



BOARD OF TRUSTEES REGULAR BOARD MEETING

Tuesday, December 27, 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

2022-342 Resolution Authorizing an Executive Session at the December 27, 2022, Regular Meeting of the Board of Trustees

- A. Matter/ (OPMA Exception)
Executive Session



- Water Utility (Attorney/Client Privilege Matter)
- 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. **Announcing Changes to Curbside Recycling Effective January 2023**

A revamped, dual stream, curbside recycling program for South Orange begins January 5, 2023. Recyclable materials will need to be separated into two categories for two distinct pickups on alternating weeks. Your pickup days will not change but they will be weekly, with one week's pickup exclusively for "Fibers" (cardboard, paper) and the following week's pickup for "Commingled" (plastic, glass, and metal containers). Please visit **southorange.org** for details and a downloadable schedule.

7. 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:

- Overview of interim health department services, November/December
- Communicable/Infectious diseases updates
- Animal Control 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

8. Public Comment

Village President opens meeting for public comment.

9. Approval of Minutes

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

- Regular meeting held on December 12, 2022 (Trustee Jones is ineligible to vote)

Roll Call Vote:

10. Ordinance for Second Reading



- A. 2022-35 AN ORDINANCE AMENDING AND RESTATING THE VILLAGE CODE, CHAPTER 143, "FEES," BY AMENDING MEMBERSHIP AND VARIOUS FEES RELATING TO RECREATION PROGRAMS

PUBLIC HEARING:
ROLL CALL VOTE:

11. Resolutions for Consent Agenda

- A. 2022-343 RESOLUTION AUTHORIZING AND RATIFYING THE HIRING OF PART-TIME CROSSING GUARD FOR THE SOUTH ORANGE POLICE DEPARTMENT
- B. 2022-344 RESOLUTION AWARDED A ONE (1) YEAR CONTRACT EXTENSION TO RAMAS CLIMATE & REFRIGERATION, LLC FOR HVAC REPAIR AND MAINTENANCE SERVICES FOR THE 2023 CALENDAR YEAR
- C. 2022-345 RESOLUTION AWARDED A CONTRACT EXTENSION TO PJ BUILDING CLEANING LLC TO PROVIDE JANITORIAL SERVICES FOR THE SOUTH ORANGE POLICE DEPARTMENT, 298 WALTON AVE, PUBLIC WORKS DEPARTMENT AND SKATE HOUSE IN THE AMOUNT NOT TO EXCEED \$4,249.00 MONTHLY
- D. 2022-346 RESOLUTION AUTHORIZING A CONTRACT WITH CONTINENTAL RESOURCES, INC., D/B/A CONRES FOR THE PURCHASE OF FOUR (4) MDT'S NOT TO EXCEED \$10,795.84
- E. 2022-347 RESOLUTIONS AUTHORIZING THE AWARD OF CONTRACT BY NJ STATE CONTRACT T0109 To MOTOROLA SOLUTIONS FOR THE PURCHASE OF 4 POLICE VEHICLE RADIOS IN THE AMOUNT NOT TO EXCEED \$19,559.00
- F. 2022-348 RESOLUTIONS AUTHORIZING THE AWARD OF CONTRACT BY NJ STATE CONTRACT 17-FLEET-00793 To MOTOROLA SOLUTIONS FOR THE PURCHASE OF SOFTWARE AND LICENSING FOR AN EL 5 SERVER UPGRADE FOR VIDEO EVIDENCE MANAGEMENT IN THE AMOUNT NOT TO EXCEED \$15,739.00
- G. 2022-349 RESOLUTIONS AUTHORIZING THE AWARD OF CONTRACT BY NJ STATE CONTRACT T3083 To IDEMIA FOR the PURCHASE OF A LIVE SCAN SOLUTION FOR THE DETECTIVE BUREAU IN THE AMOUNT NOT TO EXCEED \$31,063.00
- H. 2022-350 RESOLUTIONS AUTHORIZING THE AWARD OF CONTRACT BY NJ STATE CONTRACT 17-FLEET-00793 To MOTOROLA SOLUTIONS FOR THE PURCHASE OF AN EL 5 SERVER UPGRADE FOR VIDEO EVIDENCE MANAGEMENT IN THE AMOUNT NOT TO EXCEED \$24,132.00



- I. 2022-351 RESOLUTIONS AUTHORIZING THE AWARD OF CONTRACT BY NJ STATE CONTRACT 17-FLEET-00793 TO MOTOROLA SOLUTIONS FOR THE PURCHASE OF IN CAR VIDEO SYSTEM IN THE AMOUNT NOT TO EXCEED \$25,780.00
- J. 2022-352 RESOLUTION APPROVING CHANGE ORDER #2 FOR ADDITIONAL SERVICES BY THE BIBER PARTNERSHIP TO PROVIDE CONSULTING SERVICES ASSOCIATED WITH THE PLANNING, DESIGN AND CONTRACT ADMINISTRATION OF THE RENOVATION, REPAIR AND IMPROVEMENT OF THE SOUTH ORANGE BAIRD COMMUNITY CENTER IN AN AMOUNT NOT TO EXCEED \$48,300.00
- K. 2022-353 RESOLUTION REQUESTING PERMISSION FOR THE DEDICATION BY RIDER FOR UNEMPLOYMENT COMPENSATION INSURANCE TRUST FUND
- L. 2022-354 RESOLUTION TO CANCEL CERTAIN GRANT BALANCES
- M. 2022-355 RESOLUTION APPROVING THE HIRING OF PART-TIME, SEASONAL EMPLOYEES IN THE DEPARTMENT OF RECREATION AND CULTURAL AFFAIRS FOR THE TOWNSHIP OF SOUTH ORANGE VILLAGE
- N. 2022-356 RESOLUTION AUTHORIZING THE EXTENSION OF THE SHARED SERVICE AGREEMENT AMONG THE TOWNSHIP OF SOUTH ORANGE VILLAGE, THE TOWNSHIP OF MAPLEWOOD, AND THE SOUTH ESSEX FIRE DEPARTMENT FOR FIRE PROTECTION SERVICES
- O. 2022-357 RESOLUTION AUTHORIZING TRANSFER OF BUDGET APPROPRIATIONS PURSUANT N.J.S.A 40A:4-58

ROLL CALL VOTE:

12. 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



2022-358 RESOLUTION OF THE TOWNSHIP OF SOUTH ORANGE VILLAGE, AUTHORIZING AND APPROVING A PERSON TO PERSON PLENARY RETAIL ALCOHOL COSUMPTION LIQUOR LICENSE TRANSFER APPLICATION FROM EDEN CAFÉ & DINING LLC. TO DM RESTAURANT VENTURES II LLC

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

13. 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 27, 2022. The Board of Trustees has been provided with a copy of the Bills List prior to the meeting for examination.

2022-359 RESOLUTION AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH DECEMBER 27, 2022 IN THE TOTAL AMOUNT OF \$7,706,722.56

ROLL CALL VOTE:

14. Village President Report

15. Village Administrator Report



16. Village Counsel Report

17. Trustee Reports

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

18. Public Comment

Village President opens meeting for public comment

19. New Business

20. Adjournment