

Township of Randolph
Municipal Building
Randolph, NJ
May 1, 2025

A. OPENING OF REGULAR MEETING

1. Opening of the Regular Meeting

A regular meeting of the Randolph Township Council was called to order at 6:00 p.m. by Mayor Hathaway. The 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.

2. Roll Call

PRESENT: Councilwoman Carey
Councilwoman Elbaum
Councilman Nisivoccia
Councilwoman Thornton
Councilwoman Veech
Deputy Mayor Forstenhausler
Mayor Hathaway

Also Present: Township Manager Poff, Assistant Township Manager Evan Covello, Township Attorney Ed Buzak from the Law Office of Surenian, Edwards, Buzak, & Nolan, LLC.

3. Pledge of Allegiance

Mayor Hathaway led the Pledge of Allegiance.

Mayor Hathaway called for a moment of silence to acknowledge the passing of Randolph Township employee Scott Wagner. He noted that Mr. Wagner started his dedicated service to the township in 2001 as a driver/laborer, and eventually as an Equipment Operator with the Department of Public Works. Mr. Wagner also served as the steward for Teamster Local 91, and was known for his vast knowledge of public works and exceptional skill as an equipment operator. He was a respected member of the municipal team, and his presence will be deeply missed by all who knew and worked alongside him. The Township Council extended their heartfelt condolences and support to Mr. Wagner's family and friends during this difficult time.

Deputy Mayor Forstenhausler shared that Mr. Wagner also served as a volunteer firefighter, and was a longtime member of Fire Company #2. He served as Fire Chief for two years while Deputy Mayor Forstenhausler served as Deputy Chief. He stated that Mr. Wagner's knowledge and commitment to the fire service was extraordinary. He noted that Bill Wagner, also a volunteer fireman and township employee, is his father.

B. PRESENTATION/PROCLAMATION

1. VFW Voice of Democracy 2025 Scholarship Recipient – Joy Trief

VFW Post #7333 Commander Angel Soto and Vice Commander John Riley thanked the council for inviting them to present the Buddy Poppy Proclamation and to speak on the Voice of Democracy Scholarship. Vice Commander Riley recognized Superintendent Jen Fano and Randolph High School Principal Jessica Baxter. He explained that the scholarship program is a national audio essay program that focuses on a patriotic theme. He noted that there were over 100 Morris County student submissions in the 2025 program and 1000 from across the state. Joy Trief's submission was awarded first place and granted a scholarship.

Ms. Trief was presented with a township proclamation recognizing her achievement. Mayor Hathaway read the proclamation into the record.

2. Buddy Poppy Distribution Proclamation

Commander Soto explained that the Buddy Poppy Distribution is an annual fundraising program by the VFW to support veterans and their families. He explained the significance of the poppies, referring to the Normandy beaches where World War 2 soldiers perished. He invited the council and community to participate in the upcoming VFW Memorial Day Ceremony scheduled to be held on May 26 and the annual Flag Day ceremony would be held on June 14.

Mayor Hathaway read the proclamation into the record.

3. Osteoporosis Awareness and Prevention Month

Mayor Hathaway noted that this proclamation is in relation to a number of efforts by the Health Department and the township's Healthy Bones Program. He stated that the proclamation recognized the need for Osteoporosis Awareness Month.

Councilman Nisivoccia made a motion to approve the proclamations. Councilwoman Thornton seconded the motion, and the following roll call vote was taken:

AYES:	Councilwoman Carey
	Councilwoman Elbaum
	Councilman Nisivoccia
	Councilwoman Thornton
	Councilwoman Veech
	Deputy Mayor Forstenhausler
	Mayor Hathaway

NAYS: None

4. Randolph Welcome Sign Proposal

Mike Whiting of the Environmental and Landmark Advisory Committee stated that the committee is seeking the council's feedback on the proposed welcome sign installations. He explained how the committee came to its design conclusion, proposal for offering sponsorships, funding resources, sign/plant maintenance responsibility and sign placement. Mr. Whiting explained that the Environmental and Landmark Committee is collaborating with the Economic Development Committee on the sponsorship elements. He asked if the council preferred the sign message "Randolph Township, Established in 1805" or "Welcome to Randolph Township."

