

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

www.southorange.org
P 973.378.7715
F 973.763.0987



BOARD OF TRUSTEES REGULAR BOARD MEETING

Monday, December 12, 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

2022-314 Resolution Authorizing an Executive Session at the December 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

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. **SOPD AND PBA Toy Drive**

The South Orange Police Department, in collaboration with our unions, South Orange Superior Officers Association and Policeman's Benevolent Association, are hosting a toy drive this holiday season. Please consider donating a new, unwrapped toy or gift card that will be delivered to the Pediatric Units at all of our local hospital centers and battered women's shelters throughout Essex County on December 25. Toys and gift cards can be dropped off at the South Orange Police Department (front Lobby) located at 201 South Orange Ave, South Orange, New Jersey.



C. **Shop Local this Holiday Season**

South Orange Downtown's Holiday Market continues for two more Thursdays, Dec 15 & 22 from 3PM to 7pm in the Sloan Street Lot with many unique vendors each week. You can also give the gift of LOCAL this holiday season with a South Orange Downtown gift card. They are available for purchase at the holiday markets, or online at southorangedowntown.org. This gift card can be used at 30 of our downtown businesses and is valid ALL YEAR LONG until 12/31/2023. And finally, enjoy FREE holiday parking throughout South Orange until Jan 2.

7. **Public Comment**

Village President opens meeting for public comment.

8. **Approval of Minutes**

A. The Village Clerk is requesting the Board's approval of the minutes for the following meetings:

- Regular meeting held on November 28, 2022 (All Trustees are eligible to vote)

Roll Call Vote:

9. **Ordinances for First Reading**

A. 2022-36 AN ORDINANCE AMENDING CHAPTER 351, SECTION 15 REGARDING THE TOWNSHIP OF SOUTH ORANGE VILLAGE WATER SYSTEM AS IT CONCERNS THE COST OF WATER

ROLL CALL VOTE:

10. **Ordinances for Second 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

PUBLIC HEARING:

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)

PUBLIC HEARING:
ROLL CALL VOTE:

11. Resolutions for Consent Agenda

- A. 2022-315 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 PRINCIPAL AMOUNT OF UP TO \$2,020,000, 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 TOWNSHIP OF SOUTH ORANGE VILLAGE IN FAVOR OF THE NEW JERSEY INFRASTRUCTURE BANK, ALL PURSUANT TO THE NEW JERSEY INFRASTRUCTURE BANK WATER BANK CONSTRUCTION FINANCING PROGRAM
- B. 2022-316 RESOLUTION AUTHORIZING THE AWARD OF CONTRACT BY ESCNJ COOPERATIVE TO BEN SHAFFER RECREATION FOR THE PURCHASE OF A CUSTOM CANTILEVERED UMBRELLA FOR CARTER PARK IN AN AMOUNT NOT TO EXCEED \$14,683.53
- C. 2022-317 RESOLUTION AUTHORIZING THE AWARD OF CONTRACT BY NJEDGE COOPERATIVE TO MIND'S EYE TECHNOLOGIES FOR THE PURCHASE OF A VARIOUS CAMERAS AND INSTALLATION THROUGHOUT THE VILLAGE IN AMOUNT NOT TO EXCEED \$49,998.99
- D. 2022-318 RESOLUTION AUTHORIZING A PART TIME REGISTERED ENVIRONMENTAL HEALTH SPECIALIST FOR THE DEPARTMENT OF HEALTH FOR THE TOWNSHIP OF SOUTH ORANGE VILLAGE
- E. 2022-319 RESOLUTION RE-APPOINTING PAUL E. BREENE AS A REGULAR MEMBER TO THE SOUTH ORANGE ZONING BOARD OF ADJUSTMENT
- F. 2022-320 RESOLUTION REAPPOINTING DENNIS BORDEN AS A COMMISSIONER ON THE SOUTH ORANGE PARKING AUTHORITY
- G. 2022-321 RESOLUTION REAPPOINTING MARC BROMFELD AS A COMMISSIONER ON THE SOUTH ORANGE PARKING AUTHORITY



