

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

www.southorange.org
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BOARD OF TRUSTEES REGULAR BOARD MEETING

Monday, August 22, 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
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 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

2022-187 Resolution Authorizing an Executive Session at the August 22, 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.

You can find this and more information by visiting the southorange.org website's COVID-19 information page, calling your primary care doctor or visiting essexCovid.org

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. **Water Department - Low Water Level Alert**

Please be aware unusually dry weather is contributing to higher than normal water consumption and water levels are approaching critical levels. To avoid mandatory rationing, we are asking everyone to limit lawn watering and any other discretionary water usage. Thank you in advance for your cooperation.

D. **South Orange Downtown**

Farmers Market: The South Orange Farmers Market continues every Wednesday from 2-7pm with 15 full season vendors and 15 part-season vendors. Join us weekly to get your fresh fruits, vegetables, meats, nuts, jams, baked goods and so much more.

Downtown After Sundown: Join us in Spiotta Park for free live music every Saturday from 6:30-8:30pm. It's a fun, casual environment to sit back, relax and enjoy the sweet sounds of South Orange Downtown in the warm weather with fellow friends and neighbors. Visit southorangedowntown.org to view the performance schedule and to learn more.

Downtown on Display: Bloomin' Brunch: Join us on Saturday, Sept 10th in Spiotta Park for the next installment of Downtown on Display- Bloomin' Brunch! Participants will create a beautiful floral arrangement under the guidance of Edith of Garden of Edith and enjoy a light brunch catered by The Order. This event costs \$75 and pre-registration is required. Visit southorangedowntown.org to learn more.

7. **Board of Health**

- A. Recess meeting of the 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

Candace Davenport, Health Officer:

- Health Department activities, July-August
- COVID Updates
- Monkeypox updates
- Polio in the news
- Health and Wellness Fair, September 10th, 10 am-2 pm
- Police Department Blood Donation Drive, SOPAC, August 30th, 12-6 pm

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 Hilton
Trustee Jones
Trustee Zuckerman
Ms. Doran, Acting Village Administrator
Mr. Rother, Village Counsel
Mr. Otis, Village Counsel
Ms. Davis, Village Clerk

8. Promotions

- A. 2022-188 RESOLUTION APPOINTING JOHN NIEDZINSKI AS A LIEUTENANT IN THE SOUTH ORANGE DEPARTMENT OF PUBLIC SAFETY/POLICE FORCE

ROLL CALL VOTE:



- B. 2022-189 RESOLUTION APPOINTING RICHARD LOMBARDI AS A LIEUTENANT IN THE SOUTH ORANGE DEPARTMENT OF PUBLIC SAFETY/POLICE FORCE

ROLL CALL VOTE:

Swearing-In Ceremony

- John Niedzinski, Lieutenant
- Richard Lombardi, Lieutenant
- Jhonn Alvarado, Patrol Officer
- Jose Espana, Patrol Officer
- Joi Lopez, Patrol Officer
- Ryan Naturale, Patrol Officer
- Jonathan Plaza, Patrol Officer
- Romero Raudy, Patrol Officer
- Sean Walker, Patrol Officer

9. Presentation

- A. Essex County Valley Street and South Orange Avenue Intersection Improvements

10. Public Comment

Village President opens meeting for public comment.

11. Approval of Minutes

- A. The Village Clerk is requesting the Board's approval of the minutes for the following meetings:
- Regular meeting held on July 25, 2022 (Trustee Jones is ineligible to vote)

Roll Call Vote:

12. Ordinance for First Reading

- A. 2022-23 AN ORDINANCE OF THE TOWNSHIP OF SOUTH ORANGE VILLAGE, COUNTY OF ESSEX, STATE OF NEW JERSEY AMENDING AND RESTATING SALARY RANGES FOR CERTAIN NON-UNION AND



SUPERVISORY PERSONNEL BY ADDING CROSSING GUARDS

ROLL CALL VOTE:

- B. 2022-24 AN ORDINANCE TO AMEND THE CODE OF THE TOWNSHIP OF SOUTH ORANGE VILLAGE, CHAPTER 340 VEHICLES AND TRAFFIC, SECTION 340-38 HANDICAPPED PARKING SPACES, PROVIDING FOR CERTAIN HANDICAPPED PARKING

ROLL CALL VOTE:

13. Ordinances for Second Reading

- A. 2022-19 AN ORDINANCE AMENDING AND RESTATING CHAPTER 3-36(B), "POLICE DEPARTMENT ESTABLISHED; OFFICERS – UNIFORMED OFFICERS", OF THE CODE OF THE TOWNSHIP OF SOUTH ORANGE VILLAGE, AMENDING SAID CHAPTER BY THE ADDITION OF UP TO ONE DEPUTY CHIEF OF POLICE

PUBLIC HEARING:

ROLL CALL VOTE:

