

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, October 24, 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 Schnall
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

2022-279 Resolution Authorizing an Executive Session at the October 24, 2022, Regular Meeting of the Board of Trustees

A. Matter/ (OPMA Exception)
Executive Session

- Redevelopment Updates (Contract Negotiations and Attorney/Client Privilege)
- Liquor License (Attorney/Client Privilege)
- Property Sale (Attorney/Client Privilege)
- Village Charter (Attorney/Client Privilege)
- South Essex Fire Department (Personnel)
- Village Administrator (Personnel)
- 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 Schnall
Ms. Doran, Acting Village Administrator
Mr. Rother, Village Counsel
Mr. Otis, Village Counsel
Ms. Davis, Village Clerk

6. Announcements

A. **South Orange Downtown**

Farmers Market: The South Orange Farmers Market continues every Wednesday from 2-7pm through October 26. This is your last chance to get your market fresh fruits, vegetables, meats, apple cider, baked goods and so much more.

Halloween Festival: Join us on Sunday, October 30th from 11am-1pm in Spooky Spiotta for our annual Halloween event including a costume contest with prizes, interactive games, entertainment by



Wanda the Witch, trick or treat stations and more! This event is made possible thanks to our generous presenting sponsor Natalie Farrell of Weichert Realtors and supporting sponsor, Sparkhouse Toys.

Visit our website at www.southorangedowntown.org or follow us on Instagram and Facebook @southorangedowntown to keep up to date on what's happening downtown.

B. **Water Department - Low Income Home Water Assistance Program**

The Department of Community Affairs has a Low Income Home Water Assistance Program (LIHWAP). This is a federally funded program designed to help low-income households reduce the balances they have on their residential water and wastewater bills. Eligibility and application details can be found in <https://www.acf.hhs.gov/ocs/programs/lihwap>, or by calling 1 800-510-3102, Mon.-Sat. 8:00 am – 8:00 pm for further information.

C. **Groundbreaking Ceremony**

Join South Orange Village on Thursday, October 27th from 4:30 pm - 6:30 pm at 41-43 West Third Street for a groundbreaking ceremony and community celebration of "South Orange Commons", an affordable housing development in partnership with JESPY House, Bergen County United Way/Madeline Housing Partners, and Penwal Affordable Housing Corporation

D. **Outdoor Movie Night**

On Saturday, October 29th, join Seton Village and Congregation Beth El for a Back to School Outdoor Movie Night at Congregation Beth El located at 222 Irvington Avenue. We will be providing hot chocolate and popcorn and Monster's University! Movie begins at 7 PM!

E. **Leaf Season**

Leaf Season begins today, October 24th and ends on December 12th.

Residents are reminded that they can only place leaves at the curbside when their zone is open. Please visit southorange.org and click on the Leaf Season image on the homepage to find the community map to determine if your zone is "open." Simply click on "Leaf Map" in the column to the left of the map, all areas in green are open zones and leaves may be placed in the street.

Some rules and regulations:



1. Leaves should be piled no more than four feet from the curb, and must not extend into traffic lanes.
2. Leaves may be placed in brown biodegradable for pickup, plastic bags are not permitted and will not be collected.
3. Residents are responsible to notify their landscapers/contractors to place leaves out according to Township guidelines.

7. Promotions

A. Swearing-In Ceremony

- Zavian Bryant, Sergeant
- Nicholas Lonerio, Sergeant

8. 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 Schnall
Board President Coalier

Candice Davenport, Health Officer:

- COVID update
- Monthly summary of Health Department services
- CC&J update

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 Schnall

Ms. Doran, Acting Village Administrator

Mr. Rother, Village Counsel

Mr. Otis, Village Counsel

Ms. Davis, Village Clerk

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 meetings:

- Regular meeting held on October 10, 2022 (Trustees Jones and Trustee Schnall are ineligible to vote)

Roll Call Vote:

11. Ordinance for First Reading

A. 2022-32 AN ORDINANCE TO AMEND THE CODE OF THE TOWNSHIP OF SOUTH ORANGE VILLAGE, SECTIONS 340-10, 340-11 AND 340-22 TO PROHIBIT AND REGULATE PARKING AND REGULATE LOADING AND UNLOADING ON CERTAIN AREAS OF VALLEY STREET AT THE INTERSECTION OF HIXON PLACE

ROLL CALL VOTE:

12. Ordinances for Second Reading

A. 2022-27 AN ORDINANCE OF THE TOWNSHIP OF SOUTH ORANGE VILLAGE COUNTY OF ESSEX AUTHORIZING A SPECIAL EMERGENCY



APPROPRIATION N.J.S.A. 40A:4-53

PUBLIC HEARING:

ROLL CALL VOTE:

- B. 2022-28 AN ORDINANCE OF THE TOWNSHIP OF SOUTH ORANGE VILLAGE AUTHORIZING THE ACQUISITION BY PURCHASE OF REAL PROPERTY SHOWN AS LOT 11, BLOCK 2111 ON THE VILLAGE'S TAX MAP AND COMMONLY KNOWN AS 232 WAVERLY PLACE FOR THE SUM OF \$210,000.00 FOR THE PURPOSE OF DEVELOPMENT OF AFFORDABLE HOUSING

