



BOARD OF TRUSTEES REGULAR BOARD MEETING

Monday, May 23, 2022 - 7:00 PM

Virtual Webex Meeting

To access information on how to use WebEx to join the meeting, please click on the following link: <https://www.southorange.org/800/WebEx-FAQs>

ORDER OF BUSINESS

1. Call Meeting to Order

2. Roll Call

Village President Collum
Trustee Brown
Trustee Coalier
Trustee Haskins
Trustee Hartshorn Hilton
Trustee Jones
Trustee Zuckerman
Mr. Loehner, Village Administrator
Ms. Doran, Deputy Village Administrator
Mr. Rother, Village Counsel
Mr. Otis, Village Counsel
Ms. Davis, Village Clerk

3. Meeting Notice Statement

In accordance with the Open Public Meeting Act of the State of New Jersey, adequate notice of this meeting has been provided to the official newspapers of the Village, posted on the Village's website and filed in the Office of the Village Clerk indicating that this meeting is being held virtually via Cisco WebEx video conferencing. During a remote meeting, participants, including members of the public may be muted by the host. However, there will be an opportunity for them to participate and speak during the public portion of the meeting where participants will be unmuted at their request. Official action may be taken.

4. Resolution to go into Executive Session

2022-119 Resolution Authorizing an Executive Session at the May 23, 2022, Regular Meeting of the Board of Trustees



A. Matter/ (OPMA Exception)
Executive Session

- Additional items for discussion may be introduced at the table

5. Reconvene into Open Session

ROLL CALL

Village President Collum
Trustee Brown
Trustee Coalier
Trustee Haskins
Trustee Hartshorn Hilton
Trustee Jones
Trustee Zuckerman
Mr. Loehner, Village Administrator
Ms. Doran, Deputy Administrator
Mr. Rother, Village Counsel
Mr. Otis, Village Counsel
Ms. Davis, Village Clerk

6. Announcements

A. **Importance of continuing to follow the COVID-19 Emergency
Precautions**

We continue to monitor the COVID-19 pandemic situation in South Orange and work closely with the state and county health departments to track cases and coordinate vaccinations and testing.

Essex County offers both vaccinations and testing at the former Sears location at the Livingston Mall, including pediatric boosters for 5 to 11 years old. Current hours are Thursdays and Fridays from 2-7 pm and Saturdays from 8 am to 2 pm. Pediatric boosters are available by appointment only, visit EssexCovid.org to schedule an appointment.

You can find this and more information by visiting the southorange.org website's COVID-19 information page, calling your primary care doctor or New Jersey's toll-free vaccination hotline at 1-855-568-0545.



B. **Asian American Pacific Islander Heritage Month**

South Orange Village and our community partners continue to offer an exciting and informative line-up of activities, projects and events that highlight and celebrate the AAPI heritage in our community. Visit southorange.org for details.

C. **Pride Month**

On June 1st we'll be raising the Pride Flag at 6pm in front of 76 South Orange Avenue. This will begin a month of celebrations, movies, parades and more. Visit southorange.org for details.

D. **Department of Administration**

Summer Hours – Beginning in June, the Municipal Offices, Recreation Department and Department of Public Works (DPW) will remain open late on Mondays until 7pm and will close at 1pm on Fridays. A DPW representative will be located in Village Hall on Monday evenings until 7pm. These extended Monday hours will provide residents with more flexibility in conducting business with these municipal departments.

E. **ArtBender**

ArtBender is a celebration of creativity and self-expression, happening in and around South Orange, NJ on June 4, 2022 (rain date June 5). Community members are encouraged to gather at "creativity hubs" by starting communal projects in neighborhoods throughout the town. Local businesses are also encouraged to host an arts event. Visit setonvillage.org for more information and a map of the various art projects happening throughout South Orange.

7. **Proclamations**

- A. Proclamation Reaffirming the Township of South Orange Village's Commitment To Honor National Gun Violence Awareness Day – June 3, 2022

8. **Public Comment**

Village President opens meeting for public comment.

9. **Approval of Minutes**

- A. The Village Clerk is requesting the Board's approval of the minutes for the following meeting:



- Regular meeting held on May 9, 2022 (Trustee Coalier and Trustee Zuckerman are ineligible to vote)
- Reorganization meeting held on May 16, 2022 (Trustee Jones in ineligible to vote)

ROLL CALL VOTE:

10. Ordinances for Second Reading

- A. 2022-13 CALENDAR YEAR 2022 MODEL ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

PUBLIC HEARING:
ROLL CALL VOTE:

- B. 2022-14 BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE TOWNSHIP OF SOUTH ORANGE VILLAGE, IN THE COUNTY OF ESSEX, NEW JERSEY, APPROPRIATING \$4,058,780 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,854,800 BONDS OR NOTES OF THE VILLAGE TO FINANCE PART OF THE COST THEREOF

PUBLIC HEARING:
ROLL CALL VOTE:

11. Resolutions for Consent Agenda

- A. 2022-120 RESOLUTION APPOINTING GREGORY ROMAN AS A FULL-TIME LABORER IN THE DEPARTMENT OF PUBLIC WORKS FOR THE TOWNSHIP OF SOUTH ORANGE VILLAGE
- B. 2022-121 RESOLUTION AUTHORIZING 2022 ESTIMATED THIRD QUARTER TAX BILLS DUE AUGUST 1, 2022
- C. 2022-122 RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWNSHIP OF SOUTH ORANGE VILLAGE AUTHORIZING THE COLLECTION OF MAILING FEES
- D. 2022-123 RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWNSHIP OF SOUTH ORANGE VILLAGE AUTHORIZING ELECTRONIC TAX SALE FOR 2022



- E. 2022-124 RESOLUTION AUTHORIZING THE HIRING OF PART-TIME SEASONAL EMPLOYEES IN THE DEPARTMENT OF RECREATION AND CULTURAL AFFAIRS FOR THE TOWNSHIP OF SOUTH ORANGE VILLAGE
- F. 2022-125 RESOLUTION AUTHORIZING THE PURCHASE OF WATER TREATMENT CHEMICALS THRU VENDOR MAIN POOL AND CHEMICAL COMPANY, INC. UNDER THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL CONTRACT 17, IN THE AMOUNT NOT TO EXCEED \$30,000.00
- G. 2022-126 RESOLUTION AUTHORIZING A CONTRACT AGREEMENT WITH DENVILLE LINE PAINTING, INC. FOR THE TRAFFIC STRIPING OF ROADWAYS UNDER THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL CONTRACT #36 IN THE AMOUNT NOT TO EXCEED \$200,000.00
- H. 2022-127 RESOLUTION AUTHORIZING A CONTRACT AGREEMENT WITH TILCON NEW YORK INC. FOR THE RESURFACING OF CONNETT PLACE, STONE HILL ROAD, AND HARDING DRIVE (TILLOU ROAD TO NORTHERN TERMINUS) UNDER THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL CONTRACT #6 IN THE AMOUNT NOT TO EXCEED \$218,000.00
- I. 2022-128 RESOLUTION STATING THAT THE REQUIREMENTS OF THE NEW JERSEY LOCAL BUDGET LAW (N.J.S.A. 40A:4-1, ET SEQ.) HAVE BEEN SATISFIED AND AUTHORIZING THE 2022 MUNICIPAL BUDGET FOR THE TOWNSHIP OF SOUTH ORANGE VILLAGE TO BE READ BY TITLE ONLY
- J. 2022-129 RESOLUTION SETTING 2022 SALARIES FOR CERTAIN NON-UNION AND SUPERVISORY PERSONNEL

12. Resolution for Separate Action

- A. 2022-130 RESOLUTION ADOPTING THE 2022 MUNICIPAL BUDGET RESOLUTION FOR THE TOWNSHIP OF SOUTH ORANGE VILLAGE

ROLL CALL VOTE:

13. Board of Health

- A. Recess the meeting of Board of Trustees and convene as the Board of Health.

Voice Vote:

Roll Call:



Board Member Brown
Board Member Collum
Board Member Haskins
Board Member Hartshorn Hilton
Board Member Jones
Board Member Zuckerman
Board President Coalier

Board members have been provided with the monthly report for May 2022 from John M. Festa, M.A., Health Officer.

Adjourn as the Board of Health to reconvene as the Board of Trustees.

Voice Vote:

Roll Call:
Village President Collum
Trustee Brown
Trustee Coalier
Trustee Haskins
Trustee Hartshorn Hilton
Trustee Jones
Trustee Zuckerman
Mr. Loehner, Village Administrator
Ms. Doran, Deputy Administrator
Mr. Rother, Village Counsel
Mr. Otis, Village Counsel
Ms. Davis, Village Clerk

14. Approval of Bills

- A. Trustee Hartshorn Hilton, Chair of the Finance and Capital Projects Committee presents the Bills List audited by the Village Treasurer dated May 23, 2022. The Board of Trustees has been provided with a copy of the Bills List prior to the meeting for examination.

2022-131 RESOLUTION AUTHORIZING PAYMENT OF BILLS AND THE
ISSUANCE OF CHECKS FOR THE PERIOD THROUGH MAY 23, 2022 IN
THE TOTAL AMOUNT OF \$10,547,221.94

ROLL CALL VOTE:



15. **Village President Report**
16. **Village Administrator Report**
17. **Village Counsel Report**
18. **Trustee Reports**
 - A. Trustee Brown
 - B. **Trustee Coalier**
 - Community Care & Justice
 - C. Trustee Haskins
 - D. Trustee Hartshorn Hilton
 - E. Trustee Jones
 - F. Trustee Zuckerman
19. **Public Comment**

Village President opens meeting for public comment
20. **New Business**
21. **Adjournment**