



BOARD OF TRUSTEES REGULAR MEETING

Monday, July 24, 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

2023-234 Resolution Authorizing an Executive Session at the July 24, 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. Department of Recreation and Cultural Affairs

The Department of Recreation and Cultural Affairs, in partnership with SOPAC, are excited for another year of South Orange Summer Nights! Come down to Flood's Hill every Wednesday in July at 7:30PM



for great live music and food trucks! Our first concert this year will be on July 5th featuring Essex Funk, a dynamic R&B, funk, and soul cover band made up of long-time community members! For additional information about future performances, please visit the department's website.

D. **National Night Out!**

This year's National Night Out returns Tuesday, August 1st on Flood's Hill from 5 to 8pm. Hosted by the South Orange Police Department and produced by the Department of Recreation & Cultural Affairs, National Night Out is an annual community-building campaign that promotes police-community partnerships and neighborhood camaraderie, offering residents the chance to meet our local public safety officers and employees in a family-friendly environment. You'll enjoy a live DJ, inflatable rides, a Dunk-a-Cop Dunk Tank, face painters, free hamburgers & hot dogs, giveaways and more. The evening will end with a showing of the Super Mario Bros. movie at 8pm on the hill.

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

Candice Davenport, Health Officer:

- Save the date for South Orange Health Fair, Saturday Sept. 9th 11 am-2 pm Meadowlands Park by the Duck Pond
- Nursing Updates (communicable and infectious diseases)
- Environmental Health updates
- Animal Control monthly update from Animal Control Solutions, June
- Health Education: Harm reduction information



Adjourn as the Board of Health to reconvene as the Board of Trustees.

Voice Vote:

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

8. Public Comment

Village President opens meeting for public comment.

9. Approval of Minutes

A. The Village Clerk is requesting the Board's approval of the minutes for the following meeting:

- Special meeting held on June 30, 2023 (All Trustees are eligible to vote)
- Regular meeting held on July 10, 2023 (Trustee Hilton is ineligible to vote)

Roll Call Vote:

10. Ordinances for First Reading

A. 2023-10 AN ORDINANCE AUTHORIZING AND ENCOURAGING ELECTRIC VEHICLE SUPPLY/SERVICE EQUIPMENT & MAKE-READY PARKING SPACES

ROLL CALL:

11. Ordinance for Second Reading



- A. 2023-09 AN ORDINANCE AUTHORIZING THE BOARD OF TRUSTEES TO FILE A PETITION WITH THE LEGISLATURE OF THE STATE OF NEW JERSEY FOR THE ADOPTION OF A SPECIAL LAW TO AUTHORIZE THE AMENDMENT OF THE SPECIAL CHARTER GOVERNING THE TOWNSHIP OF SOUTH ORANGE VILLAGE

PUBLIC HEARING:
ROLL CALL VOTE:

12. Resolutions for Consent Agenda

- A. 2023-235 RESOLUTION AUTHORIZING THE PURCHASE OF ONE 2023 CATERPILLAR INC. MODEL 926M WHEEL LOADER FOR THE DEPARTMENT OF PUBLIC WORKS THRU FOLEY UNDER THE SOURCEWELL COOPERATIVE PRICING COUNCIL CONTRACT #032119-CAT IN THE AMOUNT NOT TO EXCEED \$205,779.00
- B. 2023-236 RESOLUTION AUTHORIZING CHANGE ORDER #52 - FOR FRANKOSKI CONSTRUCTION COMPANY FOR ADDITIONAL COSTS TO COVER ADDITIONAL LABOR, MATERIALS AND/OR EQUIPMENT TO PROVIDE ADDITIONAL FIRE ALARM DEVICES NOT INCLUDED IN ORIGINAL DOCUMENTS NOT TO EXCEED \$7,193.14 TO THE ORIGINAL CONTRACT AMOUNT
- C. 2023-237 RESOLUTION AUTHORIZING CHANGE ORDER #53 - FOR FRANKOSKI CONSTRUCTION COMPANY FOR ADDITIONAL COSTS TO COVER ADDITIONAL LABOR, MATERIALS AND/OR EQUIPMENT TO PROVIDE NEW CEILING ON FIRST FLOOR PORCH NOT TO EXCEED \$8,498.33 TO THE ORIGINAL CONTRACT AMOUNT
- D. 2023-238 RESOLUTION AUTHORIZING CHANGE ORDER #54 - FOR FRANKOSKI CONSTRUCTION COMPANY FOR ADDITIONAL COSTS TO COVER ADDITIONAL LABOR, MATERIALS AND/OR EQUIPMENT TO PROVIDE POWER TO 30 FAUCETS THAT REQUIRE ELECTRICAL CONNECTION TO OPERATE NOT TO EXCEED \$15,052.71 TO THE ORIGINAL CONTRACT AMOUNT
- E. 2023-239 RESOLUTION AUTHORIZING CHANGE ORDER #55 - FOR FRANKOSKI CONSTRUCTION COMPANY FOR ADDITIONAL COSTS TO COVER ADDITIONAL LABOR, MATERIALS AND/OR EQUIPMENT TO RELOCATE THE SPRINKLER MAIN NOT TO EXCEED \$6,384.52 TO THE ORIGINAL CONTRACT AMOUNT
- F. 2023-240 RESOLUTION AUTHORIZING CHANGE ORDER #56 - FOR FRANKOSKI CONSTRUCTION COMPANY FOR A DECREASE IN CONTRACT AS THE VILLAGE HAS MADE DIRECT PAYMENTS TO FC SUB