- H. 2022-322 RESOLUTION REAPPOINTING ROBERT SANDOW AS A COMMISSIONER ON THE SOUTH ORANGE PARKING AUTHORITY
- I. 2022-323 RESOLUTION REAPPOINTING WILLIAM AGNELLINO AS A COMMISSIONER ON THE SOUTH ORANGE PARKING AUTHORITY
- J. 2022-324 RESOLUTION AUTHORIZING THE AWARD OF STATE CONTRACT TO BEN SHAFFER RECREATION FOR THE PURCHASE OF PORTABLE BENCHES IN AN AMOUNT NOT TO EXCEED \$24,398.02
- K. 2022-325 RESOLUTION AWARDED A CONTRACT TO FACILITY SOLUTIONS GROUP FOR LED LIGHTING UPGRADE AT THE DEPARTMENT OF PUBLIC WORKS IN THE AMOUNT OF \$21,618.20
- L. 2022-326 RESOLUTION AUTHORIZING THE RENEWAL OF A PROFESSIONAL SERVICES CONTRACT TO THE JEWISH FAMILY SERVICE OF METROWEST NEW JERSEY FOR THE PROVISION OF A LICENSED SOCIAL WORKER SERVICES TO SOUTH ORANGE 55+ COMMUNITY IN AN AMOUNT NOT TO EXCEED TWENTY-TWO THOUSAND DOLLARS (\$22,000.00) COSTS TO BE SPLIT BETWEEN SOUTH ORANGE AND MAPLEWOOD
- M. 2022-327 RESOLUTION AUTHORIZING CHANGE ORDER #26 - FOR FRANKOSKI CONSTRUCTION COMPANY FOR ADDITIONAL LABOR, MATERIALS AND/OR EQUIPMENT TO REMOVE WALL IN SMALL GYM AND REPLACE NOT TO EXCEED \$27,012.71 TO THE ORIGINAL CONTRACT AMOUNT
- N. 2022-328 RESOLUTION AUTHORIZING CHANGE ORDER #27 - FOR FRANKOSKI CONSTRUCTION COMPANY FOR ADDITIONAL LABOR, MATERIALS AND/OR EQUIPMENT TO PROVIDE AND INSTALL ELECTRICAL CIRCUITS TO HVAC THAT WERE NOT PREVIOUSLY SHOWN ON ENGINEER'S ELECTRICAL DRAWINGS NOT TO EXCEED \$25,199.47 TO THE ORIGINAL CONTRACT AMOUNT
- O. 2022-329 RESOLUTION AUTHORIZING CHANGE ORDER #28 - FOR FRANKOSKI CONSTRUCTION COMPANY FOR ADDITIONAL LABOR, MATERIALS AND/OR EQUIPMENT TO PROVIDE AND INSTALL ADDITIONAL ELECTRICAL REQUIREMENTS TO THE ELEVATORS NOT TO EXCEED \$28,550.41 TO THE ORIGINAL CONTRACT AMOUNT
- P. 2022-330 RESOLUTION AUTHORIZING THE RENEWAL OF A PROFESSIONAL SERVICES CONTRACT TO SURENIAN EDWARDS & NOLAN FOR THE PROVISION OF LEGAL SERVICES RELATED TO AFFORDABLE HOUSING OBLIGATIONS AND HOUSING/DEVELOPMENT



MATTERS IN AN AMOUNT NOT TO EXCEED SEVENTEEN THOUSAND FIVE HUNDRED DOLLARS (\$17,500.00)

- Q. 2022-331 RESOLUTION AWARDED AND AUTHORIZING ENGAGEMENT FOR LEGAL SERVICES FOR REDEVELOPMENT/LAND USE COUNSEL
- R. 2022-332 RESOLUTION AWARDED AND AUTHORIZING ENGAGEMENT FOR LEGAL SERVICES FOR TAX APPEAL COUNSEL
- S. 2022-333 RESOLUTION AWARDED AND AUTHORIZING ENGAGEMENT FOR LEGAL SERVICES FOR LITIGATION COUNSEL
- T. 2022-334 RESOLUTION AWARDED AND AUTHORIZING ENGAGEMENT FOR LEGAL SERVICES FOR ENVIRONMENTAL COUNSEL
- U. 2022-335 RESOLUTION AWARDED AND AUTHORIZING ENGAGEMENT FOR LEGAL SERVICES FOR LABOR & EMPLOYMENT COUNSEL
- V. 2022-336 RESOLUTION AWARDED AND AUTHORIZING ENGAGEMENT FOR LEGAL SERVICES FOR BOND COUNSEL
- W. 2022-337 RESOLUTION AUTHORIZING ENGAGEMENT OF APRUZZESE, MCDERMOTT, MASTRO & MURPHY AND MCMANIMON, SCOTLAND & BAUMAN FOR LEGAL SERVICES
- X. 2022-338 RESOLUTION RE-APPOINTING ANTHONY MASON AS A REGULAR MEMBER TO THE SOUTH ORANGE ZONING BOARD OF ADJUSTMENT
- Y. 2022-339 RESOLUTION AUTHORIZING TRANSFER OF BUDGET APPROPRIATIONS PURSUANT TO N.J.S.A 401:4-58
- Z. 2022-340 RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AN APPROPRIATION NJSA 40A:4-87

12. 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 December 12, 2022. The Board of Trustees has been provided with a copy of the Bills List prior to the meeting for examination.

2022-341 RESOLUTION AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH DECEMBER 12, 2022 IN THE TOTAL AMOUNT OF \$15,232,918.35

ROLL CALL VOTE:



13. **Village President Report**
14. **Village Administrator Report**
15. **Village Counsel Report**
16. **Trustee Reports**
 - A. Trustee Brown
 - B. Trustee Coalier
 - C. **Trustee Haskins**
 - Recycling
 - D. Trustee Hartshorn Hilton
 - E. Trustee Jones
 - F. Trustee Schnall
17. **Public Comment**

Village President opens meeting for public comment
18. **New Business**
19. **Adjournment**