

SOUTH ORANGE VILLAGE
Municipal Offices
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South Orange
Essex County
New Jersey 07079

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BOARD OF TRUSTEES REGULAR BOARD MEETING

Monday, July 11, 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
Ms. Doran, Acting 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

2022-164 Resolution Authorizing an Executive Session at the July 11, 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
Ms. Doran, Acting Village 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. 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:

SOMA Rocks July 13th

Radio Petty July 20th

Gravy Train July 27th

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

D. **Poison Hemlock Alert**

The South Orange Health Department and Environmental Commission want the public to be aware that Poison Hemlock has been sighted at the community garden and in various locations along the river. This is concerning because all parts of the plant are toxic and dangerous to humans, pets and livestock. Skin contact can result in a rash and significant ingestion can result in serious illness and death. Visit southorange.org for photos and more information provided by our Environmental Commission to aid you in learning to identify, avoid and control this plant.

7. **Public Comment**

Village President opens meeting for public comment.

8. **Approval of Minutes**

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

- Regular meeting held on June 27, 2022 (Trustee Coalier is ineligible to vote)



- Special meeting held on June 29, 2022 (Trustees Zuckerman is ineligible to vote)

Roll Call Vote:

9. Ordinance for Second Reading

- A. 2022-15 AN ORDINANCE AMENDING THE VILLAGE CODE, CHAPTER 143, "FEES", BY AMENDING RENTAL PROPERTY FEES

PUBLIC HEARING:

ROLL CALL VOTE:

- B. 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

PUBLIC HEARING:

ROLL CALL VOTE:

10. Resolutions for Consent Agenda

- A. 2022-165 RESOLUTION AWARDING CONTRACT TO CROSSROADS PAVING FOR REDMOND ROAD RECONSTRUCTION (TROPICAL STORM IDA REPAIRS CONTRACT #1)
- B. 2022-166 RESOLUTION DESIGNATING ACTING VILLAGE ADMINISTRATOR JULIE DORAN AS APPOINTING AUTHORITY
- C. 2022-167 RESOLUTION REFERRING PROPOSED FIRST AMENDMENT TO THE CENTRAL BUSINESS DISTRICT REDEVELOPMENT PLAN TO THE PLANNING BOARD OF THE TOWNSHIP OF SOUTH ORANGE VILLAGE TO DETERMINE IF SUCH AMENDMENT IS CONSISTENT WITH THE VILLAGE'S MASTER PLAN AND FOR RECOMMENDATIONS PURSUANT TO N.J.S.A. 40A:12A-7
- D. 2022-168 RESOLUTION AUTHORIZING RECREATION DEPARTMENT PROGRAMS TO BE CONDUCTED IN PARTNERSHIP WITH COUGAR SOCCER



- E. 2022-169 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. 2022-170 RESOLUTION AUTHORIZING CHANGE ORDER #19 - FOR FRANKOSKI CONSTRUCTION COMPANY FOR ADDITIONAL LABOR, MATERIALS AND/OR EQUIPMENT TO REPLACE SMALL GYM WALL NOT TO EXCEED \$10,347.52 TO THE ORIGINAL CONTRACT AMOUNT
- G. 2022-171 RESOLUTION AUTHORIZING CHANGE ORDER #20 - FOR FRANKOSKI CONSTRUCTION COMPANY FOR ADDITIONAL LABOR, MATERIALS AND/OR EQUIPMENT TO INSTALL INSULATION IN EXISTING EXTERIOR WALLS & CEILINGS WHERE PLASTER NEEDED TO BE REMOVED NOT TO EXCEED \$16,834.77 TO THE ORIGINAL CONTRACT AMOUNT
- H. 2022-172 RESOLUTION AUTHORIZING THE PURCHASE OF 800-HPR-ECO SERIES IV TRUCK MOUNTED HIGH PRESSURE SEWER CLEANER AND ACCESSORIES FOR THE DEPARTMENT OF PUBLIC WORKS UNDER THE SOURCEWELL COOPERATIVE PRICING COUNCIL CONTRACT #101221-SCA IN THE AMOUNT NOT TO EXCEED \$295,069.85 FROM JET VAC EQUIPMENT

ROLL CALL VOTE:

11. Resolution for Separate Action

- A. 2022-173 RESOLUTION ADOPTING THE SOUTH ORANGE DOWNTOWN FY 2022 OPERATING BUDGET

PUBLIC HEARING:

ROLL CALL VOTE:

12. 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 July 11, 2022. The Board of Trustees has been provided with a copy of the Bills List prior to the meeting for examination.

2022-174 RESOLUTION AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH JULY 11, 2022 IN THE TOTAL AMOUNT OF \$6,789,981.24



ROLL CALL VOTE:

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

Village President opens meeting for public comment
18. **New Business**
19. **Adjournment**