

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, November 14, 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 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 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

2022-292 Resolution Authorizing an Executive Session at the November 14, 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 Schnall
Ms. Doran, Acting Village Administrator
Mr. Rother, Village Counsel
Mr. Otis, Village Counsel
Ms. Davis, Village Clerk

6. Announcements

A. **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.

B. **Department of Public Works - Leaf Season**

Leaf pick up season is in process now through 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.

7. Villager of the Month

- A. November 2022 Village of th Month - Fred Smith



8. Presentation

- A. Accessory Dwelling Units - by Topology

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)
- Regular meeting held on October 24, 2022 (Trustee Brown is ineligible to vote)
- Special meeting held on October 31, 2022 (Trustee Coalier is ineligible to vote)

Roll Call Vote:

11. Ordinances 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:

- B. 2022-33 AN ORDINANCE AUTHORIZING THE PRIVATE SALE OF A PORTION OF MUNICIPALLY-OWNED LAND TO A CONTIGUOUS PROPERTY OWNER PURSUANT TO N.J.S.A. 40A:12-13(b)(5)

ROLL CALL VOTE:

- C. 2022-34 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:



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:

- D. 2022-30 AN ORDINANCE ESTABLISHING SALARY RANGES FOR CERTAIN NON-UNION AND SUPERVISORY PERSONNEL

PUBLIC HEARING:
ROLL CALL VOTE:

- E. 2022-31 AN ORDINANCE AMENDING THE VILLAGE CODE, CHAPTER 220-13, "USE OF BUILDINGS AND OTHER PROPERTY", TO ADD AND INCLUDE DAMAGE, DISPLACEMENT, ADDITION OR EMBEDDING OF MATERIALS TO ANY PARK OR RECREATIONAL AREA

PUBLIC HEARING:
ROLL CALL VOTE:



13. Resolutions for Consent Agenda

- A. 2022-293 RESOLUTION SETTING SALARY FOR RYAN PAGANO AT \$61,000 ANNUALLY IN HIS CAPACITY AS RECREATION LEADER
- B. 2022-294 RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION NJSA 40A:4-87
- C. 2022-295 RESOLUTION AUTHORIZING RENEWAL OF THE TOWNSHIP OF SOUTH ORANGE VILLAGE AS A PARTICIPATING MEMBER OF A COOPERATIVE PURCHASING SYSTEM NAMED THE SUSTAINABLE ESSEX ALLIANCE ENERGY PROCUREMENT COOPERATIVE (SEAEPC), WITH THE TOWNSHIP OF MAPLEWOOD AS LEAD AGENCY, FOR THE PURPOSE PURCHASING ELECTRIC GENERATION SERVICES FOR RESIDENTS OF THE TOWNSHIP OF SOUTH ORANGE VILLAGE VIA A GOVERNMENT ENERGY AGGREGATION PROGRAM
- D. 2022-296 RESOLUTION REQUESTING THE NEW JERSEY DEPARTMENT OF TRANSPORTATION TO GRANT AN EXTENSION OF TIME UNTIL MAY 16, 2023 FOR THE AWARD OF THE CONSTRUCTION CONTRACT FOR WEST END ROAD RECONSTRUCTION PROJECT, PROJECT #2021-M-00476 FOR THE DEPARTMENT OF TRANSPORTATION BUREAU OF LOCAL AID
- E. 2022-297 RESOLUTION ACCEPTING AND AUTHORIZING THE PARKING + INFRASTRUCTURE ORDINANCES PROPOSAL FROM TOPOLOGY FOR PROFESSIONAL PLANNING SERVICES to MODERNIZE PARKING AND LOADING STANDARDS FOR CONSISTENCY WITH THE MASTER PLAN AND FOR FUTURE DEVELOPMENT IN AN AMOUNT NOT TO EXCEED \$25,500.00
- F. 2022-298 RESOLUTION AFFIRMING THE ACTING VILLAGE ADMINISTRATOR'S HIRING OF A TAX CLERK IN THE TAX COLLECTOR'S OFFICE IN THE DEPARTMENT OF ADMINISTRATION, REVENUE & FINANCE
- G. 2022-299 RESOLUTION OF THE TOWNSHIP OF SOUTH ORANGE VILLAGE, IN THE COUNTY OF ESSEX, NEW JERSEY AUTHORIZING THE EXECUTION OF A FIRST AMENDMENT TO THE REDEVELOPMENT AGREEMENT BY AND BETWEEN VALLEY STREET SOUTH ORANGE URBAN RENEWAL, LLC AND THE TOWNSHIP OF SOUTH ORANGE VILLAGE
- H. 2022-300 RESOLUTION ADOPTING THE TOWNSHIP OF SOUTH ORANGE 2023 MUNICIPAL HOLIDAY CALENDAR



- I. 2022-301 RESOLUTION OF THE BOARD OF TRUSTEE OF THE TOWNSHIP OF SOUTH ORANGE VILLAGE, ESSEX COUNTY, NEW JERSEY, ENDORSING AN AMENDED HOUSING ELEMENT AND FAIR SHARE PLAN
- J. 2022-302 A RESOLUTION OF THE TOWNSHIP OF SOUTH ORANGE VILLAGE, IN THE COUNTY OF ESSEX, IN THE STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A PARKING AND ALLEY EASEMENT AREA, MAINTENANCE AND INDEMNIFICATION AGREEMENT BY AND BETWEEN THE VILLAGE AND VOSE AVENUE APTS. URBAN RENEWAL, LLC
- K. 2022-303 RESOLUTION AUTHORIZING THE 2023 ANNUAL MEETING SCHEDULE FOR THE BOARD OF TRUSTEES

ROLL CALL VOTE:

14. 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 Jone
Board Member Schnall
Board President Collum

2022-304 RESOLUTION APPROVING THE RENEWAL OF A 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

15. 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 November 14, 2022. The Board of Trustees has been provided with a copy of the Bills List prior to the meeting for examination.

2022-305 RESOLUTION AUTHORIZING PAYMENT OF BILLS AND THE
ISSUANCE OF CHECKS FOR THE PERIOD THROUGH NOVEMBER 14,
2022 IN THE TOTAL AMOUNT OF \$3,469,478.00

ROLL CALL VOTE:

16. Village President Report

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

17. Village Administrator Report

- 2022 Best Practices Inventory

18. Village Counsel Report

19. Trustee Reports



- A. Trustee Brown
- B. Trustee Coalier
- C. **Trustee Haskins**

- Recycling

- D. **Trustee Hartshorn Hilton**

- Library updates
- Senior Recreation for Active Older Adult Programming

- E. Trustee Jones

- i. **Trustee Jones**

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

- F. Trustee Schnall

20. Public Comment

Village President opens meeting for public comment

21. New Business

22. Adjournment