



BOARD OF TRUSTEES REGULAR BOARD MEETING

Monday, January 23, 2023 - 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

2023-013 Resolution Authorizing an Executive Session at the January 23, 2023 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. **Announcing Changes to Curbside Recycling Effective January 2023**
A revamped, dual stream, curbside recycling program for South Orange started on 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.
- 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. **Clerk's Office - 2023 Municipal Election**
The Municipal Election will take place on Tuesday, May 9, 2023. Offices subject to election are Village President & three (3) seats on the Village's Board of Trustees. If you are interested in receiving a



candidate packet, please email the Clerk's Office at: clerksoffice@southorange.org, using the subject line: **2023 Municipal Election Candidate Packet Request**.

All candidate packets are to be submitted to the Clerk's Office on March 6, 2023 by 4pm.

D. **South Orange Health Department**

South Orange will be hosting an Adult only (18+) COVID-19 Bivalent Booster Clinic on Thursday February 2, 2023 from 4pm-6pm. The Moderna vaccine will be the only vaccine available. This clinic is open to all residents, 18+. If you have not received your bivalent COVID-19 booster and have passed 2 months since your last COVID-19 dose, you are eligible to receive your booster! The Omicron variant is the primary COVID-19 variant in NJ. Staying up to date on COVID-19 vaccines as well as all vaccines prevents severe illness and reduces disease transmission. For any questions related to your eligibility or the clinic, you can contact the Public Health Nurse at 973-762-8120 x4300.

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:

- COVID update, including COVID booster clinic
- Enhancing Local Public Health Capacity Grant 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. Presentations

- A. 2023 Revaluation Presentation
- B. South Performing Arts Center (SOPAC) Annual Budget Presentation for the Year 2023
- C. YouthNet Annual Budget Presentation for the Year 2023

9. Proclamation

- A. Proclamation Honoring The South Orange-Maplewood Adult School Association

10. Public Comment

Village President opens meeting for public comment.

11. Approval of Minutes

- A. The Village Clerk is requesting the Board's approval of the minutes for the following meetings:
 - Regular meeting held on January 9, 2022 (Trustee Schnall is ineligible to vote)

Roll Call Vote:

12. Resolutions for Consent Agenda



- A. 2023-014 RESOLUTION AUTHORIZING A PART TIME PUBLIC HEALTH NURSE FOR THE DEPARTMENT OF HEALTH FOR THE TOWNSHIP OF SOUTH ORANGE VILLAGE
- B. 2023-015 RESOLUTION AUTHORIZING AND RATIFYING THE HIRING OF PART-TIME CROSSING GUARD FOR THE SOUTH ORANGE POLICE DEPARTMENT
- C. 2023-016 RESOLUTION DESIGNATING CONTINENTAL RESOURCES (CONRES) AS VENDOR AND INSTALLER FOR ALL NETWORKING AND SERVER RELATED CISCO PRODUCTS UNDER THE NASPO DATA COMMUNICATIONS PRODUCTS AND SERVICE MASTER AGREEMENT AR3227 AND NJ PARTICIPATING ADDENDUM CONTRACT #21-01506 FOR 2023
- D. 2023-017 RESOLUTION AUTHORIZING HIRING A SEASONAL PART-TIME EMPLOYEE IN THE DEPARTMENT OF PUBLIC WORKS
- E. 2023-018 RESOLUTION APPROVING THE HIRING OF A FIRE INSPECTOR IN THE BUILDING DEPARTMENT FOR THE TOWNSHIP OF SOUTH ORANGE VILLAGE
- F. 2023-019 RESOLUTION ADOPTING THE 2023 TEMPORARY BUDGET FOR THE TOWNSHIP OF SOUTH ORANGE VILLAGE
- G. 2023-020 RESOLUTION AUTHORIZING A RENEWAL OF CONTRACT WITH US SPORTS INSTITUTE FOR MULTISPORT AND TENNIS INSTRUCTIONS BEGINNING MARCH 2023 THROUGH FEBRUARY 2024 FOR THE DEPARTMENT OF RECREATION AND CULTURAL AFFAIRS
- H. 2023-021 RESOLUTION AUTHORIZING A CONTRACT WITH THE GYM MAPLEWOOD FOR BASEBALL AND SOFTBALL INSTRUCTION AND CAMPS BEGINNING MARCH 2023 - MARCH 2024 FOR THE DEPARTMENT OF RECREATION AND CULTURAL AFFAIRS
- I. 2023-022 RESOLUTION AWARDING A CONTRACT TO MIELE'S CONCESSIONS AS THE FOOD SERVICE VENDOR FOR THE SOUTH ORANGE MUNICIPAL SWIMMING POOL FOR CALENDAR YEAR 2023
- J. 2023-023 RESOLUTION AUTHORIZING RECREATION DEPARTMENT PROGRAMS TO BE CONDUCTED IN PARTNERSHIP WITH COUGAR SOCCER
- K. 2023-024 RESOLUTION AWARDING A PROFESSIONAL SERVICE CONTRACT TO PKF O'CONNOR DAVIES TO SERVE AS MUNICIPAL AUDITOR FOR THE YEAR 2023 NOT TO EXCEED \$46,000