PUBLIC HEARING:

ROLL CALL VOTE:

- C. 2022-29 BOND ORDINANCE FUNDING AN EMERGENCY APPROPRIATION PROVIDING FOR THE VILLAGE'S ALLOCABLE SHARE OF the unfunded portion of Phase I 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, NEW JERSEY; APPROPRIATING \$1,060,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,060,000 BONDS OR NOTES TO FINANCE THE COST THEREOF

PUBLIC HEARING:

ROLL CALL VOTE:

13. Resolutions for Consent Agenda

- A. 2022-280 RESOLUTION AUTHORIZING THE HIRING OF AN "AS NEEDED" PART-TIME BUILDING INSPECTOR IN THE TOWNSHIP OF SOUTH ORANGE VILLAGE'S BUILDING DEPARTMENT
- B. 2022-281 RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AN APPROPRIATION NJSA 40A:4-87
- C. 2022-282 APPOINTMENT RESOLUTION DESIGNATING INITIAL BOARD OF DIRECTORS OF THE SOV COMMUNITY CO-RETAIL SPACE, LLC., A NOT-FOR-PROFIT 501(C)(3) CREATED TO OCCUPY AND MANAGE THE COMMUNITY SPACE AT 59 SOUTH ORANGE AVENUE, SOUTH ORANGE, NEW JERSEY
- D. 2022-283 RESOLUTION AUTHORIZING AND RATIFYING THE HIRING OF PART-TIME CROSSING GUARD FOR THE SOUTH ORANGE POLICE DEPARTMENT



- E. 2022-284 RESOLUTION AUTHORIZING CHANGE ORDER #23 - FOR FRANKOSKI CONSTRUCTION COMPANY FOR ADDITIONAL LABOR, MATERIALS AND/OR EQUIPMENT TO PROVIDE ADDITIONAL STRUCTURAL SUPPORT ON THE THIRD FLOOR NOT TO EXCEED \$18,537.83 TO THE ORIGINAL CONTRACT AMOUNT
- F. 2022-285 RESOLUTION AUTHORIZING CHANGE ORDER #24 - FOR FRANKOSKI CONSTRUCTION COMPANY FOR ADDITIONAL LABOR, MATERIALS AND/OR EQUIPMENT TO PROVIDE SHINGLE SIDING INSTEAD OF PANEL SIDING NOT TO EXCEED \$23,035.29 TO THE ORIGINAL CONTRACT AMOUNT
- G. 2022-286 RESOLUTION AUTHORIZING CHANGE ORDER #25 - FOR FRANKOSKI CONSTRUCTION COMPANY FOR ADDITIONAL LABOR, MATERIALS AND/OR EQUIPMENT TO PROVIDE FOR THE RELOCATION OF UNDERGROUND CONDUIT FOR LOCATION CHANGE OF POLE BY PSE&G NOT TO EXCEED \$9,505.05 TO THE ORIGINAL CONTRACT AMOUNT
- H. 2022-287 RESOLUTION AUTHORIZING THE CANCELLATION OF UNREDEEMED CHECKS IN THE SOUTH ORANGE MUNICIPAL COURT BAIL ACCOUNT
- I. 2022-288 RESOLUTION ACKNOWLEDGING AND APPROVING IMPROVEMENTS TO MUNICIPAL PARKING LOT (BLOCK 1908, LOT 1)

ROLL CALL VOTE:

14. Village President Appointment

- A. 2022-VP06 VILLAGE PRESIDENT'S APPOINTMENT OF MICHAEL MAZA AS AN ALTERNATE MEMBER TO THE DESIGN REVIEW BOARD

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 Schnall
Board President Collum

2022-289 RESOLUTION APPROVING THE RENEWAL OF LIQUOR LICENSE
FOR THE 2022-2023 LICENSE TERM

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

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 October 24, 2022. The Board of Trustees has been provided with a copy of the Bills List prior to the meeting for examination.

2022-290 RESOLUTION AUTHORIZING PAYMENT OF BILLS AND THE
ISSUANCE OF CHECKS FOR THE PERIOD THROUGH OCTOBER 24, 2022
IN THE TOTAL AMOUNT OF \$12,766,078.18

ROLL CALL VOTE:

17. Village President Report



- State Health Benefits Plan Premium Increases
- South Essex Fire Department Updates
- Water Utility Task Force
- Redevelopment Updates

18. Village Administrator Report

- 2022 Best Practices Inventory

19. Village Counsel Report

20. Trustee Reports

- A. Trustee Brown
- B. Trustee Coalier
- C. Trustee Haskins
- D. Trustee Hartshorn Hilton
- E. **Trustee Jones**

- Citizen Engagement and Strategic Partnership
 - Increasing awareness of town changes
- Arts Committee Meeting

- F. Trustee Schnall

21. Public Comment

Village President opens meeting for public comment

22. New Business

23. Adjournment