

Thursday, May 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 :	May 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 :	May 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 : May 15, 2025 - Regular Meeting
Category : A. OPENING OF REGULAR MEETING 6:00 P.M.
Access : Public
Type : Procedural

B. EXECUTIVE SESSION

Subject : 1. Enter Executive Session
Meeting : May 15, 2025 - Regular Meeting
Category : B. 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: Affordable Housing Update
Meeting : May 15, 2025 - Regular Meeting
Category : B. 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

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- 4. At the conclusion of the Executive Session, Council may reconvene in public session for the purpose of taking formal action.

Subject : 3. Attorney-Client Privilege: Mine Hill - Jackson Brook
Interceptor

Meeting : May 15, 2025 - Regular Meeting

Category : B. 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

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- 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 : 4. Close Executive Session

Meeting : May 15, 2025 - Regular Meeting

Category : B. EXECUTIVE SESSION

Access : Public

Type : Action

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

C. PROCLAMATIONS

Subject : 1. Proclamations Honoring Eagle Scouts Emma Underwood Pozzobon, Logan D. Battaglia and Ilana Zeidman, to be Presented by Mayor Hathaway at the Eagle Court of Honor on Saturday, May 31, 2025

Meeting : May 15, 2025 - Regular Meeting

Category : C. PROCLAMATIONS

Access : Public

Type :

File Attachments

[Proclamation - Pozzobon.pdf \(132 KB\)](#)
[Proclamation - Battaglia.pdf \(132 KB\)](#)
[Proclamation - Zeidman.pdf \(133 KB\)](#)

Subject : 2. Proclamation Recognizing May 2025 as Mental Health Awareness Month

Meeting : May 15, 2025 - Regular Meeting

Category : C. PROCLAMATIONS

Access : Public

Type :

File Attachments

[Proclamation - Mental Health Awareness.pdf \(135 KB\)](#)

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.

Meeting : May 15, 2025 - Regular Meeting

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. COMBINED ACTION RESOLUTIONS

Subject : 1. R 105-25 Authorizing the Public Display of Fireworks for the 2025 Freedom Festival

Meeting : May 15, 2025 - Regular Meeting

Category : F. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R 105-25 Fireworks Permission Resolution.pdf \(83 KB\)](#)

Subject : 2. R 106-25 Authorizing the Rejection and the Award of MCCPC Contract #10 (Lumber, Insulation, Hardware, Paint & Paint Supplies)

Meeting : May 15, 2025 - Regular Meeting

Category : F. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R 106-25 Contract #10 - Lumber, Insulation, Hardware, Paint and Paint Supplies - Award and Rejection.pdf \(71 KB\)](#)

[Back Up - R 106-25 Contract #10 - Lumber, Insulation, Hardware, Paint and Paint Supplies - Award and Rejection.pdf \(332 KB\)](#)

Subject : 3. R 107-25 Authorizing the Award of MCCPC Contract #29 (Pest Control Services - Buildings)

Meeting : May 15, 2025 - Regular Meeting

Category : F. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R 107-25 Contract #29 - Pest Control Services - Buildings.pdf \(69 KB\)](#)

[Back Up - R 107-25 Contract #29 - Pest Control Services - Buildings.pdf \(96 KB\)](#)

Subject : 4. R 108-25 Authorizing the Award of MCCPC Contract #37 (Traffic Signal Maintenance & Repair)

Meeting : May 15, 2025 - Regular Meeting

Category : F. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R 108-25 Contract #37 - Traffic Signal Maintenance and Repair.pdf \(67 KB\)](#)

[Back Up - R 108-25 Contract #37 - Traffic Signal Maintenance and Repair.pdf \(155 KB\)](#)

Subject : 5. R 109-25 Authorizing the Rejection and the Award of MCCPC Contract #40 (Personal Protection Items & Equipment for Emergency Personnel)

Meeting : May 15, 2025 - Regular Meeting

Category : F. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R 109-25 Contract #40 - Personal Protection Items and Equipment for Emergency Personnel - Rejection and Award.pdf \(75 KB\)](#)
[Back Up - R 109-25 Contract #40 - Personal Protection Items and Equipment for Emergency Personnel - Rejection and Award.pdf \(189 KB\)](#)

Subject : 6. R 110-25 Authorizing the Rejection and the Award of MCCPC Contract #42 (Landscaping Materials & Supplies)

