



BOARD OF TRUSTEES REGULAR BOARD MEETING MINUTES

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

President Collum called the meeting to order at approximately 6:15pm:

2. Roll Call

Village President Collum
Trustee Brown
Trustee Coalier - ABSENT
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 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)
- Baird Center (Attorney/Client Privilege Matter)
- Seton Hall University (Attorney/Client Privilege Matter)
- Personnel (Personnel Matters)
- Library (Attorney/Client Privilege Matter)
- Affordable Housing (Attorney/Client Privilege Matter)
- General Redevelopment (Attorney/Client Privilege Matter)

Trustee Schnall moved to approve Resolution 2022-342, seconded by Trustee Jones. All members were in favor and none opposed.

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**

President Collum read the following announcement:

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.

Trustee Jones moved to recess the meeting of the Board of Trustees and convene as the Board of Health, seconded by Trustee Jones. All members were in favor and none opposed.

Roll Call:

Board Member Brown
Board Member Collum
Board Member Haskins
Board Member Hartshorn Hilton
Board Member Jones
Board Member Schnall
Board President Coalier - Absent

Candice Davenport, Health Officer discussed the following:

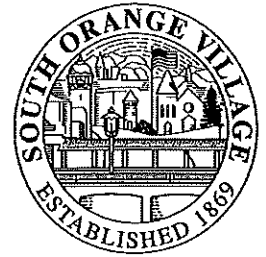
- Animal Control update – Currently in discussions with the Township of Bloomfield for Animal Control service during the first 3 to 4 months of the year. There will be more updates at the next meeting.
- Communicable/Infectious diseases updates – Booster shots are still available and the closet location in the area is the Turtle Back Zoo. All residents are encourage to get a Flu shot this season.

There being no further discussion, Acting President Collum adjourned the meeting at approximately 7:15 pm.

Reconvened as Board of Trustees and all members are still present

8. Public Comment

Village President opened the meeting for public comment:
There were no questions or comments from the public.



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)

Trustee Schnall moved to approve the minutes of December 12, 2022, seconded by Trustee Hilton.

Roll Call Vote:

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

Motion carried

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: There were no questions or comments from the public.

Trustee Jones moved to adopt Ordinance 2022-35 for second reading, seconded by Trustee Schnall.

Roll Call Vote:

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

Motion carried

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

Trustee Schnall moved to adopt Resolutions 2022-343 through 2022-357, seconded by Trustee Jones.

Roll Call Vote:

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

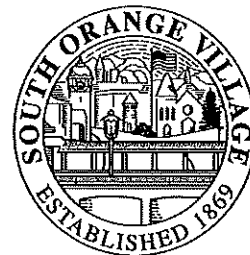
Motion carried.

12. Alcohol Beverage Control Board

- A. Trustee Jones moved to recess the meeting of the Board of Trustees and convene as the Alcohol Beverage Control Board, seconded by Trustee Hilton. All members were in favor and none opposed.

Roll Call:

Board Member Brown
Board Member Coalier - Absent
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

Trustee Hilton moved to approve Resolution 2022-358, seconded by
Trustee Schnall.

Roll Call Vote:

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

Motion carried.

There being no further discussion, Trustee Jones moved to adjourn as
the Alcohol Beverage Control Board to reconvene as the Board of
Trustees, seconded by Trustee Hilton. All members were in favor.

Reconvened as Board of Trustees and all members are still present

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

Trustee Hilton moved to adopt Resolutions 2022-359 seconded by
Trustee Jones.

Roll Call Vote:

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



Trustee Schnall Yes
Motion carried.

14. **Village President Report** – There was no report.
15. **Village Administrator Report** – Ms. Doran thanked the Department of Public Works, South Orange Police Department and South Essex Fire Department for all their hard work on the past weekend with all the water main breaks that occurred throughout the town.
16. **Village Counsel Report** – There was no report.
17. **Trustee Reports**
 - A. Trustee Brown – The baseball registration and new membership for Recreation is up and running.
 - B. Trustee Coalier
 - C. **Trustee Haskins**
 - Recycling – The new dual stream recycling programs begins the first week of January. Recycling will be every week with the first week starting with paper products and the second week glass products. More information can be found on the Village website.
 - D. Trustee Hartshorn Hilton – There was no report.
 - E. Trustee Jones – There was no report.
 - F. Trustee Schnall – There was no report.
18. **Public Comment**

Village President opened the meeting for public comment:
There were no questions or comments from the public.
19. **New Business**

President Collum mention the department budget workshops will be held on Saturday, January 21st at 9am and Saturday, January 28th at 9am.
20. **Adjournment**

There being no further discussion, President Collum adjourned the meeting at approximately 7:35 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=740&key=-1&mod=-1&mk=-1&nov=0>

ATTEST:

TOWNSHIP OF SOUTHORANGEVILLAGE


Ojetti E. Davis, Village Clerk


Sheena C. Collum, Village President