



BOARD OF TRUSTEES REGULAR MEETING

Monday, August 14, 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

2023-255 Resolution Authorizing an Executive Session at the August 14, 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.

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:

- Special meeting held on July 19, 2023 (Trustee Brown is ineligible to vote)
- Regular meeting held on July 24, 2023 (Trustee Hilton is ineligible to vote)

Roll Call Vote:

9. Ordinances for First Reading

A. 2023-11 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

ROLL CALL VOTE:

B. 2023-12 AN ORDINANCE OF THE TOWNSHIP OF SOUTH ORANGE VILLAGE AMENDING AND RESTATING TOWNSHIP OF SOUTH ORANGE VILLAGE CODE CHAPTER 254 – "RENTAL PROPERTY" WITH THE ADDITION OF SECTION 254-40 – "LEAD-BASED PAINT INSPECTION" AND AMENDING AND RESTATING CHAPTER 143-21 "RENTAL PROPERTY FEES" WITH THE ADDITION OF LEAD-BASED PAINT INSPECTION FEES

ROLL CALL VOTE:

10. Ordinance for Second Reading

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

PUBLIC HEARING:
ROLL CALL:

11. Resolutions for Consent Agenda

A. 2023-256 RESOLUTION AUTHORIZING EXTENSION OF THE CONTRACT TO F. BASSO JR. RUBBISH REMOVAL, INC FOR THE COLLECTION AND REMOVAL OF RECYCLABLE MATERIALS FOR THE TOWNSHIP OF SOUTH ORANGE VILLAGE FOR THE YEARS 2024 AND 2025 IN AN AMOUNT



NOT TO EXCEED THREE HUNDRED THIRTY-THREE THOUSAND, THREE HUNDRED THIRTY-THREE DOLLARS (\$333,333.00) PER YEAR

- B. 2023-257 RESOLUTION AUTHORIZING A LEASE WITH THE SOUTH ESSEX FIRE DEPARTMENT FOR EQUIPMENT UTILIZED IN THE PROVISION OF FIRE SERVICES AS IT REGARDS THE REGIONAL SERVICE AGENCY AGREEMENT WITH MAPLEWOOD TOWNSHIP
- C. 2023-258 RESOLUTION AUTHORIZING A LEASE WITH THE SOUTH ESSEX FIRE DEPARTMENT FOR PREMISES UTILIZED IN THE PROVISION OF FIRE SERVICES AS IT REGARDS THE REGIONAL SERVICE AGENCY AGREEMENT WITH MAPLEWOOD TOWNSHIP
- D. 2023-259 RESOLUTION AUTHORIZING CHANGE ORDER #1 & FINAL FOR CCTV INSPECTION AND CLEANING OF THE UNIVERSITY CT & ELM CT SYSTEM REFLECTING A NET INCREASE OF \$42,457.50 TO THE ORIGINAL CONTRACT AMOUNT
- E. 2023-260 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 \$64,850.00 FOR PHASE 2 OF PROPOSAL
- F. 2023-261 RESOLUTION AUTHORIZING THE AWARD OF CONTRACT BY NJEDGE COOPERATIVE TO MIND'S EYE TECHNOLOGIES FOR THE PURCHASE OF CAMERAS AND INSTALLATION FOR NEWSTEAD WATER SPHERE IN AMOUNT NOT TO EXCEED \$11,989.00
- G. 2023-262 RESOLUTION IN SUPPORT OF AN APPLICATION MADE BY BERGEN COUNTY UNITY WAY/MADELINE HOUSING PARTNERS, LLC FOR FUNDS FROM THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS, NATIONAL AFFORDABLE HOUSING TRUST FUND PROGRAM, FOR AN AMOUNT NOT TO EXCEED THE MAXIMUM AMOUNT ALLOWED IN ACCORDANCE WITH N.J.A.C 5:43-1.1 ET SEQ. FOR THE PURPOSE OF DEVELOPING APPROXIMATELY 2 UNITS OF AFFORDABLE SPECIAL NEEDS HOUSING AT 232 WAVERLY PLACE
- H. 2023-263 RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT TO VAN CLEEF ENGINEERING FOR ENGINEERING DESIGN AND CONSTRUCTION ADMINISTRATION SERVICES FOR KINGMAN ROAD IMPROVEMENTS IN AN AMOUNT OF \$39,300.00
- I. 2023-264 RESOLUTION AUTHORIZING CHANGE ORDER #1 FOR CONSTRUCTION SERVICES FOR THE IMPROVEMENTS TO MAYHEW COURT (TROPICAL STORM IDA REPAIRS CONTRACT #3) REFLECTING A NET INCREASE OF \$31,057.06 TO THE ORIGINAL CONTRACT AMOUNT