Meeting : May 15, 2025 - Regular Meeting

Category : F. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R 110-25 Contract #42 - Landscaping Materials and Supplies - Rejection and Award.pdf \(74 KB\)](#)
[Back Up - R 110-25 Contract #42 - Landscaping Materials and Supplies - Rejection and Award.pdf \(166 KB\)](#)

Subject : 7. R 111-25 Authorizing the Award of MCCPC Contract #43 (Propane Gas)

Meeting : May 15, 2025 - Regular Meeting

Category : F. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R 111-25 Contract #43 - Propane Gas.pdf \(66 KB\)](#)
[Back Up - R 111-25 Contract #43 - Propane Gas.doc \(74 KB\)](#)

Subject : 8. R 112-25 Authorizing the Award of MCCPC Contract #47 (Water Meters/Date Recorders & Radio Frequency Meter Interface Units)

Meeting : May 15, 2025 - Regular Meeting

Category : F. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R 112-25 Contract #47 - Water Meters - Data Recorders and Radio Frequency Meter Interface Units.pdf \(69 KB\)](#)

[Back Up - R 112-25 Contract #47 - Water Meters - Data Recorders and Radio Frequency Meter Interface Units.pdf \(232 KB\)](#)

Subject : 9. R 113-25 Authorizing the Award of MCCPC Contract #50 (Fire Department Uniforms - Purchase)

Meeting : May 15, 2025 - Regular Meeting

Category : F. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R 113-25 Contract #50 - Fire Department Uniforms - Purchase - Award.pdf \(68 KB\)](#)

[Back Up - R 113-25 Contract #50 - Fire Department Uniforms - Purchase - Award.pdf \(206 KB\)](#)

Subject : 10. R 114-25 Authorizing the Rejection and Award of MCCPC Contract #35 (Light Bulbs)

Meeting : May 15, 2025 - Regular Meeting

Category : F. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R 114-25 Contract #35 - Light Bulbs.pdf \(75 KB\)](#)

[Back Up - R 114-25 Contract #35 - Light Bulbs.pdf \(170 KB\)](#)

Subject : 11. R 115-25 Authorizing the Award of Contracts for Supplying Plumbing & Waterworks Specialties for the Period of June 1, 2025 through May 31, 2026

Meeting : May 15, 2025 - Regular Meeting

Category : F. COMBINED ACTION RESOLUTIONS

Access : Public

Type :

File Attachments

[R 115-25 Awarding Contracts for Supplying Plumbing & Waterworks Specialties.pdf \(81 KB\)](#)

[Back Up - R 115-25 Awarding Contracts for Supplying Plumbing & Waterworks Specialties.pdf \(166 KB\)](#)

Subject : 12. R 116-25 Authorizing Refund of Duplicated Payment of Second Quarter 2025 Taxes on Block 81, Lot 54 - 165 Dover Chester - \$5,940.14

Meeting : May 15, 2025 - Regular Meeting

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

File Attachments

[R-116-25 Refund Duplicate Payment of Second Quarter 2025 Taxes on Block 81, Lot 54 - 165 Dover Chester Rd to Eduardo & Camila Amato - \\$5,940.14.pdf \(22 KB\)](#)

Subject : 13. R 117-25 Authorizing Refund of Duplicated Payment of Second Quarter 2025 Taxes on Block 112.01, Lot 57 - 5 Meadow Lark Ct. - \$3,846.62
Meeting : May 15, 2025 - Regular Meeting
Category : F. COMBINED ACTION RESOLUTIONS
Access : Public
Type :

File Attachments

[R-117-25 Refund Duplicate Payment of Second Quarter 2025 Taxes on Block 112.01, Lot 57 - 5 Meadow Lark Ct to Paul E. & Jennifer Lakind - \\$3,846.62.pdf \(22 KB\)](#)

Subject : 14. R 118-25 Authorizing Refund for Veteran's Tax Exempt Status for 2025 First and Second Quarter Taxes on Block 142, Lot 1 - \$2,455.89
Meeting : May 15, 2025 - Regular Meeting
Category : F. COMBINED ACTION RESOLUTIONS
Access : Public
Type :

File Attachments

[R 118-25 Resolution to Remit Refund Tax Exempt Veteran Zincavage Craig Scott 125 High St_.pdf \(82 KB\)](#)

