

SOUTH ORANGE VILLAGE
Municipal Offices
76 South Orange Ave
Suite 302
South Orange
Essex County
New Jersey 07079

www.southorange.org
P 973.378.7715
F 973.763.0987



BOARD OF TRUSTEES REGULAR BOARD MEETING

Monday, June 27, 2022 - 7:00 PM

(In-Person/Hybrid Meeting)

South Orange Performing Arts Center

1 SOPAC Way - Main Stage

South Orange, New Jersey 07079

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 in-person and through hybrid communication 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

2022-144 Resolution Authorizing an Executive Session at the June 27, 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. **Department of Administration**

Summer Hours – 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.

C. **Recreation Department**

South Orange Summer Night's is back! This year's lineup will showcase local talent on Wednesdays throughout July. Join us on Wednesdays at 7:30 PM on Flood's Hill for great bands and food trucks. This year's lineup is:

Stuff Brothers on July 6th

SOMA Rocks July 13th

Radio Petty July 20th

Gravy Train July 27th

We cannot wait to see everyone on the hill this summer!

7. **Villager of the Month**

- A. Proclamation Honoring and Commending Meskerem Hyman as "Villager of the Month" for June 2022

8. **Proclamation**

- A. Proclamation Honoring and Extending Congratulations to Beth Halliday on the Occasion of her Retirement at South Orange Public Library

9. **Public Comment**

Village President opens meeting for public comment.

10. **Approval of Minutes**



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

- Regular meeting held on June 13, 2022 (All Trustees are eligible to vote)

Roll Call Vote:

11. Ordinances for First Reading

A. 2022-16 BOND ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS TO THE WATER UTILITY IN AND BY THE TOWNSHIP OF SOUTH ORANGE VILLAGE, IN THE COUNTY OF ESSEX, NEW JERSEY, APPROPRIATING \$1,250,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,250,000 BONDS OR NOTES OF THE VILLAGE TO FINANCE THE COST THEREOF

ROLL CALL VOTE:

B. 2022-17 BOND ORDINANCE PROVIDING FOR PHASE III OF THE LOCAL UNIT'S ALLOCABLE SHARE OF THE FLOOD MITIGATION FACILITIES PROJECT OF THE JOINT MEETING OF ESSEX AND UNION COUNTIES, BY AND IN THE TOWNSHIP OF SOUTH ORANGE VILLAGE, IN THE COUNTY OF ESSEX, STATE OF NEW JERSEY (THE "LOCAL UNIT"); APPROPRIATING \$1,890,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,890,000 BONDS OR NOTES TO FINANCE THE COST THEREOF

ROLL CALL VOTE:

C. 2022-18 AN ORDINANCE OF THE TOWNSHIP OF SOUTH ORANGE VILLAGE IN ESSEX COUNTY, NEW JERSEY AMENDING VILLAGE CODE CHAPTER 143 FEES, SECTIONS 143-13 LAND DEVELOPMENT, 143-39 OTHER FEES, AND 185-3 DEFINITIONS; WORD USAGE

ROLL CALL VOTE:

12. Resolutions for Consent Agenda

A. 2022-145 RESOLUTION APPROVING THE SUBMISSION OF A GRANT APPLICATION AND EXECUTING A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE VOSE AVENUE SECTION 1 PROJECT



- B. 2022-146 RESOLUTION APPROVING THE SUBMISSION OF A GRANT APPLICATION AND EXECUTING A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE LENNOX AVENUE PROJECT
- C. 2022-147 RESOLUTION AUTHORIZING THE TOWNSHIP OF SOUTH ORANGE VILLAGE TO CONTRACT WITH EDMUNDS GOVTECH FOR PROPRIETARY COMPUTER SOFTWARE SERVICES RELATED TO VARIOUS FINANCIAL SERVICES MODULES IN AN AMOUNT NOT TO EXCEED \$24,900.00
- D. 2022-148 RESOLUTION FOR THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE DMHAS YOUTH LEADERSHIP GRANT FOR THE TERM JULY 1, 2022 - MARCH 14, 2023
- E. 2022-149 RESOLUTION AWARDED CONTRACT TO ADVANCED INFRASTRUCTURE DESIGN, INC FOR PROFESSIONAL SERVICES FOR 2022 PAVEMENT MANAGEMENT/ASSESSMENT PROGRAM
- F. 2022-150 RESOLUTION APPROVING THE SUBMISSION OF A GRANT APPLICATION AND EXECUTING A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE TRAIN STATION/SLOAN STREET SIDEWALK REPLACEMENT PROJECT
- G. 2022-151 RESOLUTION REQUESTING PERMISSION FOR THE DEDICATION BY RIDER FOR DONATIONS – TREE PLANTING PROGRAM REQUIRED BY N.J.S.A 40A:5-29
- H. 2022-152 RESOLUTION AUTHORIZING THE HIRING OF PART-TIME SEASONAL EMPLOYEES IN THE DEPARTMENT OF RECREATION AND CULTURAL AFFAIRS FOR THE TOWNSHIP OF SOUTH ORANGE VILLAGE
- I. 2022-153 RESOLUTION AUTHORIZING THE EXECUTION OF A SERVICE AGREEMENT BETWEEN THE TOWNSHIP OF SOUTH ORANGE VILLAGE AND TOWNSHIP OF MAPLEWOOD FOR THE SERVICES OF THE MAPLEWOOD HEALTH OFFICER
- J. 2022-154 RESOLUTION AWARDED EMERGENCY CONTRACT TO DS MEYER ENTERPRISES, LLC FOR REPAIR OF A SINKHOLE WITHIN THE INTERSECTION OF MEADOWBROOK PLACE AND MEEKER STREET

ROLL CALL VOTE:

13. Alcohol Beverage Control Board



- A. Recess meeting of the Board of Trustees and convene as the Alcohol Beverage Control Board.

Voice Vote:

Roll Call:

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

2022-155 RESOLUTION APPROVING THE RENEWAL OF LIQUOR
LICENSES FOR THE 2022-2023 LICENSE TERM

Adjourn as the Alcohol Beverage Control Board to reconvene as the
Board of Trustees.

Voice Vote:

Roll Call:

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

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 June 27, 2022. The Board of Trustees has been provided with a copy of the Bills List prior to the meeting for examination.

2022-156 RESOLUTION AUTHORIZING PAYMENT OF BILLS AND THE
ISSUANCE OF CHECKS FOR THE PERIOD THROUGH JUNE 27, 2022 IN
THE TOTAL AMOUNT OF \$3,161,802.55



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**