- J. 2023-265 RESOLUTION AUTHORIZING CHANGE ORDER #2 - FOR METER TEK COMPANY FOR CURB BOX/CURB STOP REPAIRS FOR THE METER REPLACEMENT PROJECT IN AN INCREASE NOT TO EXCEED \$45,000 TO THE ORIGINAL CONTRACT AMOUNT
- K. 2023-266 RESOLUTION AUTHORIZING THE APPLICATION FOR THE ENHANCING LOCAL PUBLIC HEALTH INFRASTRUCTURE LOCAL HEALTH DEPARTMENT GRANT AWARD THROUGH THE NEW JERSEY ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS (NJACCHO)
- L. 2023-267 RESOLUTION AUTHORIZING GRANT APPLICATION WITH THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR DEVELOPMENT OF A STORMWATER INFRASTRUCTURE MAP
- M. 2023-268 RESOLUTION AUTHORIZING THE HIRING OF PART-TIME SEASONAL EMPLOYEES IN THE DEPARTMENT OF RECREATION AND CULTURAL AFFAIRS FOR THE TOWNSHIP OF SOUTH ORANGE VILLAGE
- N. 2023-269 RESOLUTION AUTHORIZING CHANGE ORDER #57 - 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 \$12,669.32 REDUCING FRANKOSKI CONTRACT
- O. 2023-270 RESOLUTION HIRING PER DIEM TELECOMMUNICATIONS DISPATCHER IN THE SOUTH ORANGE DEPARTMENT OF PUBLIC SAFETY/POLICE FORCE
- P. 2023-271 RESOLUTION AUTHORIZING THE VILLAGE CLERK TO PUBLISH THE NOTICE OF INTENTION TO APPLY FOR THE PASSAGE OF A SPECIAL LOCAL LAW BY SUBMISSION OF A PETITION TO THE LEGISLATURE FOR AMENDMENT OF THE VILLAGE CHARTER
- Q. 2023-272 RESOLUTION ACCEPTING AND AUTHORIZING THE PROPOSAL AND AGREEMENT OF LEW ENVIRONMENTAL SERVICES LLC FOR PROFESSIONAL SERVICES FOR DUST WIPE SAMPLING OF RENTAL UNITS TO COMPLY WITH N.J.A.C. 5:28a
- R. 2023-273 RESOLUTION AUTHORIZING THE AMENDMENT OF RESOLUTION #2021-236 TO AMEND THE SPONSOR TO SO. ORANGE FAMILY AND SUPPORTIVE HOUSING LP IN PLACE OF BC UW/MADELINE HOUSING PARTNERS LLC, JESPY HOUSE INC. AND PENWAL AFFORDABLE HOUSING CORPORATION

ROLL CALL VOTE:

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 August 14, 2023. The Board of Trustees has been provided with a copy of the Bills List prior to the meeting for examination.

2023-274 RESOLUTION AUTHORIZING PAYMENT OF BILLS AND THE
ISSUANCE OF CHECKS FOR THE PERIOD THROUGH AUGUST 14, 2023 IN
THE TOTAL AMOUNT OF \$3,516,054.20
ROLL CALL VOTE:

13. Village President Report

- Remembering Sheila Oliver
- Remembering Ed Lloyd
- State Health Benefits Plan Updates
- Sensory Activation Vehicle
- South Essex Fire Department
- Joint Meeting of Essex and Union Counties Update
- Redevelopment Updates
 - Fourth and Valley
 - 164-168 Valley Street
 - South Orange and Church Street

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
F. Trustee Lewis-Chang

17. Public Comment



Village President opens meeting for public comment

18. New Business

19. Adjournment