Councilwoman Carey stated that she preferred the welcome message. Mr. Whiting noted that if eight sponsors are not obtained, not all of the eight signs would be installed as they are not seeking to fund other signs without sponsorships, however, the goal ultimately is to have eight signs. He stated that in addition to working with the Township Attorney to develop an agreement, the committee will also need to review procurement regulations.

Councilman Nisivoccia noted that the Liberty Tree project took five years to complete; he hoped this project would not take as long. Mr. Whiting stated that he pushed for this presentation to be on for this meeting as they need to develop the design, obtain permits, and identify locations right away.

The council supported moving forward with the project.

C. OPEN TO THE PUBLIC

Ghengis Gunal of Mine Hill shared that he has a business in Randolph Township. He informed the council that he is building a new gas station in Mine Hill near Canfield Avenue. He noted that there has been a problem with installing a septic system and that Mine Hill Mayor Sam Morris informed him that he would have to connect to sewer. He since learned that he could not connect to sewer and he would have to install a septic system, which could cost about \$150k. He noted that the problem with this is that in the future he may be required to connect to sewer, and this money would be wasted. He was seeking assistance from Randolph Township to resolve the issue.

Manager Poff informed Mr. Gunal that township representatives met with Mayor Morris to discuss this matter. He explained that the issue the council is dealing with is that the township has an agreement with Mine Hill, therefore the township cannot enter into an agreement with Mr. Gunal. He noted that they were trying to come up with an arrangement with Mine Hill that would include his property and allow him to connect to sewer. He noted that the township has no issue with Mr. Gunal, his business, and his desire to connect to the sewer system. Randolph Township is bound by a legal agreement with Mine Hill that provides for how property in Mine Hill will connect to the Randolph sewer system. Manager Poff stated that he would respond to Mayor Morris' proposal once the council has a chance to discuss the matter.

Seeing and hearing no one further, the public session was closed.

D. MANAGER'S REPORT

Manager Poff reported on the following items:

Scott Wagner – Manager Poff had the privilege of working with Mr. Wagner directly during Teamster's labor negotiations; Mr. Wagner was a consummate professional and was very well versed in collective bargaining negotiations. He admired Mr. Wagner's advocacy for the interest of the Teamster members he represented. He stated that Mr. Wagner's passing was a great loss for the organization.

2025 Safety Award – The township received the 2025 Safety Award from the Morris County Joint Insurance Fund recognizing the township's efforts to enhance safety measures, reduce workplace risks, and cultivate a strong culture of safety. This is an improvement from last year's award demonstrated by low lost-time accident frequency and outperformed the insurance fund's averages over the past three years. He recognized Personnel Coordinator Diana DiRezze and Assistant Township Manager Evan Covello for their leading efforts.

Town Hall Roof Replacement – The municipal building roof replacement began on April 18, 2025 and is currently on-going. The duration of the project is expected to last approximately two weeks.

Curbside Branch Collection – The Public Works Department began its annual curbside branch collection on April 14 in District 1 and will continue its efforts through the districts in numerical order until completed. The collection crew consists of a loader to pick up the branches and a few roll-off container trucks to haul the branches back to the recycling facility. Staff will be on the ground to rake branches off of lawns to the street for the loader to grab. The project is expected to take four to five weeks to complete, weather permitting.

Chem Profile Clinic – The Health Department is organizing a low-cost Chem Profile (Bloodwork) Clinic to address a national rise in measles cases and the decline in New Jersey's vaccination rate from over 95% pre-pandemic to approx. 92%; the state has lost herd immunity. Residents can assess their overall bloodwork and check their measles, mumps, and rubella titer levels. Low titers will result in referrals to healthcare providers for potential booster vaccinations to enhance community immunity. The clinic is scheduled to be held on the morning of May 6.

Apartment Complex and School Inspections – The Fire Prevention Bureau has completed the initial inspection of the Gateways Apartments, including all 940 living units, all common areas, and exterior areas regulated by fire code. All six public schools have been inspected as well as the auxiliary buildings associated with the schools.

