

Thursday, May 1, 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 : May 1, 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 : May 1, 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 : May 1, 2025 - Regular Meeting
Category : A. OPENING OF REGULAR MEETING 6:00 P.M.
Access : Public
Type : Procedural

B. PRESENTATIONS/PROCLAMATIONS

Subject : 1. Proclamation - VFW Voice of Democracy 2025 Scholarship Recipient - Joy Trief
Meeting : May 1, 2025 - Regular Meeting
Category : B. PRESENTATIONS/PROCLAMATIONS
Access : Public
Type :

File Attachments

[PROCLAMATION - Trief - VFW Voice of Democracy.pdf \(82 KB\)](#)

Subject : 2. Proclamation - Buddy Poppy Distribution
Meeting : May 1, 2025 - Regular Meeting
Category : B. PRESENTATIONS /PROCLAMATIONS
Access : Public
Type :

File Attachments

[PROCLAMATION Buddy Poppy Distribution.pdf \(80 KB\)](#)

Subject : 3. Proclamation - Osteoporosis Awareness and Prevention Month - May 2025
Meeting : May 1, 2025 - Regular Meeting
Category : B. PRESENTATIONS/PROCLAMATIONS
Access : Public
Type :

File Attachments

[PROCLAMATION May - Osteoporosis Month.pdf \(79 KB\)](#)

Subject : 4. Michael Whiting - Randolph Welcome Sign Proposal

Meeting : May 1, 2025 - Regular Meeting
Category : B. PRESENTATIONS/PROCLAMATIONS
Access : Public
Type :

File Attachments

[Randolph Welcome Sign Proposal - 4125.docx \(3,867 KB\)](#)

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 : May 1, 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. COMBINED ACTION RESOLUTIONS

Subject : 1. R 98-25 Authorizing Extension of the Maintenance Contract for Township's Fire Apparatus With W. Campbell Supply Company, Inc. for the Period of July 1, 2025 Through June 30, 2026

Meeting : May 1, 2025 - Regular Meeting
Category : E. COMBINED ACTION RESOLUTIONS
Access : Public
Type :

File Attachments

[R 98-25 BP-23-FD App Mntnc Contract 04-23 Reso ACTUAL Extend Yr 3 of 3.pdf \(88 KB\)](#)

Subject : 2. R 99-25 Requesting Approval of Items of Revenue and Appropriation Per N.J.S.A. 40A:4-87, Body Armor Replacement, State Allocation - \$2,916.39

Meeting : May 1, 2025 - Regular Meeting
Category : E. COMBINED ACTION RESOLUTIONS
Access : Public
Type :

File Attachments

[R 99-25 Chapter 159 Resolution -2025 NJ Body Armor.pdf \(90 KB\)](#)

Subject : 3. R 100-25 Requesting Approval of Items of Revenue and Appropriations Per N.J.S.A. 40A:4-87, Recycling Tonnage Grant - \$75,354.53

Meeting : May 1, 2025 - Regular Meeting
Category : E. COMBINED ACTION RESOLUTIONS
Access : Public
Type :

File Attachments

[R 100-25 Chapter 159 Resolution -2025 Recycling Tonnage Grant.pdf \(90 KB\)](#)

Subject : 4. R 101-25 Authorizing Award of a Contract Under the ESCNJ for the Purchase and Installation of Playground Equipment at Rosenfarb Park Utilizing Contract 24/25-01 Playground Equipment, Site Furnishings, Outdoor Circuit Training Equipment and Related Products - Not to Exceed \$77,224.20

Meeting : May 1, 2025 - Regular Meeting
Category : E. COMBINED ACTION RESOLUTIONS
Access : Public
Type :

File Attachments

[R 101-25 Resolution Awarding Rosenfarb Playground Equipment under 24-25-01.pdf \(87 KB\)](#)

[R 101-25 Backup 1 BSR Quote Randolph Rec Rosenfarb Playground #3433-2.pdf \(186 KB\)](#)

Subject : 5. R 102-25 Authorizing Award of a Contract Under NJCPA for the Purchase and Installation of Basketball Equipment at Rosenfarb Park Utilizing Contract BC-Bid-24-35 Park & Playground Equipment and General Supplies - Not to Exceed \$107,113.19

Meeting : May 1, 2025 - Regular Meeting
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Access : Public
Type :

