



BOARD OF TRUSTEES REGULAR MEETING

Monday, March 13, 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

2023-076 Resolution Authorizing an Executive Session at the March 13, 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. 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. Announcing the South Orange Village Home Improvement Program for income qualified homeowners:

Income-qualified homeowners can apply to South Orange Village's Home Improvement Program to receive up to \$10,000 in repairs, including, but not limited to such items as:

- Roofs
- Foundations
- Heating & Electrical
- Weatherization (windows, insulation, etc.)
- Plumbing
- Lead waterline replacement



Eligibility criteria and application information can be found on southorange.org under the newsflash section of our homepage.

7. Presentation

- A. Replanting Grove Park Mitzvah Project

8. Proclamation

- A. PROCLAMATION RECOGNIZING THE IMPORTANCE OF SLEEP HEALTH AND EXPRESSING SUPPORT FOR THE DESIGNATION OF THE WEEK OF MARCH 12-18, 2023, AS "SLEEP AWARENESS WEEK"

9. Public Comment

Village President opens meeting for public comment.

10. Approval of Minutes

- A. The Village Clerk is requesting the Board's approval of the minutes for the following meetings:
- Regular meeting held on February 27, 2023 (Trustee Jones and Trustee Hilton are ineligible to vote)

Roll Call Vote:

11. Ordinances for First Reading

- A. 2023-04 CALENDAR YEAR 2023 MODEL ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

ROLL CALL VOTE:

- B. 2023-05 BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE TOWNSHIP OF SOUTH ORANGE VILLAGE, IN THE COUNTY OF ESSEX, NEW JERSEY, APPROPRIATING \$2,783,080 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,821,500 BONDS OR NOTES OF THE VILLAGE TO FINANCE PART OF THE COST THEREOF

ROLL CALL VOTE:

12. Ordinances for Second Reading

- A. 2023-02 BOND ORDINANCE PROVIDING FOR PHASES II(b), III(b), IV, V AND VI OF THE LOCAL UNIT'S ALLOCABLE SHARE OF THE FLOOD



MITIGATION FACILITIES PROJECT OF THE JOINT MEETING OF ESSEX AND UNION COUNTIES, BY AND IN THE TOWNSHIP OF SOUTH ORANGE VILLAGE, IN THE COUNTY OF ESSEX, STATE OF NEW JERSEY (THE "LOCAL UNIT"); APPROPRIATING \$2,735,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,735,000 BONDS OR NOTES TO FINANCE THE COST THEREOF

PUBLIC HEARING:
ROLL CALL VOTE:

- B. 2023-03 AN ORDINANCE ESTABLISHING SALARY RANGES FOR CERTAIN NON-UNION AND SUPERVISORY PERSONNEL

PUBLIC HEARING:
ROLL CALL VOTE:

13. Resolutions for Consent Agenda

- A. 2023-077 RESOLUTION AUTHORIZING THE CANCELLATION OF SEWER CHARGES RELATED TO PARCELS 2102/15 & 2102/16 AKA 266 & 270 IRVINGTON AVENUE
- B. 2023-078 RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT TO VAN CLEEF ENGINEERING FOR BOUNDARY & TOPOGRAPHIC SURVEY AND UNDERGROUND UTILITY MARK -OUT SERVICES FOR BLOCK 1005 LOTS 2,3,4 AKA LIBRARY COMPLEX IN AN AMOUNT OF \$13,800.00
- C. 2023-079 RESOLUTION AUTHORIZING CHANGE ORDER #36 - FOR FRANKOSKI CONSTRUCTION COMPANY FOR ADDITIONAL LABOR, MATERIALS AND/OR EQUIPMENT TO PROVIDE GAS SUPPLY TO KITCHEN MAKE-UP AIR UNIT NOT TO EXCEED \$7,269.31 TO THE ORIGINAL CONTRACT AMOUNT
- D. 2023-080 RESOLUTION AUTHORIZING THE PROVISIONAL APPOINTMENT OF CAPTAIN STEPHEN DOLINAC TO DEPUTY CHIEF OF THE SOUTH ORANGE POLICE DEPARTMENT
- E. 2023-081 RESOLUTION AWARDING AND AUTHORIZING A PROFESSIONAL SERVICE AGREEMENT WITH ANIMAL CONTROL SOLUTIONS FOR VETERINARIAN AND ANIMAL CONTROL SERVICES
- F. 2023-082 RESOLUTION OF THE GOVERNING BODY CERTIFICATION OF COMPLIANCE WITH THE UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION'S



- G. 2023-083 RESOLUTION AUTHORIZING TRANSFER OF BUDGET APPROPRIATIONS RESERVES PURSUANT TO N.J.S.A 401:4-59

ROLL CALL VOTE:

14. Resolution for Separate Action

- A. 2023-084 RESOLUTION APPROVING THE SELF-EXAMINATION OF MUNICIPAL BUDGET
- B. 2023-085 RESOLUTION INTRODUCING THE 2023 MUNICIPAL BUDGET FOR THE TOWNSHIP OF SOUTH ORANGE VILLAGE
- BUDGET PRESENTATION

ROLL CALL VOTE:

15. 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 13, 2023. The Board of Trustees has been provided with a copy of the Bills List prior to the meeting for examination.

2023-086 RESOLUTION AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH MARCH 13, 2023 IN THE TOTAL AMOUNT OF \$2,850,887.08

ROLL CALL VOTE:

16. Village President Report

17. Village Administrator Report

18. Village Counsel Report

19. Trustee Reports

- A. Trustee Brown
- B. Trustee Coalier
- C. Trustee Haskins
- D. Trustee Hartshorn Hilton
- E. Trustee Jones



F. Trustee Schnall

20. Public Comment

Village President opens meeting for public comment

21. New Business

22. Adjournment