Den Brook Pump Station Rehabilitation Project – The Water & Sewer Department continues to manage the pump station rehabilitation project. Pumping Service, Inc. (PSI) completed the installation of the pumps, variable frequency drive controls, wet well parts and grinder on March 10-14. PSI ordered check valves and are awaiting delivery from the manufacturer before installation. Final repairs should be completed by the end of June 2025.

Horizontal Curve Safety Sign Program – NJDOT has announced its Horizontal Curve Safety Sign Program for northern NJ. The program involves installing and removing horizontal curve warning

signs on various state routes, including NJ-10 within Randolph Township, to improve safety and address crash risks associated with curves. Construction is scheduled between December 2025 and December 2026, with efforts to minimize traffic disruption through short-term closures and off-peak work hours.

E. COMBINED ACTION RESOLUTIONS

Item #5, R 102-25, Authorizing Award of a Contract Under NJCPA for the Purchase and Installation of Basketball Equipment at Rosenfarb Park – Councilwoman Veech asked if the rest of the project funding would be picked up in the township’s capital. Manager Poff confirmed that was correct.

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

CERTIFICATION OF AVAILABILITY OF FUNDS

Dated: May 1, 2025

As required by N.J.S.A. 40A:4-57, N.J.A.C. 5:30-5.3-5.5, and any other applicable requirement, I, Deborah Bonanno, Director of Finance for the Township of Randolph, have ascertained that funds are available to award a contract to W. Campbell Supply Company, LLC for maintenance of the township’s fire apparatus in an amount not to exceed \$10,000.

Deborah Bonanno
Chief Financial Officer

Budget Accounts: 01-201-26-315-308 2023 (not to exceed \$10,000)

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
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
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

CERTIFICATION OF AVAILABILITY OF FUNDS

Dated: May 1, 2025

As required by N.J.S.A. 40A:4-57, N.J.A.C. 5:30-5.3-5.5, and any other applicable requirement, I, Deborah Bonanno, Director of Finance for the Township of Randolph, have ascertained that funds are available for the purchase and installation of playground

equipment for the Rosenfarb Playground project in an amount not to exceed \$77,500.

Deborah Bonanno

Chief Financial Officer

Budget Accounts: 02-213-41-821-300 \$70,000
04-215-56-041-305 \$7,500

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

CERTIFICATION OF AVAILABILITY OF FUNDS

Dated: May 1, 2025

As required by N.J.S.A. 40A:4-57, N.J.A.C. 5:30-5.3-5.5, and any other applicable requirement, I, Deborah Bonanno, Director of Finance for the Township of Randolph, have ascertained that funds are available to award a contract to Ben Shaffer Recreation for the installation of basketball courts at Rosenfarb Park in an amount not to exceed \$107,113.19.

Deborah Bonanno

Chief Financial Officer

Budget Accounts: 04-215-56-016-310 \$5,190.00
04-215-56-041-305 \$101,923.19

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

CERTIFICATION OF AVAILABILITY OF FUNDS

Dated: May 1, 2025

As required by N.J.S.A. 40A:4-57, N.J.A.C. 5:30-5.3-5.5, and any other applicable requirement, I, Deborah Bonanno, Director of Finance for the Township of Randolph, have ascertained that funds are available to award a contract to Jesco, Inc. for the repair of John Deere loader #932 in an amount not to exceed \$50,000.

Deborah Bonanno

Chief Financial Officer

Budget Accounts: 01-201-26-315-305

7. R 104-25 Cancelling Capital Improvement Authorizations

Councilwoman Veech made a motion to approve the combined action agenda. Councilman Nisivoccia seconded the motion, and the following roll call vote was taken:

AYES: Councilwoman Carey

Councilwoman Elbaum
Councilman Nisivoccia
Councilwoman Thornton
Councilwoman Veech
Deputy Mayor Forstenhausler (Abstained to Item #1, R 98-25)
Mayor Hathaway
NAYS: None

F. ORDINANCES: SECOND READING/PUBLIC HEARING

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

BE IT RESOLVED, that an Ordinance entitled, An Ordinance Granting Consent to Utilize Easement Area to the Town of Dover Water Commission, be read by title on second reading and a hearing held thereon.