- L. 2023-025 RESOLUTION APPROVING THE HIRING OF PART-TIME, SEASONAL EMPLOYEE IN THE DEPARTMENT OF RECREATION AND CULTURAL AFFAIRS FOR THE TOWNSHIP OF SOUTH ORANGE VILLAGE
- M. 2023-026 RESOLUTION AUTHORIZING THE ALLOCATION AND USE OF \$100,000.00 FROM THE AFFORDABLE HOUSING TRUST FUND IN FURTHER SUPPORT OF AND FOR THE CONTINUED USE IN THE WEALTH GAP EQUALIZER LOAN PROGRAM
- N. 2023-027 RESOLUTION OF COMPLIANCE WITH THE UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION'S "ENFORCEMENT GUIDANCE ON THE CONSIDERATION OF ARREST AND CONVICTION RECORDS IN EMPLOYMENT DECISIONS UNDER TITLE VII OF THE CIVIL RIGHTS ACT OF 1964
- O. 2023-028 RESOLUTION PROMOTING AND APPOINTING FRANK AURIEMMA AS A SERGEANT IN THE SOUTH ORANGE DEPARTMENT OF PUBLIC SAFETY/POLICE FORCE
- P. 2023-029 RESOLUTION AUTHORIZING THE APPOINTMENT AND HIRING OF MATT GRAY AS THE DEPUTY DIRECTOR OF RECREATION IN THE DEPARTMENT OF RECREATION AND CULTURAL AFFAIRS FOR THE TOWNSHIP OF SOUTH ORANGE VILLAGE
- Q. 2023-030 RESOLUTION ESTABLISHING CALENDAR YEAR 2023 SEWER USER CHARGE
- R. 2023-031 RESOLUTION APPOINTING RITU PANCHOLY AS A REGULAR MEMBER TO THE SOUTH ORANGE ZONING BOARD OF ADJUSTMENT
- S. 2023-032 RESOLUTION CREATING PERMANENT ADVISORY COMMITTEE WHICH SHALL BE KNOWN AS THE WALK BIKE RIDE SOUTH ORANGE COMMITTEE

ROLL CALL VOTE:

13. Village President Appointment

- A. 2023-VP03 VILLAGE PRESIDENT'S APPOINTMENT BEAU SCHWEGMAN AS THE ALTERNATE MEMBER TO THE SOUTH ORANGE ENVIRONMENTAL COMMISSION

14. 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 January 23, 2023. The Board of Trustees has been provided with a copy of the Bills List prior to the meeting for examination.



2023-033 RESOLUTION AUTHORIZING PAYMENT OF BILLS AND THE
ISSUANCE OF CHECKS FOR THE PERIOD THROUGH JANUARY 23, 2023
IN THE TOTAL AMOUNT OF \$6,417,532.37

ROLL CALL VOTE:

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

Village President opens meeting for public comment
- 20. New Business**
 - A. Gaslight Change Outs from Gas to Electric
- 21. Adjournment**