

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

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BOARD OF TRUSTEES REGULAR BOARD MEETING

Monday, September 12, 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. 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. **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.

C. **Department of Engineering - Roads and Crosswalks Striping Initiative**

A significant roads and crosswalk re-striping initiative is scheduled to begin during the last week of September and continue through October. The work will occur during overnight hours to minimize traffic disruption and to accelerate the timetable. Our goal is to improve pedestrian safety throughout the Village and we ask for the community's patience as we work toward safer roadways for all.

5. Resolution for Separate Action

- A. Remarks from outgoing Member of the Board of Trustees - Bob Zuckerman
- B. Remarks from Board of Trustees
- C. 2022-216 RESOLUTION APPOINTING STEPHEN SCHNALL TO THE BOARD OF TRUSTEES TO FILL A VACANCY AS PROVIDED IN ARTICLE 2.4 OF THE CHARTER OF THE TOWNSHIP OF SOUTH ORANGE VILLAGE

ROLL CALL VOTE:

6. Proclamation

- A. Proclamation in Honor and Recognition of the Honorable Clarence Barry-Austin



7. Presentation

- A. Welcome SOPAC's New Executive Director, Stephen Beaudoin
- B. Accessory Dwelling Units - by Topology

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 meetings:
 - Regular meeting held on August 22, 2022 (Trustee Hilton is ineligible to vote)

Roll Call Vote:

10. Ordinances for First Reading

- A. 2022-25 AN ORDINANCE OF THE TOWNSHIP OF SOUTH ORANGE VILLAGE IN ESSEX COUNTY, NEW JERSEY AMENDING VILLAGE CODE CHAPTER 185 TO PERMIT ACCESSORY DWELLING UNITS AS PROVIDED HEREIN

ROLL CALL VOTE:

- B. 2022-26 ORDINANCE ADOPTING FIRST AMENDMENT TO THE CENTRAL BUSINESS DISTRICT REDEVELOPMENT PLAN

ROLL CALL VOTE:

11. Resolutions for Consent Agenda

- A. 2022-217 RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT TO PHOENIX ADVISORS FOR ADVISORY SERVICES RELATED TO THE SOUTH ORANGE WATER UTILITY
- B. 2022-218 RESOLUTION AUTHORIZING DISPOSAL OF VILLAGE VEHICLES AND EQUIPMENT NO LONGER NEEDED FOR PUBLIC USE
- C. 2022-219 RESOLUTION OF THE TOWNSHIP OF SOUTH ORANGE VILLAGE, IN THE COUNTY OF ESSEX, NEW JERSEY, DETERMINING THE



FORM AND OTHER DETAILS OF ITS "NOTE RELATING TO THE WATER BANK CONSTRUCTION FINANCING PROGRAM OF THE NEW JERSEY INFRASTRUCTURE BANK" TO BE ISSUED IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$1,890,000 IN CONNECTION WITH THE VILLAGE'S ALLOCABLE SHARE OF CAPITAL IMPROVEMENT PROJECTS TO BE UNDERTAKEN BY THE JOINT MEETING OF ESSEX AND UNION COUNTIES, PROVIDING FOR THE ISSUANCE AND SALE OF SUCH NOTE TO THE NEW JERSEY INFRASTRUCTURE BANK AND AUTHORIZING THE EXECUTION AND DELIVERY OF SUCH NOTE BY THE VILLAGE IN FAVOR OF THE NEW JERSEY INFRASTRUCTURE BANK, ALL PURSUANT TO THE NEW JERSEY INFRASTRUCTURE BANK WATER BANK CONSTRUCTION FINANCING PROGRAM