Manager Poff explained that the purpose of this ordinance is to authorize the execution of a Consent to Utilize Easement Area which grants consent to the Town of Dover Water Commission for the installation of a water line in the area of a Sanitary Sewer Easement held by the Township.

OPEN TO THE PUBLIC

Seeing and hearing none, the public hearing was closed.

BE IT RESOLVED, that an Ordinance entitled, An Ordinance Granting Consent to utilize Easement Area to the Town of Dover Water Commission, be passed on final reading and that a Notice of Final Passage of said Ordinance be published in the official designated newspaper according to law.

Councilwoman Carey made a motion to adopt the ordinance. Councilwoman Veech seconded the motion, and the following roll call vote was taken:

AYES: Councilwoman Carey
Councilwoman Elbaum
Councilwoman Thornton
Councilwoman Veech
Deputy Mayor Forstenhausler
Mayor Hathaway
NAYS: None
ABSTAIN: Councilman Nisivoccia

G. ORDINANCES: INTRODUCTION

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, Lot5)

Manager Poff explained that the purpose of this ordinance is to approve the terms and conditions and authorize the execution of an Agreement for Payment In Lieu of Taxes (“PILOT”) with Randolph Mt Freedom, LLC in connection with the development of a 100 percent affordable housing development on property located at Block 224, Lot 5, in the Township of Randolph consisting of twenty-five (25) affordable housing units, comprised of eighteen (18) family, rental units and seven (7) supportive housing units.

BE IT RESOLVED, that an Ordinance entitled, “An Ordinance Authorizing the 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)” be introduced, read by title by the Township Clerk and passed on first reading.

BE IT RESOLVED, that said Ordinance shall be further considered for final passage at the meeting of the Township Council of the Township of Randolph on the 15th, of May, 2025 at 6 o’clock in the evening, prevailing time, at the Town Hall in said Township, at which time and place all persons interested shall be given an opportunity to be heard concerning said ordinance.

BE IT FURTHER RESOLVED, that the Township Clerk be authorized and directed to advertise said Ordinance in full or by summary with the notice of introduction thereof, in the official designated newspaper according to law.

Councilwoman Elbaum made a motion to introduce the ordinance. Deputy Mayor Forstenhausler seconded the motion, and the following roll call vote was taken:

AYES:	Councilwoman Carey
	Councilwoman Elbaum
	Councilwoman Thornton
	Councilwoman Veech
	Deputy Mayor Forstenhausler
	Mayor Hathaway
NAYS:	Councilman Nisivoccia

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

Manager Poff explained that the purpose of this ordinance is to amend Ordinance No. 09-24 to provide and determine the range of compensation for specified employees of the Township of Randolph.

BE IT RESOLVED, that an Ordinance entitled, “An Ordinance Amending Ordinance No. 09-24 to Provide and Determine the Range of Compensation for Specified Employees in the Township of Randolph” be introduced, read by title by the Township Clerk and passed on first reading.

BE IT RESOLVED, that said Ordinance shall be further considered for final passage at the meeting of the Township Council of the Township of Randolph on the 15th, of May, 2025 at 6 o’clock in the evening, prevailing time, at the Town Hall in said Township, at which time and place all persons interested shall be given an opportunity to be heard concerning said ordinance.

BE IT FURTHER RESOLVED, that the Township Clerk be authorized and directed to advertise said Ordinance in full or by summary with the notice of introduction thereof, in the official designated newspaper according to law.

Councilman Nisivoccia made a motion to introduce the ordinance. Councilwoman Thornton seconded the motion, and the following roll call vote was taken:

AYES: Councilwoman Carey
Councilwoman Elbaum
Councilman Nisivoccia
Councilwoman Thornton
Councilwoman Veech
Deputy Mayor Forstenhausler
Mayor Hathaway
NAYS: None

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 from Capital Fund Balance for the Parks Master Plan

Manager Poff explained that the purpose of this ordinance is to appropriate \$75,823 from the (Open Space) Capital Improvement Fund and \$24,177 from the Capital Fund Balance to fund the engagement of special consultants for the preparation of the Township’s Parks Master Plan.

