 with the Option to Extend - Not to Exceed \$75,000.00

Meeting : Apr 15, 2025 - Regular Meeting

Category : F. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R 94-25 BP-25-On-Site Brush Grinding 03-25 Reso ACTUAL.pdf \(89 KB\)](#)

[R 94-25 Backup 1 DPW DH Memo.pdf \(167 KB\)](#)

Subject : 3. R 95-25 Authorizing Award of a Professional Services Agreement to Greenman-Pedersen, Inc., for Engineering Design Services for Morris Turnpike Improvements Until the Construction Project is Fully Completed - Not to Exceed \$29,570.00

Meeting : Apr 15, 2025 - Regular Meeting

Category : F. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R 95-25 RFP-25 Morris Tpk Eng'g Design Services FINAL 03-25 Reso ACTUAL.pdf \(93 KB\)](#)

[R 95-25 Backup 1 Kuna-Santos Morris Tpk Eng'g Design Svcs Recommendation.pdf \(141 KB\)](#)

[R 95-25 Backup 2 GPI FULL SUBM_Morris Tpke Impr. 03-21-2025.pdf \(24,919 KB\)](#)

[R 95-25 Backup 3 CAF Morris Turnpike Design 4.15.25.pdf \(146 KB\)](#)

Subject : 4. R 96-25 Authorizing Award of Contract for Preventive Maintenance/Repair of HVAC Equipment of Township Buildings/Complexes to Air Systems Maintenance, Inc. for the Period of April 21, 2025 Through April 20, 2027 With the Option to Extend - Not to Exceed \$178,112.00

Meeting : Apr 15, 2025 - Regular Meeting

Category : F. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R 96-25 BP-25-HVAC Prev Mntnc for 2025-2027 Reso ACTUAL.pdf \(88 KB\)](#)

[R 96-25 Backup 1 CAF 4.15.25 HVAC Air Systems.pdf \(476 KB\)](#)

Subject : 5. R 97-25 Endorsing an Application for a Treatment Works Approval Extension for Ten East Realty, LLC c/o Performance Ford Lincoln

Meeting : Apr 15, 2025 - Regular Meeting

Category : F. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R 97-25 Performance Ford-Onsite - TWA Extension Endorsemt - Resol.pdf \(108 KB\)](#)

[R 97-25 Backup 1 Performance Ford-Onsite - NJDEP TWA Extension WQM-003 - 2025-04-08.pdf \(336 KB\)](#)

[R 97-25 Backup 2 Perf Ford Canfield - NJDEP TWA 23-0032 \(onsite\) Approval.pdf \(202 KB\)](#)

[R 97-25 Backup 3.pdf \(83 KB\)](#)

Subject : 6. Raffle License - On-Premise 50/50, Morris County Council of Education Philanthropic, at the Meadow Wood, 461 Route 10, Randolph, June 8, 2025, 10:00 a.m. - 2:00 p.m.

Meeting : Apr 15, 2025 - Regular Meeting

Category : F. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

G. ORDINANCES: SECOND READING/PUBLIC HEARING

Subject : 1. Ordinance 06-25 Appropriating \$250,000.00 From the Capital Improvement Fund for Various Water/Sewer Capital Improvements

Meeting : Apr 15, 2025 - Regular Meeting

Category : G. ORDINANCES: SECOND READING/PUBLIC HEARING

Access : Public

Type :

File Attachments

[Ordinance 06-25 Capital Improvement W & S.pdf \(74 KB\)](#)

Subject : 2. Ordinance 07-25 Appropriating \$2,287,000.00 From the Capital Improvement Fund for Various 2025 Capital Improvements

Meeting : Apr 15, 2025 - Regular Meeting

Category : G. ORDINANCES: SECOND READING/PUBLIC HEARING

Access : Public

Type :

File Attachments

[Ordinance 07-25- General Capital Improvements.pdf \(83 KB\)](#)

Subject : 3. Ordinance 08-25 Appropriating \$495,000.00 From the Recreation/Open Space Trust Fund for Various 2025 Parks and Recreation Capital Improvements

Meeting : Apr 15, 2025 - Regular Meeting

Category : G. ORDINANCES: SECOND READING/PUBLIC HEARING

Access : Public

Type :

File Attachments

[Ordinance 08-25 Open Space Rec Trust.pdf \(74 KB\)](#)

Subject : 4. Bond Ordinance 09-25 Appropriating \$2,500,000 and Authorizing the Issuance of \$2,050,000 Bonds or Notes of the Township of Randolph, for Various Improvements or Purposes Authorized to be Undertaken by the Township of Randolph

Meeting : Apr 15, 2025 - Regular Meeting

Category : G. ORDINANCES: SECOND READING/PUBLIC HEARING

Access : Public

Type :

File Attachments

[BOND ORDINANCE NO. 09-25.pdf \(128 KB\)](#)

Subject : 5. Ordinance 10-25 - A Capital Ordinance of the Township of Randolph Appropriating \$23,287 From the Capital Improvement Fund for the Rosenfarb-Guerin Trail Design

Meeting : Apr 15, 2025 - Regular Meeting

Category : G. ORDINANCES: SECOND READING/PUBLIC HEARING

Access : Public

Type :

File Attachments

[Ordinance 2025 Rosenfarb-Guerin Trail.pdf \(111 KB\)](#)

H. DISCUSSION ITEMS

Subject :	1. June 3 Township Council Meeting Date Change
Meeting :	Apr 15, 2025 - Regular Meeting
Category :	H. DISCUSSION ITEMS
Access :	Public
Type :	

I. 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.

J. COUNCIL COMMENTS

K. EXECUTIVE SESSION

Subject :	1. Enter Executive Session
Meeting :	Apr 15, 2025 - Regular Meeting
Category :	K. 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. Close Executive Session
Meeting : Apr 15, 2025 - Regular Meeting
Category : K. EXECUTIVE SESSION
Access : Public
Type : Action
Recommended Action : Motion to close Executive Session and reconvene
Public Session Action

L. ADJOURNMENT

Subject : 1. Adjourn Meeting
Meeting : Apr 15, 2025 - Regular Meeting
Category : L. ADJOURNMENT
Access : Public
Type : Action
Recommended Action : Motion to Adjourn the Meeting