Subject : 15. R 119-25 Authorizing the Rejection and Award of MCCPC Contract #25 (Janitorial Supplies)
Meeting : May 15, 2025 - Regular Meeting
Category : F. COMBINED ACTION RESOLUTIONS
Access : Public
Type :

File Attachments

[R 119-25 Contract #25 - Janitorial Supplies.pdf \(75 KB\)](#)
[Back Up - R 119-25 Contract #25 - Janitorial Supplies.pdf \(324 KB\)](#)

Subject : 16. R 120-25 Authorizing the Township of Randolph to Implement Competitive Contracting for the Purpose of Procuring a Variety of Specialized Goods and Services

Meeting : May 15, 2025 - Regular Meeting
Category : F. COMBINED ACTION RESOLUTIONS
Access : Public
Type :

File Attachments

[R-120-25 Authorizing the Township of Randolph to Implement Competitive Contracting for the Purpose of Procuring a Variety of Specialized Goods and Services.pdf \(106 KB\)](#)

Subject : 17. R 121-25 Authorizing an Amendment Agreement with the North Jersey Municipal Employee Benefits Fund (NJMEBF)
Meeting : May 15, 2025 - Regular Meeting
Category : F. COMBINED ACTION RESOLUTIONS
Access : Public
Type :

File Attachments

[R-121-25 AUTHORIZING AN AMENDMENT AGREEMENT WITH THE NORTH JERSEY MUNICIPAL EMPLOYEE BENEFITS FUND.pdf \(87 KB\)](#)

Subject : 18. R 122-25 Endorsing an Application for the Treatment Works Approval for the Sussex Ridge Apartments
Meeting : May 15, 2025 - Regular Meeting
Category : F. COMBINED ACTION RESOLUTIONS
Access : Public
Type :

File Attachments

[R 122-25 - 1162 Sussex Tpk - TWA Endorsement.pdf \(72 KB\)](#)
[Back Up - R 122-25 - 1162 Sussex Tpk - TWA Endorsement.pdf \(1,654 KB\)](#)
[1162 Sussex Tpk - RT - Sanitary Memo.pdf \(82 KB\)](#)

Subject : 19. Raffle License - Games of Chance - Kiwanis Club of Randolph, P.O. Box 106, Mt. Freedom, NJ 07970, at the County College of Morris, 214 Center Grove Rd, Randolph - Dates: July 10, July 11, and July 12, 2025. Rain Date: July 13, 2025. Time: 6:00 p.m. - 11:00 p.m.
Meeting : May 15, 2025 - Regular Meeting
Category : F. COMBINED ACTION RESOLUTIONS
Access : Public
Type :

G. RESOLUTIONS

Subject : 1. R 123-25 Calling for the Restoration of Energy

Taxes to Municipalities

Meeting : May 15, 2025 - Regular Meeting
Category : G. RESOLUTIONS
Access : Public
Type :

File Attachments

[R 123-25 Energy Taxes.pdf \(75 KB\)](#)

Subject : 2. R 124-25 Opposing Legislation That Would Preempt Local Planning and Permit Conversion of Certain Office Parks and Retail Centers to Mixed-Use Development
Meeting : May 15, 2025 - Regular Meeting
Category : G. RESOLUTIONS
Access : Public
Type :

File Attachments

[R 124-25 Overdevelopment Roundtable.pdf \(76 KB\)](#)

H. ORDINANCES: SECOND READING/PUBLIC HEARING

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 15, 2025 - Regular Meeting
Category : H. ORDINANCES: SECOND READING/PUBLIC HEARING
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 15, 2025 - Regular Meeting
Category : H. ORDINANCES: SECOND READING/PUBLIC HEARING
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 15, 2025 - Regular Meeting

Category : H. ORDINANCES: SECOND READING/PUBLIC HEARING

Access : Public

Type :

File Attachments

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

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.

Meeting : May 15, 2025 - Regular Meeting

Category : I. OPEN TO THE PUBLIC

Access : Public

Type : Procedural

Public Content

Please state your name and address for the record.

J. COUNCIL COMMENTS

K. ADJOURNMENT

Subject : 1. Adjourn Meeting

Meeting : May 15, 2025 - Regular Meeting

Category : K. ADJOURNMENT

Access : Public

Type : Action

Recommended Action : Motion to Adjourn the Meeting