- D. 2022-220 RESOLUTION EXTENDING DATE TO AWARD CONTRACT FOR ARCHITECTURAL CONSULTING SERVICES ASSOCIATED WITH PHASE 2, PHASE 3 AND PHASE 4 OF THE RENOVATION, REPAIR AND IMPROVEMENT OF THE SOUTH ORANGE MUNICIPAL LIBRARY COMPLEX
- E. 2022-221 RESOLUTION AUTHORIZING EXTENSION OF THE CONTRACT TO JAY SHAPIRO & ASSOCIATES, INC., LLC FOR CONSTRUCTION MANAGER SERVICES FOR THE IMPROVEMENTS TO THE BAIRD PROJECT IN AN AMOUNT NOT TO EXCEED \$87,000.00
- F. 2022-222 RESOLUTIONS AUTHORIZING THE AWARD OF CONTRACT BY NJ STATE CONTRACT T2989 To JCT SOLUTIONS, FOR THE WIRING OF FIBER IN THE BAIRD CENTER IN THE AMOUNT NOT TO EXCEED \$134,950.00
- G. 2022-223 RESOLUTION CERTIFYING THE BOARD OF TRUSTEES' RECEIPT AND REVIEW OF THE 2021 ANNUAL AUDIT REPORT
- H. 2022-224 RESOLUTION ACCEPTING THE CORRECTIVE ACTION PLAN FOR THE 2021 ANNUAL AUDIT REPORT
- I. 2022-225 RESOLUTION SETTING SALARY FOR JOE FOLIGNO AT \$95,000 ANNUALLY IN HIS CAPACITY AS SUPERVISOR/ACTING DIRECTOR OF PUBLIC WORKS
- J. 2022-226 RESOLUTION AUTHORIZING THE EXECUTION OF A LEASE WITH VILLAGE MEWS ASSOCIATION, INC.
- K. 2022-227 RESOLUTION AUTHORIZING CHANGE ORDER #21 - FOR FRANKOSKI CONSTRUCTION COMPANY for ADDITIONAL LABOR, MATERIALS AND/OR EQUIPMENT TO PROVIDE ADDITIONAL STEEL



SUPPORT FOR MOVEABLE PARTITIONS IN GALLERY AREA NOT TO EXCEED \$23,857.98 TO THE ORIGINAL CONTRACT

- L. 2022-228 RESOLUTION AUTHORIZING CHANGE ORDER #22 - FOR FRANKOSKI CONSTRUCTION COMPANY for ADDITIONAL LABOR, MATERIALS AND/OR EQUIPMENT TO PROVIDE ADDITIONAL FIRE ALARM DEVICES TO PROVIDE A COMPLETE SYSTEM MEETING ALL CODE REQUIREMENTS NOT TO EXCEED \$11,344.68 TO THE ORIGINAL CONTRACT AMOUNT
- M. 2022-229 RESOLUTION REJECTING PROPOSAL RECEIVED FOR THE FARRELL FIELD TENNIS COURT IMPROVEMENTS AND AUTHORIZING THE RE-ADVERTISEMENT OF THE BID
- N. 2022-230 RESOLUTION APPOINTING TRUSTEE MEMBERS TO THE STANDING COMMITTEES OF THE BOARD OF TRUSTEES PURSUANT TO CHAPTER 3, §3-9, OF THE CODE OF THE TOWNSHIP OF SOUTH ORANGE VILLAGE
- O. 2022-231 RESOLUTION APPOINTING TWO LIAISONS AND ONE ALTERNATE LIAISON TO THE SOUTH ORANGE/MAPLEWOOD BOARD OF EDUCATION LIAISON COMMITTEE
- P. 2022-232 RESOLUTION APPOINTING A TRUSTEE LIAISON TO THE SOUTH ORANGE PERFORMING ARTS CENTER
- Q. 2022-233 RESOLUTION APPOINTING TRUSTEE MEMBERS TO THE TOWNSHIP OF SOUTH ORANGE BOARD OF HEALTH
- R. 2022-234 RESOLUTION APPOINTING A TRUSTEE AS THE CLASS III MEMBER TO THE SOUTH ORANGE PLANNING BOARD
- S. 2022-235 RESOLUTION APPOINTING A TRUSTEE LIAISON AND ONE ALTERNATE TRUSTEE LIAISON TO THE SOUTH ORANGE PARKING AUTHORITY
- T. 2022-236 RESOLUTION APPOINTING A TRUSTEE LIAISON AND ALTERNATE LIAISON TO THE SOUTH ORANGE COMMUNITY BOARD
- U. 2022-237 RESOLUTION APPOINTING A TRUSTEE LIAISON TO THE SOUTH ORANGE DESIGN REVIEW BOARD
- V. 2022-238 RESOLUTION APPOINTING THE VILLAGE PRESIDENT, TRUSTEE LIAISON AND ALTERNATE LIAISON TO THE DEVELOPMENT COMMITTEE
- W. 2022-239 RESOLUTION OF THE TOWNSHIP OF SOUTH ORANGE VILLAGE, IN THE COUNTY OF ESSEX, NEW JERSEY, DETERMINING THE FORM AND OTHER DETAILS OF ONE OR MORE NOTES RELATING TO THE CONSTRUCTION FINANCING LOAN PROGRAM OF THE NEW JERSEY



INFRASTRUCTURE BANK, TO BE ISSUED IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$3,000,000, PROVIDING FOR THE ISSUANCE AND SALE OF SUCH NOTES TO THE NEW JERSEY INFRASTRUCTURE BANK, AND AUTHORIZING THE EXECUTION AND DELIVERY OF SUCH NOTES BY THE VILLAGE IN FAVOR OF THE NEW JERSEY INFRASTRUCTURE BANK, ALL PURSUANT TO THE NEW JERSEY INFRASTRUCTURE BANK CONSTRUCTION FINANCING LOAN PROGRAM