File Attachments

[R 102-25 Awarding Rosenfarb Basketball Equipment under 24-35.pdf \(88 KB\)](#)

[R 102-25 Backup 1 Rosenfarb Basketball.pdf \(148 KB\)](#)

Subject : 6. R 103-25 Authorizing Award of a Contract Under ESCNJ for Repairs to John Deere Loader #932 Utilizing Contract 22/23-12 Ground Equipment - Not to Exceed \$50,000.00

Meeting : May 1, 2025 - Regular Meeting

Category : E. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R 103-25 Awarding John Deere #932 Repair under 22-23-12.pdf \(85 KB\)](#)

Subject : 7. R 104-25 Cancelling Capital Improvement Authorizations

Meeting : May 1, 2025 - Regular Meeting

Category : E. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R 104-25 Cancel General Improvement Authorizations 5.1.25.pdf \(90 KB\)](#)

F. ORDINANCES: SECOND READING/PUBLIC HEARING

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

Meeting : May 1, 2025 - Regular Meeting

Category : F. ORDINANCES: SECOND READING/PUBLIC HEARING

Access : Public

Type :

File Attachments

[Ord. 11-25 re Consent to Use Esmt - Dover Water.pdf \(94 KB\)](#)

[Ord. 11-25 Backup 1 - Water Main Easement.pdf \(189 KB\)](#)

[Ord. 11-25 Backup 2 - Water Main Esmt.pdf \(1.466 KB\)](#)

G. ORDINANCES: INTRODUCTION

Subject : 1. Ordinance 12-25 Authorizing Execution of an Agreement for Payment in Lieu of Taxes with Randolph Mt Freedom, LLC for an Affordable Housing Development as Authorized by N.J.S.A. 52:27D-329.2 (Block 224, Lot 5)

Meeting : May 1, 2025 - Regular Meeting

Category : G. ORDINANCES: INTRODUCTION
Access : Public
Type :

File Attachments

[Ord. 12-25 - PILOT Agmt with Randolph Mt Freedom \(4-25-25\).pdf \(107 KB\)](#)
[Ord. 12 Backup 1 PILOT Agmt dated 5-1-25 \(003\).pdf \(135 KB\)](#)
[Ord. 12-25 Backup 2 PILOT - Exhibit A.pdf \(908 KB\)](#)
[Ord. 12-25 Backup 3 PILOT - Exhibit B.pdf \(116 KB\)](#)

Subject : 2. Ordinance 13-25 Amending Ordinance No. 09-24 to Provide and Determine the Range of Compensation for Specified Employees in the Township of Randolph
Meeting : May 1, 2025 - Regular Meeting
Category : G. ORDINANCES: INTRODUCTION
Access : Public
Type :

File Attachments

[Ord. 13-25 Salary Ordinance.pdf \(115 KB\)](#)

Subject : 3. Ordinance 14-25 - Capital Ordinance of the Township of Randolph Appropriating \$75,823.00 From the (Open Space) Capital Improvement Fund and \$24,177.00 Frm Capital Fund Balance for the Parks Master Plan
Meeting : May 1, 2025 - Regular Meeting
Category : G. ORDINANCES: INTRODUCTION
Access : Public
Type :

File Attachments

[Ord. 14-25 2025 - Parks Master Plan.pdf \(114 KB\)](#)

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.
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Type : Procedural

Public Content

Please state your name and address for the record.

I. COUNCIL COMMENTS

J. EXECUTIVE SESSION

Subject : 1. Enter Executive Session
Meeting : May 1, 2025 - Regular Meeting
Category : J. 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 : May 1, 2025 - Regular Meeting
Category : J. EXECUTIVE SESSION
Access : Public
Type :

Subject : 3. Attorney Client Privilege: State Licensed
Housing, CSLRs
Meeting : May 1, 2025 - Regular Meeting
Category : J. EXECUTIVE SESSION
Access : Public
Type :

Subject : 4. Attorney Client Privilege: Fourth Round Affordable

Housing Update

Meeting : May 1, 2025 - Regular Meeting
Category : J. EXECUTIVE SESSION
Access : Public
Type :

Subject : 5. Close Executive Session
Meeting : May 1, 2025 - Regular Meeting
Category : J. EXECUTIVE SESSION
Access : Public
Type : Action

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

K. ADJOURNMENT

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