- B. 2022-20 ORDINANCE OF THE TOWNSHIP OF SOUTH ORANGE VILLAGE, COUNTY OF ESSEX, STATE OF NEW JERSEY APPROVING 8 SECOND STREET URBAN RENEWAL, LLC'S APPLICATION FOR TAX EXEMPTION For THE AREA IN THE VILLAGE IDENTIFIED AS Block 1905, Lot 1 ON THE VILLAGE'S OFFICIAL TAX MAPS, APPROVING AND AUTHORIZING THE EXECUTION OF A FINANCIAL AGREEMENT BY AND BETWEEN THE VILLAGE AND 8 SECOND STREET URBAN RENEWAL, LLC, AND APPROVING AND AUTHORIZING THE EXECUTION OF AN ASSIGNMENT AND ASSUMPTION OF REDEVELOPMENT AGREEMENT FROM 8 SECOND STREET, LLC TO 8 SECOND STREET URBAN RENEWAL, LLC

PUBLIC HEARING:

ROLL CALL VOTE:

- C. 2022-21 BOND ORDINANCE PROVIDING FOR THE CREST DRIVE WATER TANK REPLACEMENT AND INFRASTRUCTURE IMPROVEMENT PROJECT IN AND BY THE TOWNSHIP OF SOUTH ORANGE VILLAGE, IN THE COUNTY OF ESSEX, NEW JERSEY, APPROPRIATING \$1,500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,500,000 BONDS OR NOTES OF THE VILLAGE TO FINANCE THE COST THEREOF



PUBLIC HEARING:

ROLL CALL VOTE:

- D. 2022-22 BOND ORDINANCE PROVIDING FOR THE WEST END ROAD WATER MAIN REHABILITATION PROJECT IN AND BY THE TOWNSHIP OF SOUTH ORANGE VILLAGE, IN THE COUNTY OF ESSEX, NEW JERSEY, APPROPRIATING \$1,500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,500,000 BONDS OR NOTES OF THE VILLAGE TO FINANCE THE COST THEREOF

PUBLIC HEARING:

ROLL CALL VOTE:

14. Resolutions for Consent Agenda

- A. 2022-190 RESOLUTION APPOINTING PATROL OFFICER IN THE SOUTH ORANGE DEPARTMENT OF PUBLIC SAFETY/POLICE FORCE
- B. 2022-191 RESOLUTION AUTHORIZING THE HIRING OF A FULL-TIME IT INFRASTRUCTURE TECHNICIAN IN THE TOWNSHIP OF SOUTH ORANGE VILLAGE'S DEPARTMENTS OF INFORMATION TECHNOLOGY
- C. 2022-192 RESOLUTION APPOINTING SALLY UNSWORTH AS SPECIAL PROJECTS COORDINATOR IN THE DEPARTMENT OF ADMINISTRATION FOR THE TOWNSHIP OF SOUTH ORANGE VILLAGE
- D. 2022-193 RESOLUTION AUTHORIZING AND RATIFYING THE PURCHASE OF SOFTWARE RELATED TO THE OPERATION OF AN ADVANCED METERING INFRASTRUCTURE SYSTEM UNDER THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL CONTRACT 47, IN THE AMOUNT NOT TO EXCEED \$24,125.00
- E. 2022-194 RESOLUTION APPOINTING OJETTI E. DAVIS AS THE LOCAL REGISTRAR FOR THE TOWNSHIP OF SOUTH ORANGE VILLAGE
- F. 2022-195 RESOLUTION AUTHORIZING THE EXECUTION OF A LEASE MODIFICATION WITH SOUTH ORANGE PROPERTY, LLC FOR COMMERCIAL SPACE OCCUPIED AS VILLAGE HALL BY THE TOWNSHIP OF SOUTH ORANGE VILLAGE
- G. 2022-196 RESOLUTION AUTHORIZING AGREEMENT, ON NON-FAIR AND OPEN BASIS, BY AND BETWEEN TOWNSHIP OF SOUTH ORANGE VILLAGE AND MICHAEL BAKER INTERNATIONAL, INC. FOR ENGINEERING SERVICES RELATED TO LEAD LINE INVESTIGATION PILOT PROGRAM



