



## **BOARD OF TRUSTEES REGULAR BOARD MEETING**

Monday, March 8, 2021 - 6:15 PM  
Virtual Webex Meeting

### **ORDER OF BUSINESS**

**1. Call Meeting to Order**

**2. Roll Call**

Village President Collum  
Trustee Clarke  
Trustee Coalier  
Trustee Hartshorn Hilton  
Trustee Jones  
Trustee Schnall  
Trustee Zuckerman  
Mr. Loehner, Village Administrator  
Mr. Rother, Village Counsel  
Ms. Davis, Acting Village Clerk

**3. Meeting Notice Statement**

Adequate notice of this meeting had been provided to the press in accordance with the Open Public Meetings Act, N.J.S.A 10:4-6 and in consideration of Executive Order No. 103, issued by Governor Murphy on March 9, 2020, declaring a State of Emergency and a Public Health Emergency in the State of New Jersey. Notice of this meeting was posted in Village Hall and on the Village's website, and has been filed in the Office of the Village Clerk. 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. Ogetti E. Davis, Acting Village Clerk

**4. Resolution to go into Executive Session**

2021-046 Resolution Authorizing an Executive Session at the March 8, 2021, Regular Meeting of the Board of Trustees

- A. Matter/(OPMA Exception)  
Executive Session



- Items for discussion may be introduced at the table

**5. Reconvene into Open Session**

**ROLL CALL**

Village President Collum  
Trustee Clarke  
Trustee Coalier  
Trustee Hartshorn Hilton  
Trustee Jones  
Trustee Schnall  
Trustee Zuckerman  
Mr. Loehner, Village Administrator  
Mr. Rother, Village Counsel  
Ms. Davis, Acting Village Clerk

**6. Announcements**

- A. Importance of continuing to follow the COVID-19 Emergency Precautions - As the COVID-19 pandemic continues to cause us all health concerns and inconvenience; it is critical that we continue to follow the emergency mandates put in place at the various levels of government. Please continue to wear your face masks when out in public, always maintain six feet of distance, avoid large gatherings, wash your hands frequently, and quarantine for 14 days if returning from a location that has a travel advisory.

B. **Recreation and Cultural Affairs Announcements**

Registration for the Summer Playground Camp will open March 1<sup>st</sup> at 9:00 AM. Registration is open to South Orange residents that have a current 2021 recreation membership. Registration and additional page.

The Department of Recreation and Cultural Affairs is looking for field maintenance workers, lifeguards, camp staff and pool staff. Applications can be found on the Village's website.

C. **Women's History Month**

March is Women's History Month and South Orange is partnering with Maplewood for a series of events to celebrate women. On Tuesday, March 2 at 7:30 PM, head over the Maplewood Town Council meeting to watch the past and present elected officials



issue a Proclamation opening up this month. Additionally, we are going virtual with our SOMA "Wear White for Women" Group Photo by hosting a virtual conversation on Thursday, March 4th at 6:00 PM. To see a full lineup, please head over to [somawomen.org](http://somawomen.org)

D. **2021 SEWER BILL ALERT**

The 2021 Sewer Bills are on the way! Please expect them by mail during the week of March 8th. The grace period for payment is April 12, 2021. For your convenience, payments can be made on the Village's website using the following link: [Utility Bill Payment - Village of South Orange \(cit-e.net\)](http://Utility%20Bill%20Payment%20-%20Village%20of%20South%20Orange%20(cit-e.net)); sent by mail or left at the secured drop box in Village Hall near the Tax Office door on the third floor. At this time, cash payments are not accepted.

E. **Water Utility**

On February 22, 2021, the South Orange Village Board of Trustees voted and passed Ordinance #2021-01, which changed water rates. A copy of this ordinance is available at [www.southorange.org](http://www.southorange.org). The rate changes are effective March 21, 2021 from the current basic rate of \$6.52 to \$7.00 per ccf (100 cubic feet).

F. **Call for Volunteers**

South Orange Village is looking for residents who are interested in volunteering to serve on a variety of Boards and Committees, including, but not limited to the Planning Board, Zoning Board of Adjustment, Community Police Collaborative and the newly formed South Orange Community Board.

The **Planning Board** is authorized to exercise power with regard to: drafting and adopting the Master Plan for the Township, reviewing subdivision and site plan applications for permitted uses, drafting recommendations as to the zoning ordinance or amendments and redevelopment plans.

The **Zoning Board of Adjustment** hears variance applications and appeals from rulings and determinations arising from the enforcement of Village zoning ordinances.

South Orange is partnering with Essex County and Seton Hall University to create and launch the **Community Care & Justice program**. With CC&J, the Village seeks to engage community members in designing and traveling their own wellness journeys, with



a particular focus on protecting and elevating our most vulnerable members and our youth.

The **Community Police Collaborative (CPC) Committee** advises South Orange Village elected officials on matters relating to Public Safety oversight. The CPC has three permanent subcommittees and one ad hoc subcommittee addressing department community outreach, training, data & analytics, and code review, respectively.