BE IT RESOLVED, that an Ordinance entitled, “Capital Ordinance of the Township of Randolph Appropriating \$75,823 From the (Open Space) Capital Improvements Fund and \$24,177 From Capital Fund Balance or the Parks Master Plan” be introduced, read by title by the Township Clerk and passed on first reading.

BE IT RESOLVED, that said Ordinance shall be further considered for final passage at the meeting of the Township Council of the Township of Randolph on the 15th, of May, 2025 at 6 o’clock in the evening, prevailing time, at the Town Hall in said Township, at which time and place all persons interested shall be given an opportunity to be heard concerning said ordinance.

BE IT FURTHER RESOLVED, that the Township Clerk be authorized and directed to advertise said Ordinance in full or by summary with the notice of introduction thereof, in the official designated newspaper according to law.

Deputy Mayor Forstenhausler made a motion to introduce the ordinance. Councilwoman Carey seconded the motion, and the following roll call vote was taken:

AYES: Councilwoman Carey
Councilwoman Elbaum
Councilman Nisivoccia
Councilwoman Thornton
Councilwoman Veech
Deputy Mayor Forstenhausler
Mayor Hathaway

NAYS: None

H. OPEN TO THE PUBLIC

Seeing and hearing none, the public session was closed.

I. COUNCIL COMMENTS

Councilwoman Elbaum reported that she stopped by Town Hall during the Clean Communities Day Shredding. She thanked all the volunteers who assisted with the event. She shared that she received calls from two businesses in town within the past two weeks inquiring about programs that may assist with the Route 80 impact. She referred these businesses to the Economic Development Committee. She attended a New Jersey Economic Development Alliance seminar which discussed a Route 80 Business Assistance Grant Program. She informed the council that she has started distributing welcome packets and noted that the packets have been well received.

Councilwoman Carey reported that several council members attended the Morris County League of Municipalities meeting, during which the Morris County Prosecutor spoke about crime patterns—particularly car break-ins—and what residents can do to protect themselves, as well as what the county is doing to reduce those incidents.

She attended a Morris County Chamber of Commerce meeting, during which the Director of Strategic Partnerships at the Morris County Economic Development Alliance discussed various ways the township could collaborate with the Alliance.

She noted that the Parks Master Plan Subcommittee met and received several responses to the township's RFP for consultants to assist with the project. The proposals ranged from \$37,000 to \$262,000. Interviews will be conducted from May 12 to May 14.

She reported that the Communications Workgroup met on April 23 and reviewed the communications campaign implemented for New Jersey Local Government Week. She noted that more residents are turning to the township's Facebook page as a credible source of information and that the township now has 6,500 weekly email subscribers. The workgroup has asked Manager Poff to schedule a time for Communications Director Rob Rios to provide a communications update to the council prior to a future meeting.

She shared that many council members attended the YMCA Healthy Kids event, as well as the Chabad Center for Jewish Life fundraiser. She went on to report that the RevolutionNJ Steering Committee met; representatives in the group include individuals from the VFW, Rotary, Kiwanis, Randolph School District, and the Parks and Recreation Department. Kristina Garlick from the Recreation Department was selected as the committee chair. The next meeting will focus on logo development and discussions around the committee's mission statement and theme. The RevolutionNJ festivities will kick off with this year's Freedom Festival and will be incorporated into township events through July 4, 2026.

Mayor Hathaway shared that he has connected with the Morris County representative for RevolutionNJ. The representative has expressed interest in connecting with the township to share the county's ideas and integrate them into the township's communications.

Councilwoman Thornton stated that she did not attend any committee meetings since the last council meeting, but she did attend several of the previously mentioned events. She noted that the DEA Drug Take Back event at the Randolph ACME collected 215 pounds of medication—41% of the total gathered at the three locations partnered with the Morris County Prosecutor's Office. In total, an estimated 519 pounds of medication were collected. She concluded her comments by sharing that she has received positive feedback from residents on Calais Road on the sidewalk extension.