- H. 2022-197 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. 2022-198 RESOLUTION AUTHORIZING THE EXECUTION OF A LEASE WITH VOSE AVENUE APTS, URBAN RENEWAL, LLC
- J. 2022-199 RESOLUTION AUTHORIZING THE FORMATION OF "SOV COMMUNITY CO-RETAIL SPACE, LLC," A NOT-FOR-PROFIT 501(C)(3) LIMITED LIABILITY COMPANY, TOGETHER WITH THE EXECUTION OF A 1) SUB-LEASE AGREEMENT; AND 2) MEMORANDUM OF UNDERSTANDING RELATED TO THE OCCUPANCY AND MANAGEMENT OF THE COMMUNITY SPACE AT 59 SOUTH ORANGE AVENUE, SOUTH ORANGE, NEW JERSEY
- K. 2022-200 RESOLUTION ACKNOWLEDGING AND AUTHORIZING THE ADDITION OF "CUSTOMER SIDE SERVICE LINE REPLACEMENT" TO SCHEDULE OF VALUES AS CONTAINED IN THE OPERATION AND MAINTENANCE AGREEMENT (AND ATTACHED THERETO AS APPENDIX E) BETWEEN THE TOWNSHIP OF SOUTH ORANGE VILLAGE AND AMERICAN WATER OPERATIONS AND MAINTENANCE INC.
- L. 2022-201 RESOLUTION APPOINTING JOE FOLIGNO AS SUPERVISOR/ACTING DIRECTOR OF THE SOUTH ORANGE DEPARTMENT OF PUBLIC WORKS
- M. 2022-202 RESOLUTION AUTHORIZING THE NEGOTIATION AND EXECUTION OF A SITE ACCESS AGREEMENT WITH 8 SECOND STREET, LLC
- N. 2022-203 RESOLUTION AWARDING CONTRACT TO RIVERVIEW PAVING FOR IMPROVEMENTS TO SHERMAN PLACE (TROPICAL STORM IDA REPAIRS CONTRACT #2)
- O. 2022-204 RESOLUTION ACCEPTING AND AUTHORIZING THE PROPOSAL AND TASK ORDER 2022-04 OF HDR, INC. FOR PROFESSIONAL ENGINEERING SERVICES TO OVERSEE LEAD LINE INVESTIGATION FOR INITIAL PILOT PROGRAM INVOLVING 150 SITES IN AN AMOUNT NOT TO EXCEED \$47,268.00
- P. 2022-205 RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT TO ALEXANDER ELIAS ARCHITECTURE, LLC FOR ARCHITECTURE SERVICES AT THE PROPERTY LOCATED AT 133 FAIRVIEW AVENUE RELATED TO ACCESSIBILITY DESIGN OF A DRIVEWAY, PATH OF TRAVEL FROM ACCESSIBLE PARKING TO ENTRANCE AND A RAMP AS WELL AS REAR ENTRANCE ALTERATIONS



- Q. 2022-206 RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT TO ALEXANDER ELIAS ARCHITECTURE, LLC FOR ARCHITECTURE SERVICES AT THE PROPERTY LOCATED AT 133 FAIRVIEW AVENUE RELATED TO CONSTRUCTION AND ALTERATIONS AS MAY BE REQUIRED FOR INSTALLATION OF A FOUR-STOP ELEVATOR
- R. 2022-207 RESOLUTION OF SUPPORT FOR THE APPLICATION OF APOTHECARY STORES 1, INC. AS IT REGARDS THEIR APPLICATION FOR A CLASS 5 CANNABIS RETAILER LICENSE TO OPERATE WITHIN THE TOWNSHIP OF SOUTH ORANGE VILLAGE
- S. 2022-208 RESOLUTION OF SUPPORT FOR THE APPLICATION OF CANNABOY TREEHOUSE, LLC. AS IT REGARDS THEIR APPLICATION FOR A CLASS 5 CANNABIS RETAILER LICENSE TO OPERATE WITHIN THE TOWNSHIP OF SOUTH ORANGE VILLAGE
- T. 2022-209 RESOLUTION OF SUPPORT FOR THE APPLICATION OF LUSHLY, LLC. AS IT REGARDS THEIR APPLICATION FOR A CLASS 5 CANNABIS RETAILER LICENSE TO OPERATE WITHIN THE TOWNSHIP OF SOUTH ORANGE VILLAGE
- U. 2022-210 RESOLUTION OF SUPPORT FOR THE APPLICATION OF PROGRESSIVE OPPORTUNITIES LLC. AS IT REGARDS THEIR APPLICATION FOR A CLASS 5 CANNABIS RETAILER LICENSE TO OPERATE WITHIN THE TOWNSHIP OF SOUTH ORANGE VILLAGE
- V. 2022-211 RESOLUTION PROMOTING AND PROVISIONALLY APPOINTING ALEC DESOCIO AS FIRE CAPTAIN IN THE SOUTH ORANGE DEPARTMENT OF PUBLIC SAFETY/FIRE FORCE

ROLL CALL VOTE:

15. 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

2022-212 RESOLUTION OF THE TOWNSHIP OF SOUTH ORANGE
VILLAGE, AUTHORIZING AND APPROVING A PERSON TO PERSON
PLENARY RETAIL ALCOHOL DISTRIBUTION LIQUOR LICENSE TRANSFER
APPLICATION FROM KOOL WINE INC. TO RLVK NJ 7 LLC DBA
LIQUORLAND

ROLL CALL VOTE:

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

Voice Vote:

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

16. 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 August 22, 2022. The Board of Trustees has been provided with a copy of the Bills List prior to the meeting for examination.

2022-213 RESOLUTION AUTHORIZING PAYMENT OF BILLS AND THE
ISSUANCE OF CHECKS FOR THE PERIOD THROUGH AUGUST 22, 2022 IN
THE TOTAL AMOUNT OF \$14,488,233.49

ROLL CALL VOTE:



17. **Village President Report**
18. **Village Administrator Report**
19. **Village Counsel Report**
20. **Trustee Reports**
 - A. Trustee Brown
 - B. Trustee Coalier
 - C. Trustee Haskins
 - D. Trustee Hartshorn Hilton
 - E. Trustee Jones
 - F. Trustee Zuckerman
21. **Public Comment**

Village President opens meeting for public comment
22. **New Business**
23. **Adjournment**