



**Thursday, January 22, 2026
Regular Meeting
6:00 PM**

A. OPENING OF REGULAR MEETING 6:00 P.M.

1. Call To Order - Open Public Meeting Act
2. Roll Call
3. Pledge of Allegiance

B. PROCLAMATION

1. Ukrainian National Women's League of America - 100th Anniversary

C. OPEN TO THE PUBLIC

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.

D. MANAGER'S REPORT

E. APPROVAL OF MEETING MINUTES

1. Approval of Township Council Regular Meeting Minutes - November 25, 2025
2. Approval of Township Council Regular Meeting Minutes - December 18, 2026

F. COMBINED ACTION RESOLUTIONS

1. R 27-26 Authorizing a Shared Services Agreement With the Town of Dover for Animal Control Services for the Year 2026
2. R 28-26 Authorizing Renewal of a Shared Service Agreement Between the Township of Randolph and Township of Mendham for Animal Shelter Services

3. R 29-26 Authorizing Execution of a Site Access Agreement with Progressive Properties, Inc.
4. R 30-26 Authorizing Release of Police Detail Escrow
5. R 31-26 Authorizing Release of Cash Bonds and Permit Application Fees
6. R 32-26 Authorizing Renewal of Membership and Authorization to Continue Operation of the MCCPC as the "Lead Agency" on Behalf of Its Members From October 1, 2026 - September 30, 2031
7. R 33-26 Authorizing Refund for Overbilled Water & Sewer Charges
8. R 34-26 Authorizing Refund of Property Taxes Due to Veteran Exemption
9. R 35-26 Authorizing Revision to Previous Refund of Property Taxes Due to Veteran Exemption
10. Raffle License - On-Premise 50/50, Stefan Strong Foundation, 7 Champlain Court, Randolph, at the Randolph Community Center, 30 Calais Road, February 27, 2026, 5:00 p.m. - 10:00 p.m.
11. Raffle License - On-Premise Tricky Tray, Stefan Strong Foundation, 7 Champlain Court, Randolph, at the Randolph Community Center, 30 Calais Road, February 27, 2026, 5:00 p.m. - 10:00 p.m.
12. Raffle License - Off-Premise 50/50, Interfaith Food Pantry, Inc., 2 Executive Drive, Morris Plains, NJ, at The Meadow Wood, 461 Route 10, Randolph, on April 24, 2026, 6:00 p.m. - 10:00 p.m.

G. ORDINANCES: SECOND READING/PUBLIC HEARING

H. ORDINANCES: INTRODUCTION

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J. COUNCIL COMMENTS

K. EXECUTIVE SESSION

1. Enter Executive Session
2. Personnel: Township Manager's Performance Evaluation

3. Close Executive Session

L. ADJOURNMENT

1. Adjourn Meeting