The **South Orange Community Board** is a newly formed committee with 2 representatives from each of the 10 neighborhoods in South Orange and the committee is currently in need of representatives from Montrose, Newstead, South Mountain, Tuxedo park, Upper Wyoming and Village Colonials.

The **Community Relations Committee** works to ensure that the needs of our residents and businesses are met by creating community-focused programs.

If you would like to be considered for appointment to any of the various South Orange boards or committees, please click on the following link to complete the [Volunteer Application](http://southorange.org/374/Volunteering) and submit it with your resume, biography, or curriculum vitae (c.v.):  
<http://southorange.org/374/Volunteering>

**7. Public Comment**

Village President opens meeting for public comment.

**8. Villager of the Month**

A. March 2021 Presentation and Proclamation - Linda Beck

**9. Approval of Minutes**

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

- Regular meeting held on August 12, 2019 (All Trustees are eligible to vote)
- Regular meeting held on August 26, 2019 (All Trustees are eligible to vote)
- Regular meeting held on January 25, 2021 (All Trustees are eligible to vote)



- Regular meeting held on February 8, 2021 (All Trustees are eligible to vote)

Roll Call Vote:

#### **10. Ordinances for Second Reading**

- A. 2021-03 BOND ORDINANCE PROVIDING FOR THE ADVANCED WATER METERING INFRASTRUCTURE PROJECT IN AND BY THE TOWNSHIP OF SOUTH ORANGE VILLAGE, IN THE COUNTY OF ESSEX, NEW JERSEY, APPROPRIATING \$3,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$3,000,000 BONDS OR NOTES OF THE VILLAGE TO FINANCE PART OF THE COST THEREOF

Public Hearing:

Roll Call Vote:

- B. 2021-04 AN ORDINANCE AMENDING THE VILLAGE CODE, CHAPTER 340, 'TRAFFIC', BY AMENDING AND RESTATING SECTION 340-4, "SNOW EMERGENCY NO-PARKING AREAS", BY INCLUDING ALL MUNICIPAL PUBLIC ROADS AND DELETING SUBSECTION 340-4C

Public Hearing:

Roll Call Vote:

- C. 2021-07 AN ORDINANCE AMENDING THE VILLAGE CODE, CHAPTER 143, "FEES", BY AMENDING MEMBERSHIP AND VARIOUS FEES RELATED TO RECREATION PROGRAMS

Public Hearing:

Roll Call Vote:

#### **11. Resolutions for Consent Agenda**

- A. 2021-047 RESOLUTION AUTHORIZING AGREEMENT WITH RICOH USA, INC FOR THE PURCHASE OF THE PROPRIETARY DOCUWARE CLOUD PROFESSIONAL SOFTWARE USED BY THE VILLAGE IN THE AMOUNT OF \$9,589.00
- B. 2021-048 RESOLUTION AWARDDING CONTRACT TO CCM CONTRACTING, INC FOR GROVE ROAD IMPROVEMENTS



- C. 2021-049 RESOLUTION IN HONOR OF LEE BOSWELL-MAY AND NAMING ROAD "BOZ WAY"
- D. 2021-050 RESOLUTION AUTHORIZING A CONTRACT WITH THE GYM MAPLEWOOD FOR BASEBALL INSTRUCTION AND CAMPS BEGINNING MARCH 2021 THROUGH FEBRUARY 2022 FOR THE DEPARTMENT OF RECREATION AND CULTURAL AFFAIRS
- E. 2021-051 RESOLUTION OF COMMENDATION AND RECOGNITION FOR THE WORK OF THE SOUTH ORANGE ARTS ADVISORY COMMITTEE

Roll Call Vote:

**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 March 8, 2021. The Board of Trustees has been provided with a copy of the Bills List prior to the meeting for examination.

2021-051 RESOLUTION AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH MARCH 08, 2021 IN THE TOTAL AMOUNT OF \$6,903,268.08

Roll Call Vote:

**13. Village President Report**

**14. Village Administrator Report**

- **Project updates:**
  - River Greenway
  - Baird

**15. Village Counsel Report**

**16. Trustee Reports**

- A. **Trustee Clarke  
Environmental Commission**



- Tree Grant

#### **Public Works and Utilities**

- DPW Yard changes
- Recycling/Solid Waste Sub Committee-update
  - RFP for planner received 5 responses

#### **JMEUC**

- Study participation

#### **B. Trustee Coalier**

- Community Care & Justice

#### **C. Trustee Hartshorn Hilton**

#### **D. Trustee Jones Recreation and Cultural Affairs**

- Carter Park Status - Trees

#### **Seton Village Irvington Avenue Corridor**

- Clean Up, Green Up

#### **E. Trustee Schnall**

#### **F. Trustee Zuckerman**

### **17. Public Comment**

Village President opens meeting for public comment

### **18. New Business**

### **19. Adjournment**