

SOUTH ORANGE VILLAGE
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FINANCE AND CAPITAL PROJECTS COMMITTEE MEETING MEETING MINUTES

Thursday, June 16, 2022 - 10:00 AM

Hybrid: In-Person/Virtual Webex Meeting

Call to Order and Roll Call

Trustee Hartshorn Hilton

Trustee Haskins

Trustee Zuckerman- 10:30am

Adam Loehner, Village Administrator

Ellen Malgieri, Tax Assesor- Absent

Irma Weir, Tax Collector- Absent

Chris Battaglia, Village CFO

Greg Bock, Village Treasurer-Absent

Howard Levison, Water Administrator

Joycelyn White, Recording Secretary

Approval of Minutes

Regular meeting held on May 19, 2022

All members present approved the May 19, 2022 meeting minutes.

Public Comments

Chair opens the meeting for public comment.

There were no public comments.

New Business

JMEUC (Flood Mitigation Project-Phase III)

Trustee Haskins discussed the flood mitigation project-phase III and further explained that the Joint Meeting of Essex & Union County provides service for South Orange. Trustee Haskins detailed the six-phase plan to respond to natural disaster storms including design, execution and funding. Mr. Battaglia explained the bond ordinance for phase three. There is no further action from the finance committee.



Capital Improvement/Repair and Replacement (CI/RR) Request- Water Utility

Mr. Levison shared an excel spreadsheet of the 2021-2022 capital bond request. The committee discussed the request for the one million dollars to complete the first phase of the project. Mr. Battaglia explained the process of how the money would be used and questioned if it would be enough. The committee recommended Mr. Levison to request either 1.5 or 1.25 million for ideal coverage for one year.

Old Business

Open Space Trust Fund

The committee decided to table this item until the next Municipal Election.

Operating & Capital FY'22 Budget

There were no reports.

Water Department: Lead Lines

Mr. Levison is currently working on the bid specification and cost with HDR. The committee discussed creating a plan to identify lead lines in private homes and special tax assessment. Trustee Hartshorn Hilton suggested scheduling a special meeting to discuss this topic at length.

Department Updates

- **Finance Department**
- **Tax Collector**
- **Water Department**
- **Tax Assessor/QPA**

There were no department updates.

Public Comment

Chair opens the meeting for public comment

There were no public comments.

Next Meeting Date



July 21, 2022; 10am

Adjournment

The meeting was adjourned at 11:18 AM.

Respectfully submitted, Joycelyn White, Recording Secretary