

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 MINUTES

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
Acting Village President Jones called meeting to order at approximately 6:15pm:
2. Roll Call
Village President Collum - ABSENT
Trustee Brown - ABSENT
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**
Village Clerk Davis read the following 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)

Trustee Haskins moved to approve Resolution 2022-279, seconded by Trustee Coalier. All members were in favor and none opposed.

5. Reconvene into Open Session

ROLL CALL Village President Collum - ABSENT
Trustee Brown - ABSENT
Trustee Coalier
Trustee Haskins
Trustee Hartshorn Hilton
Trustee Jones
Trustee Schnall
Ms. Doran, Acting Village Administrator
Mr. Rother, Village Counsel - ABSENT
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

Chief Ernesto Morillo of the South Orange Police Department introduced the following newly promoted Sergeants and gave a brief background on each of their years served in the police department. Acting President Jones swore in each of the new Sergeants:

- Zavian Bryant, Sergeant
- Nicholas Lonero, Sergeant

Sergeant Bryant and Sergeant Lonero both thanked the Village President, Trustees, Chief Morillo, their families and the community.

8. Board of Health

Due to technical issues, the Board of Health was carried to its next regular meeting.

9. Public Comment

There was no public comment

10. Approval of Minutes

Due to technical issues, the minutes were carried to the next regular meeting.

11. Ordinance for First Reading



Due to technical issues, the following Ordinances were carried to the next regular meeting:

- 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

12. Ordinances for Second Reading

Due to technical issues, the following Ordinances were carried to the next regular meeting:

- 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
- 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
- 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

13. Resolutions for Consent Agenda

Due to technical issues, the following Resolutions were carried to the next regular meeting:

- 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)

14. Village President Appointment

Due to technical issues, the following appointment was carried to the next regular meeting:

- A. 2022-VP06 VILLAGE PRESIDENT'S APPOINTMENT OF MICHAEL MAZA AS



AN ALTERNATE MEMBER TO THE DESIGN REVIEW BOARD

15. Alcohol Beverage Control Board

Due to technical issues, the Alcohol Beverage Control Board was carried to the next regular meeting.

16. Approval of Bills

- A. Acting President Jones presented 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

Trustee Haskins moved to adopt Resolution 2022-290, seconded by Trustee Coalier.

Roll Call Vote:

Trustee Brown	Absent
Trustee Coalier	Yes
Trustee Haskins	Yes
Trustee Hilton	Yes
Trustee Jones	Yes
Trustee Schnall	Yes

Motion carried.

17. Village President Report

There was no report.

18. Village Administrator Report

There was no report.

19. Village Counsel Report

There was no report.

20. Trustee Reports

- A. Trustee Brown - There was no report.



- B. Trustee Coalier - There was no report.
- C. Trustee Haskins - There was no report.
- D. Trustee Hartshorn Hilton - There was no report.
- E. Trustee Jones - There was no report.
- F. Trustee Schnall - There was no report.

21. Public Comment

There was no public comment.

22. New Business

There was no new business.

23. Adjournment

There being no further discussion, Acting President Jones adjourned the meeting at approximately 7:50 pm.

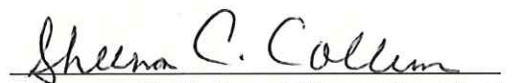
***These minutes are a summary and the actual statements can be found on the video located on the Village's website at the following link:**

<https://southorangenj.civicclerk.com/Web/Player.aspx?id=691&key=-1&mod=-1&mk=-1&nov=0>

ATTEST:

TOWNSHIP OF SOUTHORANGEVILLAGE


Ojetti E. Davis, Village Clerk


Sheena C. Collum, Village President