



BOARD OF TRUSTEES REGULAR MEETING

Monday, April 10, 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

2023-103 Resolution Authorizing an Executive Session at the April 10, 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.

C. SOMA Interfaith Holocaust Service

Remember & Tell! SOMA Interfaith Holocaust Service - On Sunday, April 23, 2023 at 3:15PM A Rally of Remembrance will be held on the front lawn at Temple Sharey Tefilo-Isreal and at 4PM the 46th Annual Remembrance Service will also be held at Temple Sharey Tefilo-Isreal and LIVE Stream at rememberandtell.org/2023 - Guest Speaker: Fred Polak

7. Public Comment



Village President opens meeting for public comment.

8. 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 27, 2023 (All Trustees are eligible to vote)

Roll Call Vote:

9. Ordinances for First Reading

A. 2023-07 AN ORDINANCE OF THE TOWNSHIP OF SOUTH ORANGE VILLAGE IN ESSEX COUNTY, NEW JERSEY AMENDING VILLAGE CODE CHAPTER 185, PART 13 - ZONING, ARTICLE XXIX - DISTRICT USE REGULATIONS, SECTION 164 - PROHIBITED USES TO REMOVE TATTOO PARLORS FROM, AND TO ADD SHORT-TERM RENTALS TO, THE LIST OF PROHIBITED USES

ROLL CALL VOTE:

10. Ordinance for Second 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)

PUBLIC HEARING:

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

PUBLIC HEARING:

ROLL CALL VOTE:

11. Resolutions for Consent Agenda



- A. 2023-104 RESOLUTION OF THE TOWNSHIP OF SOUTH ORANGE VILLAGE AUTHORIZING THE EXECUTION OF AUTHORIZATION AGREEMENT WITH RECOVERY SOLUTION AND TITLE, LLC
- B. 2023-105 RESOLUTION OF THE TOWNSHIP OF SOUTH ORANGE VILLAGE AUTHORIZING A MEMBER IN THE ESSEX REGIONAL HEALTH COMMISSION IN AN AMOUNT NOT TO EXCEED \$4,143.00
- C. 2023-106 RESOLUTION AUTHORIZING THE CANCELLATION OF SEWER CHARGES RELATED TO PARCEL 1906/06 AKA 25 VALLEY STREET
- D. 2023-107 RESOLUTION ACCEPTING BID OF AND AWARDDING CONTRACT TO HUTTON CONSTRUCTION LLC AS LOWEST RESPONSIBLE BIDDER FOR THE INSTALLATION OF A REPLACEMENT OF THE NJAW INTERCONNECT METER VAULT IN THE AMOUNT OF \$88,319.00
- E. 2023-108 RESOLUTION APPOINTING A PATROL OFFICER IN THE SOUTH ORANGE DEPARTMENT OF PUBLIC SAFETY/POLICE FORCE
- F. 2023-109 RESOLUTION AUTHORIZING A PUBLIC AUCTION AND SALE OF ABANDONED AND UNCLAIMED BICYCLES
- G. 2023-110 RESOLUTION OPPOSING THE ENACTMENT OF ASSEMBLY BILL A-4498/S-3090, THE SO-CALLED "20 AND OUT" LEGISLATION
- H. 2023-111 RESOLUTION STATING THAT THE REQUIREMENTS OF THE NEW JERSEY LOCAL BUDGET LAW (N.J.S.A. 40A:4-1, ET SEQ.) HAVE BEEN SATISFIED AND AUTHORIZING THE 2023 MUNICIPAL BUDGET FOR THE TOWNSHIP OF SOUTH ORANGE VILLAGE TO BE READ BY TITLE ONLY

ROLL CALL VOTE:

12. Village President Appointment

- A. 2023-VP05 VILLAGE PRESIDENT'S APPOINTMENT KATIE SKIBINSKI AS THE ALTERNATE MEMBER TO THE SOUTH ORANGE ENVIRONMENTAL COMMISSION

13. Resolution for Separate Action

- A. 2023-112 RESOLUTION ADOPTING THE 2023 MUNICIPAL BUDGET FOR THE TOWNSHIP OF SOUTH ORANGE VILLAGE

PUBLIC HEARING:

ROLL CALL VOTE:

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 April 10, 2023. The Board of Trustees has been provided with a copy of the Bills List prior to the meeting for examination.

2023-113 RESOLUTION AUTHORIZING PAYMENT OF BILLS AND THE
ISSUANCE OF CHECKS FOR THE PERIOD THROUGH APRIL 10, 2023 IN
THE TOTAL AMOUNT OF \$9,463,015.24

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**
- 21. **Adjournment**