



BOARD OF TRUSTEES REGULAR MEETING

Monday, June 12, 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 Greenberg
Trustee Haskins
Trustee Hartshorn Hilton
Trustee Jones
Trustee Lewis-Chang
Ms. Doran, 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

2023-180 Resolution Authorizing an Executive Session at the June 12, 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 Greenberg
Trustee Haskins
Trustee Hartshorn Hilton
Trustee Jones
Trustee Lewis-Chang
Ms. Doran, 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. Schedule Your Water Meter Upgrade Today!

To help ensure the accuracy of our water meters, we must periodically change them. There is no cost to residents to have this work performed but the installation requires access to your basement or utility room. MeterTekUtility Services, Inc, our subcontractor, will perform this service. Appointments are necessary, so please schedule your appointment today by calling 800.717.0974 or by visiting SouthOrange.org to access the online appointment scheduler.

C. Juneteenth Celebration!

South Orange and Maplewood are celebrating Juneteenth at Flood's Hill on Friday, June 16th, from 6 to 9 pm. Please join us and



enjoy food trucks, fireworks and live music by the Lynnette Sheard Experience & MPACK Live

D. **ArtBender Celebration!**

ArtBender is a celebration of creativity and self-expression happening in South Orange on Father's Day, June 18th, 2023. It is also in the middle of Pride Month and near Juneteenth. We therefore have several reasons to celebrate the diversity of our community by creating art to recognize everybody who enriches our community. We are very excited to have several events for all to participate in and enjoy including painting, chalk street art, writing, family book readings, and community gardening projects. SoundBender includes musical performances throughout Seton Village and beyond. Be sure to start your day at 133 Fairview Ave and Carter Park, festivities kick off at 11am.

E. **Pride Under Stars!**

The dance party is BACK in South Orange! [North Jersey Pride](#), [South Orange Downtown](#) & [South Orange Village](#) proudly invite you to celebrate Pride Under the Stars in Spiotta Park (20-32 Village Plaza). Join us on Saturday, June 17th from 8PM-11PM featuring host Harmonica Sunbeam. This 21 + event will have dancing, a live DJ and a cash bar. Admission is free, but please consider donating to North Jersey Pride at the event.

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 meeting:

- Regular meeting held on May 22, 2023 (Trustee Jones is ineligible to vote)

Roll Call Vote:

9. **Ordinances for First Reading**

A. 2023-08 AN ORDINANCE AMENDING AND RESTATING SALARY RANGES FOR CERTAIN NON-UNION AND SUPERVISORY PERSONNEL

ROLL CALL VOTE:

10. **Resolutions for Consent Agenda**



- A. 2023-181 RESOLUTION APPROVING THE HIRING OF PART-TIME EMPLOYEE IN THE DEPARTMENT OF INFORMATION TECHNOLOGY FOR THE TOWNSHIP OF SOUTH ORANGE VILLAGE
- B. 2023-182 RESOLUTION AUTHORIZING THE VILLAGE TAX ASSESSOR TO PETITION THE STATE OF NEW JERSEY, DIVISION OF TAXATION TO ALLOW LETTERS TO BE SENT TO THE RESIDENTS ADVISING THEM OF THEIR NEW ASSESSMENTS DETERMINED BY THE REVALUATION EARLIER THAN THE STATUTORY DATE OF NOVEMBER 10TH
- C. 2023-183 RESOLUTION AWARDED CONTRACT TO A. TAKTON CONCRETE CORPORATION FOR THE 2023 SIDEWALK REPLACEMENT PROGRAM
- D. 2023-184 RESOLUTION AUTHORIZING SALARY PAYMENT COMMENSURATE WITH THE ASSIGNMENT OF SERGEANT HERRON DUNSTON TO ACT AS LIEUTENANT OF THE SOUTH ORANGE POLICE DEPARTMENT
- E. 2023-185 RESOLUTION AUTHORIZING CHANGE ORDER #44 - FOR FRANKOSKI CONSTRUCTION COMPANY FOR ADDITIONAL LABOR, MATERIALS AND/OR EQUIPMENT TO PROVIDE A CLOSET FOR THE SPRINKLER RISER IN CORRIDOR 219E NOT TO EXCEED \$13,634.38 TO THE ORIGINAL CONTRACT AMOUNT
- F. 2023-186 RESOLUTION AUTHORIZING CHANGE ORDER #45 - FOR FRANKOSKI CONSTRUCTION COMPANY FOR ADDITIONAL LABOR, MATERIALS AND/OR EQUIPMENT TO PROVIDE A GENDER NEUTRAL BATHROOM IN THE PROJECT NOT TO EXCEED \$20,226.62 TO THE ORIGINAL CONTRACT AMOUNT
- G. 2023-187 RESOLUTION AUTHORIZING CHANGE ORDER #46 - FOR FRANKOSKI CONSTRUCTION COMPANY FOR INCREASE IN THE PROJECTS COST OF MATERIALS DUE TO COVID PANDEMIC AND REPRESENT THE TOTAL AGREED AMOUNT BETWEEN FRANKOSKI CONSTRUCTION AND THE VILLAGE OF SOUTH ORANGE NOT TO EXCEED \$170,549.49 TO THE ORIGINAL CONTRACT AMOUNT
- H. 2023-188 RESOLUTION AUTHORIZING THE HIRING OF PART-TIME SEASONAL EMPLOYEES IN THE DEPARTMENT OF RECREATION AND CULTURAL AFFAIRS FOR THE TOWNSHIP OF SOUTH ORANGE VILLAGE
- I. 2023-189 RESOLUTION AUTHORIZING ACCEPTANCE OF FINAL ADMINISTRATIVE ACTION OF THE CIVIL SERVICE COMMISSION IN THE MATTER OF MATTHEW DSURNEY



- J. 2023-190 RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION NJSA 40A:4-87
- K. 2023-191 RESOLUTION AUTHORIZING EXTENSION OF THE CONTRACT TO JAY SHAPIRO & ASSOCIATES, INC., LLC FOR CONSTRUCTION MANAGER SERVICES FOR THE IMPROVEMENTS TO THE BAIRD PROJECT IN AN AMOUNT NOT TO EXCEED \$87,000.00
- L. 2023-192 RESOLUTION AUTHORIZING AND RATIFYING THE HIRING OF PART-TIME CROSSING GUARD FOR THE SOUTH ORANGE POLICE DEPARTMENT

ROLL CALL VOTE:

11. Alcohol Beverage Control Board

- A. Recess meeting of the Board of Trustees and convene as the Alcohol Beverage Control Board.

Voice Vote:

Roll Call:

Board Member Brown
Board Member Greenberg
Board Member Haskins
Board Member Hartshorn Hilton
Board Member Jones
Board Member Lewis-Chang
Board President Collum

2023-193 RESOLUTION APPROVING THE RENEWAL OF LIQUOR LICENSES FOR THE 2023-2024 LICENSE TERM

ROLL CALL VOTE:

Adjourn as the Alcohol Beverage Control Board to reconvene as the Board of Trustees.

Voice Vote:

Roll Call:

Village President Collum
Trustee Brown
Trustee Greenberg



Trustee Haskins
Trustee Hilton
Trustee Jones
Trustee Lewis-Chang
Ms. Doran, Village Administrator
Mr. Rother, Village Counsel
Mr. Otis, Village Counsel
Ms. Davis, Village Clerk

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 June 12, 2023. The Board of Trustees has been provided with a copy of the Bills List prior to the meeting for examination.

2023-194 RESOLUTION AUTHORIZING PAYMENT OF BILLS AND THE
ISSUANCE OF CHECKS FOR THE PERIOD THROUGH JUNE 12, 2023 IN
THE TOTAL AMOUNT OF \$4,850,377.25.

ROLL CALL VOTE:

13. Village President Report

14. Village Administrator Report

15. Village Counsel Report

16. Trustee Reports

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

- Arts and Cultural Events Committee Update

- F. Trustee Lewis-Chang

17. Public Comment

Village President opens meeting for public comment



18. New Business

A. South Orange Charter Update

19. Adjournment