Councilman Nisivoccia stated that he attended the events previously mentioned.

Councilwoman Veech reported that the Morris County Prosecutor shared that the most common time for car thefts is between 2 a.m. and 6 a.m. She noted that gangs break into homes looking for car fobs, often targeting doorways and kitchens.

She continued to report that the Facilities Workgroup met with township staff and received updates on current improvements to township facilities. The workgroup agreed on a project timeline for architectural services for the new Cultural Arts Center and plans to visit two municipalities with established arts centers to learn from their experiences. The group will also evaluate the NJ Board of Public Utilities' Direct Install Program and other cost-saving initiatives. She noted that New Resident Welcome Packages are being assembled. She concluded by mentioning that she attended a ribbon-cutting event for a new daycare center near the lake.

Deputy Mayor Forstenhausler reported that he also attended many of the previously mentioned events. He emphasized that the Morris County Prosecutor reiterated a long-standing message from the township Police Department: do not leave key fobs in your car. He echoed Councilwoman Veech's comments about fobs often being stored near entryways. He attended the Randolph Area Chamber of Commerce meeting on April 17 and participated in Clean Communities Day by distributing gloves and packets in the morning. He shared that the May 17 Firehouse Tricky Tray event was already sold out.

Mayor Hathaway reported that he met with Logan Ailes, a young man with autism who is interested in learning about local government and speaking with mayors. They discussed future community plans, daily operations, and school and community programs for individuals with special needs, such as recreation programs and inclusive playgrounds being incorporated into park planning. He encouraged Logan to consider becoming an advocate for the autism community.

He attended Shongum Elementary School's Entrepreneur Business Economic Program, where fifth graders developed business ideas, held a fair, and sold products. He praised the program as a great way for students to learn about economics, communication, and real-world applications. He also participated in a Mayor's Zoom call with Jersey First, an organization advocating for economic and social policies in the state. He mentioned that there is an opportunity to focus on affordable housing and to share and receive ideas from other municipalities, as well as learn about different communication tools. He stated that the township has done a good job of keeping residents informed but will share any insights from the next meeting.

Councilwoman Carey shared that she attended the Comedy Show Fundraiser at the Randolph Diner; the event proceeds went towards firefighter canteens which provide vital nutrition and support to first responders at emergency scenes.

J. EXECUTIVE SESSION

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231 P.L. 1975 (N.J.S.A. 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:
 - A. Attorney Client Privilege: Mine Hill – Jackson Brook Interceptor
 - B. Attorney Client Privilege: State Licensed Housing, CSLRs
 - C. Attorney Client Privilege: Fourth Round Affordable Housing Update
3. As nearly as can now be ascertained, the matter or matters to be discussed at this time 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, the Council may or may not reconvene in public session for the purpose of taking formal action on matters discussed in closed session or on any matter as permitted by law.

Councilman Nisivoccia made a motion to move into Executive Session at 7:25 p.m. Councilwoman Thornton seconded the motion, and the following roll call vote was taken:

AYES:	Councilwoman Carey
	Councilwoman Elbaum
	Councilman Nisivoccia
	Councilwoman Thornton
	Councilwoman Veech
	Deputy Mayor Forstenhausler
	Mayor Hathaway
NAYS:	None

Councilwoman Veech made a motion to close the Executive Session and reopen the meeting at 8:15 p.m. Councilman Nisivoccia seconded the motion, and the following roll call vote was taken:

AYES:	Councilwoman Carey
	Councilwoman Elbaum
	Councilman Nisivoccia
	Councilwoman Thornton
	Councilwoman Veech

Deputy Mayor Forstenhausler
Mayor Hathaway
NAYS: None

K. ADJOURNMENT

Councilman Nisivoccia made a motion to adjourn the meeting at 8:15 p.m. Councilwoman Veech seconded the motion, and the following roll call vote was taken:

AYES: Councilwoman Carey
Councilwoman Elbaum
Councilman Nisivoccia
Councilwoman Thornton
Councilwoman Veech
Deputy Mayor Forstenhausler
Mayor Hathaway
NAYS: None