CONTRACTOR STONE TEK IN AN AMOUNT OF \$22,572.55 REDUCING FRANKOSKI CONTRACT

- G. 2023-241 RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE MORRIS COUNTY JOINT INSURANCE FUND FOR BASE ACCREDITATION SERVICES AND EXECUTION OF A GRANT AGREEMENT
- H. 2023-242 RESOLUTION AUTHORIZING THE AWARD OF CONTRACT BY NJEDGE COOPERATIVE TO MIND'S EYE TECHNOLOGIES FOR THE PURCHASE OF A VARIOUS CAMERAS AND INSTALLATION THROUGHOUT THE VILLAGE IN AMOUNT NOT TO EXCEED \$59,999.98
- I. 2023-243 RESOLUTION AUTHORIZING SALARY PAYMENT COMMENSURATE WITH THE ASSIGNMENT OF LIEUTENANT ADRIAN ACEVEDO TO ACT AS CAPTAIN OF THE SOUTH ORANGE POLICE DEPARTMENT
- J. 2023-244 RESOLUTION PROMOTING WILLIAM WEST TO THE POSITION OF PARKS MAINTENANCE STEP 1 IN THE DEPARTMENT OF PUBLIC WORKS
- K. 2023-245 RESOLUTION PROMOTING MICHAEL WEST TO THE POSITION OF PARKS MAINTENANCE STEP 1 IN THE DEPARTMENT OF PUBLIC WORKS
- L. 2023-246 RESOLUTION PROMOTING JACK ZICHELLI TO THE POSITION OF TRUCK DRIVER STEP 9 IN THE DEPARTMENT OF PUBLIC WORKS
- M. 2023-247 RESOLUTION PROMOTING DYLAN COSTA TO THE POSITION OF TREE SPECIALIST 2 (SENIOR CLIMBER) STEP 3 IN THE DEPARTMENT OF PUBLIC WORKS
- N. 2023-248 RESOLUTION PROMOTING MAURO PALERMO TO THE POSITION OF MECHANIC STEP 6 IN THE DEPARTMENT OF PUBLIC WORKS
- O. 2023-249 RESOLUTION APPROVING THE HIRING OF PART-TIME SEASONAL EMPLOYEES IN THE DEPARTMENT OF RECREATION AND CULTURAL AFFAIRS FOR THE TOWNSHIP OF SOUTH ORANGE VILLAGE
- P. 2023-250 RESOLUTION APPROVING THE HIRING OF A RECREATION LEADER IN THE DEPARTMENT OF RECREATION AND CULTURAL AFFAIRS FOR THE TOWNSHIP OF SOUTH ORANGE VILLAGE
- Q. 2023-251 RESOLUTION APPROVING THE HIRING OF PART-TIME SEASONAL EMPLOYEE IN THE DEPARTMENT OF PUBLIC WORKS FOR THE TOWNSHIP OF SOUTH ORANGE VILLAGE



- R. 2023-252 RESOLUTION APPROVING THE HIRING OF A RECYCLING PROGRAM AIDE IN THE DEPARTMENT OF PUBLIC WORKS FOR THE TOWNSHIP OF SOUTH ORANGE VILLAGE
- S. 2023-253 RESOLUTION TO AWARD CONTRACT FOR ENGINEERING, SURVEYING AND CONSTRUCTION INSPECTIONS SERVICES ASSOCIATED WITH PLANNING & DESIGN OF IMPROVEMENTS TO THE PETER S. CONNOR MEMORIAL POOL TO LAN ASSOCIATES IN AN AMOUNT OF \$45,621 FOR PHASE 1 OF PROPOSAL

ROLL CALL VOTE:

13. Village President's Appointments

- A. 2023-VP10 VILLAGE PRESIDENT'S APPOINTMENT OF KATHLEEN GRANT AS THE ALTERNATE #1 MEMBER TO THE SOUTH ORANGE ENVIRONMENTAL COMMISSION
- B. 2023-VP11 VILLAGE PRESIDENT'S APPOINTMENT OF ANDREW STONE AS THE ALTERNATE #2 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 July 24, 2023. The Board of Trustees has been provided with a copy of the Bills List prior to the meeting for examination.

2023-254 RESOLUTION AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH JULY 24, 2023 IN THE TOTAL AMOUNT OF \$7,866,900.67

ROLL CALL VOTE:

15. Village President Report

16. Village Administrator Report

17. Village Counsel Report

18. Trustee Reports

- A. Trustee Brown
- B. Trustee Greenberg
- C. Trustee Haskins



- D. Trustee Hartshorn Hilton
- E. Trustee Jones
- F. Trustee Lewis-Chang

19. Public Comment

Village President opens meeting for public comment

20. New Business

21. Adjournment