



BOARD OF TRUSTEES REGULAR MEETING

Monday, March 27, 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

2023-087 Resolution Authorizing an Executive Session at the March 27, 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 on the news feed of our website, southorange.org, or by calling 1 800- 510-3102, Mon.- Sat. 8:00 am – 8:00 pm for further information.

B. Department of Recreation and Cultural Affairs

The Department of Recreation and Cultural Affairs Active Older Adult Programming registration is underway! From Arts and Crafts to Yoga and Zumba there is something for everyone. For additional information, please visit the department's registration catalog or call their office.

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:

- Communicable/ Infectious Disease Updates
- Animal Control Updates from Bloomfield Animal Control

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. Proclamations

- A. PROCLAMATION CELEBRATING ARBOR DAY 2023

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 March 13, 2023 (All Trustees are eligible to vote)

Roll Call Vote:

11. Ordinances for First Reading

- A. 2023-06 AN ORDINANCE TO AMEND THE CODE OF THE TOWNSHIP OF SOUTH ORANGE VILLAGE, SECTION 185-221 ADOPTING A REVISED "TOWNSHIP OF SOUTH ORANGE VILLAGE LAND DEVELOPMENT APPLICATION CHECKLIST"

ROLL CALL VOTE:

12. Resolutions for Consent Agenda

- A. 2023-088 RESOLUTION AUTHORIZING THE HIRING OF A PART-TIME CLERK-TYPIST EMPLOYEE IN THE DEPARTMENT OF PUBLIC WORKS
- B. 2023-089 RESOLUTION AUTHORIZING CHANGE ORDER #37 - FOR FRANKOSKI CONSTRUCTION COMPANY FOR ADDITIONAL LABOR, MATERIALS AND/OR EQUIPMENT TO WATERPROOF THE PORCH FLOOR NOT TO EXCEED \$16,678.07 TO THE ORIGINAL CONTRACT AMOUNT
- C. 2023-090 RESOLUTION AUTHORIZING CHANGE ORDER #38 - FOR FRANKOSKI CONSTRUCTION COMPANY FOR ADDITIONAL LABOR, MATERIALS AND/OR EQUIPMENT TO PROVIDE COMPONENTS INSIDE THE HOTBOX NOT TO EXCEED \$45,829.21 TO THE ORIGINAL CONTRACT AMOUNT
- D. 2023-091 RESOLUTION AUTHORIZING CHANGE ORDER #39 - FOR FRANKOSKI CONSTRUCTION COMPANY FOR ADDITIONAL LABOR, MATERIALS AND/OR EQUIPMENT TO PROVIDE AND INSTALL FLOORING FINISH CHANGES AS IDENTIFIED IN BULLETIN #7 NOT TO EXCEED \$8,197.44 TO THE ORIGINAL CONTRACT AMOUNT
- E. 2023-092 RESOLUTION AWARDING AND AUTHORIZING A PROFESSIONAL SERVICE AGREEMENT WITH ANIMAL CONTROL SOLUTIONS FOR VETERINARIAN AND ANIMAL CONTROL SERVICES
- F. 2023-093 RESOLUTION AUTHORIZING AWARD OF PROPOSAL FOR THE PURCHASE OF POLICE WEAPONS AND AMMUNITION OFFERED FOR DISPOSAL AND SALE BY THE SOUTH ORANGE POLICE DEPARTMENT TO PHOENIX DISTRIBUTORS
- G. 2023-094 RESOLUTION AUTHORIZING THE EXECUTION OF A SERVICE AGREEMENT BETWEEN THE TOWNSHIP OF SOUTH ORANGE VILLAGE



AND TOWNSHIP OF MAPLEWOOD FOR THE SERVICES OF THE
MAPLEWOOD HEALTH OFFICER

- H. 2023-095 RESOLUTION AUTHORIZING THE AWARD OF CONTRACT BY CONTRACT # 667-22, BUYBOARD CO-OP, FURNITURE FOR SCHOOL, OFFICE, SCIENCE, LIBRARY AND DORMITORY TO MITYLITE INC. FOR PURCHASE OF FURNITURE FOR THE RENOVATED BAIRD CENTER IN AN AMOUNT NOT TO EXCEED \$79,318.38
- I. 2023-096 RESOLUTION OF THE TOWNSHIP OF SOUTH ORANGE VILLAGE, IN THE COUNTY OF ESSEX, NEW JERSEY, DETERMINING THE FORM AND OTHER DETAILS OF ITS PHASE II, PHASE III AND PHASE IV NOTES, EACH ENTITLED "NOTE RELATING TO THE WATER BANK CONSTRUCTION FINANCING PROGRAM OF THE NEW JERSEY INFRASTRUCTURE BANK", TO BE ISSUED IN THE PRINCIPAL AMOUNTS OF UP TO \$695,000, \$2,495,000 AND \$465,000, RESPECTIVELY, PROVIDING FOR THE ISSUANCE AND SALE OF SUCH NOTES TO THE NEW JERSEY INFRASTRUCTURE BANK AND AUTHORIZING THE EXECUTION AND DELIVERY OF SUCH NOTES BY THE TOWNSHIP OF SOUTH ORANGE VILLAGE IN FAVOR OF THE NEW JERSEY INFRASTRUCTURE BANK, ALL PURSUANT TO THE NEW JERSEY INFRASTRUCTURE BANK WATER BANK CONSTRUCTION FINANCING PROGRAM
- J. 2023-097 RESOLUTION TO APPLY FOR A PRESERVE NEW JERSEY HISTORIC PRESERVATION FUND - HISTORIC SITE MANAGEMENT GRANT 2023
- K. 2023-098 RESOLUTION AUTHORIZING AND RATIFYING THE HIRING OF A PUBLIC SAFETY TELECOMMUNICATOR (DISPATCHER) TRAINEE, FOR THE SOUTH ORANGE POLICE DEPARTMENT
- L. 2023-099 RESOLUTION AUTHORIZING CO-SIGNATURE BY THE TOWNSHIP OF SOUTH ORANGE VILLAGE OF CHECKS WITH FRANKOSKI CONSTRUCTION CO., INC. AS IT RELATES TO PAYMENT OF VENDORS AND SUBCONTRACTORS ON THE BAIRD COMMUNITY CENTER RENOVATION PROJECT
- M. 2023-100 RESOLUTION AUTHORIZING CHANGE ORDER #1 - FOR ELEVATED TECHNOLOGIES, INC., DBA METRO ELEVATOR for NEW CAB IN ELEVATOR FOR THE LIBRARY IN AN AMOUNT NOT TO EXCEED \$26,075.00
- N. 2023-101 RESOLUTION AUTHORIZING CHANGE ORDER #2 - FOR ELEVATED TECHNOLOGIES, INC., DBA METRO ELEVATOR TO UPGRADE ELEVATOR MAINLINE DISCONNECT-FUSED TO MEET CODE IN ELEVATOR FOR THE LIBRARY IN AN AMOUNT NOT TO EXCEED \$2,895.00



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 March 27, 2023. The Board of Trustees has been provided with a copy of the Bills List prior to the meeting for examination.

2023-102 RESOLUTION AUTHORIZING PAYMENT OF BILLS AND THE
ISSUANCE OF CHECKS FOR THE PERIOD THROUGH MARCH 27, 2023 IN
THE TOTAL AMOUNT OF \$2,774,567.08

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
D. Trustee Hartshorn Hilton
E. Trustee Jones
F. **Trustee Schnall**
- Planning and Economic Development updates
 - SOPAC updates

18. Public Comment

Village President opens meeting for public comment

19. New Business

20. Adjournment