- X. 2022-240 RESOLUTION OF THE TOWNSHIP OF SOUTH ORANGE VILLAGE, COUNTY OF ESSEX, NEW JERSEY CONSENTING TO THE TRANSFER OF OWNERSHIP INTERESTS IN VALLEY STREET SOUTH ORANGE URBAN RENEWAL, LLC, THE DESIGNATED REDEVELOPER OF CERTAIN PROPERTY WITHING THE VILLAGE IDENTIFIED AS BLOCK 2302, LOTS 1, 2, 3, 13 AND 14 ON THE VILLAGE'S OFFICIAL TAX MAPS
- Y. 2022-241 RESOLUTION AWARDDING CONTRACT TO CROSSROADS PAVING FOR IMPROVEMENTS TO MAYHEW COURT (TROPICAL STORM IDA REPAIRS CONTRACT #3)
- Z. 2022-242 RESOLUTION AUTHORIZING AGREEMENT, ON NON-FAIR AND OPEN BASIS, BY AND BETWEEN TOWNSHIP OF SOUTH ORANGE VILLAGE AND JOE RIDER TO SERVE AS A INTERN TO UPDATE THE ENVIRONMENTAL RESOURCE INVENTORY
- AA. 2022-243 RESOLUTION APPOINTING SUSIE ADAMSON AS A REGULAR MEMBER TO THE SOUTH ORANGE ZONING BOARD OF ADJUSTMENT
- BB. 2022-244 RESOLUTION AUTHORIZING THE HIRING OF NINE (9) FIREFIGHTER/EMTs IN THE SOUTH ORANGE DEPARTMENT OF PUBLIC SAFETY/FIRE DEPARTMENT UNDER THE OPERATION OF THE SOUTH ESSEX FIRE DEPARTMENT

ROLL CALL VOTE:

12. Village President Appointment

- A. 2022-VP02 VILLAGE PRESIDENT'S APPOINTMENT OF LORA TAZWELL AS A REGULAR TRUSTEE MEMBER TO THE SOUTH ORANGE LIBRARY BOARD
- B. 2022-VP03 VILLAGE PRESIDENT'S DESIGNATION OF THE EMERGENCY MANAGEMENT COORDINATOR AND DEPUTY EMERGENCY MANAGEMENT COORDINATORS FOR THE TOWNSHIP OF SOUTH ORAGNE VILLAGE
- C. 2022-VP04 VILLAGE PRESIDENT'S APPOINTMENT RESOLUTION DESIGNATING MEMBERS OF A WATER UTILITY TASK FORCE



- D. 2022-VP05 VILLAGE PRESIDENT'S APPOINTMENT OF LILLIAN HARRIS AS A CLASS IV ALTERNATE #2 MEMBER TO THE SOUTH ORANGE PLANNING BOARD

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 Schnall
Board President Collum

2022-245 RESOLUTION AMENDING RESOLUTION 2022-155
WITHDRAWING THE RENEWAL OF THE LIQUOR LICENSE OF EDEN CAFÉ
& DINER UNTIL AUTHORIZATION FROM THE STATE OF NEW JERSEY
DIVISION OF ALCOHOLIC BEVERAGE CONTROL PERMITTING LOCAL
APPROVAL

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 Schnall
Ms. Doran, Acting Village 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 September 12, 2022. The Board of Trustees has been provided with a copy of the Bills List prior to the meeting for examination.

2022-246 RESOLUTION AUTHORIZING PAYMENT OF BILLS AND THE
ISSUANCE OF CHECKS FOR THE PERIOD THROUGH SEPTEMBER 12, 2022
IN THE TOTAL AMOUNT OF \$2,822,367.33

ROLL CALL VOTE:

15. Village President Report

16. Village Administrator Report

17. Village Counsel Report

18. Trustee Reports

- A. Trustee Brown
B. Trustee Coalier
C. Trustee Haskins
D. **Trustee Hartshorn Hilton**
- Library Update

- E. Trustee Jones
F. Trustee Schnall

19. Public Comment

Village President opens meeting for public comment

20. New Business

21. Resolution to go into Executive Session



2022-215 Resolution Authorizing an Executive Session at the September 12, 2022, Regular Meeting of the Board of Trustees

A. Matter/ (OPMA Exception)
Executive Session

- Additional items for discussion may be introduced at the table.

22. Reconvene into Open Session

ROLL CALL

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

23. Adjournment