



BOARD OF TRUSTEES REGULAR MEETING

Monday, September 11, 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

2023-275 Resolution Authorizing an Executive Session at the September 11, 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. 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. Presentation

A. South Orange Public Library

8. Proclamation

A. PROCLAIMING THE MONTH OF SEPTEMBER 2023 AS PROSTATE CANCER AWARENESS MONTH

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 meeting:

- Regular meeting held on August 14, 2023 (All Trustees are eligible to vote)

Roll Call Vote:

11. Ordinances for First Reading

- A. 2023-13 AN ORDINANCE TO AMEND THE CODE OF THE TOWNSHIP OF SOUTH ORANGE VILLAGE, SECTION 340-13 WITH RESPECT TO PARKING TIME LIMITED AT LOCATIONS ON CENTRE STREET SOUTH

ROLL CALL VOTE:

12. Ordinance for Second 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

PUBLIC HEARING:

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

PUBLIC HEARING:

ROLL CALL VOTE:

13. Resolutions for Consent Agenda

- A. 2023-276 RESOLUTION AUTHORIZING THE AMENDMENT OF RESOLUTION #2023-235 TO AMEND THE 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 TO REFLECT



CORRECT PRICE NOT TO EXCEED \$224,705.00 DUE TO ESCALATION COSTS

- B. 2023-277 RESOLUTION AUTHORIZING THE PURCHASE OF RAYCO RG74T-R STUMP CUTTER WITH RADIO REMOTE CONTROL FOR THE DEPARTMENT OF PUBLIC WORKS UNDER THE SOURCEWELL COOPERATIVE PRICING COUNCIL CONTRACT #03172-MBI, ID#17656(MORBARK) IN THE AMOUNT NOT TO EXCEED \$106,526.68 FROM BOBCAT OF CENTRAL JERSEY
- C. 2023-278 RESOLUTION AUTHORIZING THE PURCHASE OF TWO (2) VENTRAC TRACTORS, KN,4520N KUBOTA WG972 EFI FOR THE DEPARTMENT OF PUBLIC WORKS UNDER THE HUNTERDON COUNTY CO-OP CONTRACT #HCESC-CAT/SER-23-06 IN THE AMOUNT NOT TO EXCEED \$120,047.20 FROM STORR TRACTOR COMPANY
- D. 2023-279 RESOLUTION AUTHORIZING CHANGE ORDER #58 - FOR FRANKOSKI CONSTRUCTION COMPANY FOR ADDITIONAL COSTS TO COVER ADDITIONAL LABOR, MATERIALS AND/OR EQUIPMENT TO CLOSE THE GAP BETWEEN STAIR #8 AND THE HEAVY TIMBER FRAMING OF THE UPPER THIRD FLOOR NOT TO EXCEED \$10,707.10 TO THE ORIGINAL CONTRACT AMOUNT
- E. 2023-280 RESOLUTION AWARDED CONTRACT TO PIM CORPORATION FOR 2023 CCTV INSPECTION AND CLEANING OF STORM SEWER SYSTEMS
- F. 2023-281 RESOLUTION REQUESTING THE NEW JERSEY DEPARTMENT OF TRANSPORTATION TO GRANT AN EXTENSION OF TIME UNTIL NOVEMBER 15th, 2023 FOR THE AWARD OF THE CONSTRUCTION CONTRACT FOR WEST END ROAD RECONSTRUCTION PROJECT, PROJECT #2021-M-00476 FOR THE DEPARTMENT OF TRANSPORTATION BUREAU OF LOCAL AID
- G. 2023-282 RESOLUTION APPOINTING WALTER CLARKE AS CLEAN COMMUNITY COORDINATOR
- H. 2023-283 RESOLUTION AUTHORIZING EXTENSION OF CONNETT LIBRARY ASBESTOS REMOVAL PLAN, ON NON-FAIR AND OPEN BASIS, BY AND BETWEEN TOWNSHIP OF SOUTH ORANGE VILLAGE AND OMEGA ENVIRONMENTAL FOR SERVICES RELATED TO MONITORING OF NON-OCCUPIED SUB-CHAPTER 8 ASBESTOS REMOVAL IN AN AMOUNT OF \$36,140.00
- I. 2023-284 RESOLUTION AWARDED A CONTRACT TO APEX DEVELOPMENT, INC. FOR NON-OCCUPIED SUB-8 ASBESTOS



ABATEMENT PROJECT CONNETT LIBRARY IN AN AMOUNT NOT TO EXCEED \$114,800.00

- J. 2023-285 RESOLUTION AUTHORIZING THE AWARD OF CONTRACT BY ESCNJ COOPERATIVE TO PARTAC PEAT CORPORATION FOR the PURCHASE OF TURF BLANKETS IN AN AMOUNT NOT TO EXCEED \$15,174.40
- K. 2023-086 RESOLUTION AUTHORIZING THE PURCHASE OF WASTE RECEPTACLES FOR THE BAIRD THRU GLOBAL EQUIPMENT COMPANY UNDER OMNIA PARTNERS CO-OP CONTRACT #R211402 IN THE AMOUNT NOT TO EXCEED \$14,226.79
- L. 2023-287 RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION NJSA 40A:4-87 - NEIGHBORHOOD PRESERVATION GRANT
- M. 2023-288 RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION NJSA 40A:4-87 - ENHANCING LOCAL PUBLIC HEALTH INFRASTRUCTURE GRANT
- N. 2023-289 RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION NJSA 40A:4-87 - MUNICIPAL ALLIANCE ON ALCOHOLISM AND DRUG ABUSE GRANT
- O. 2023-290 RESOLUTION AUTHORIZING THE HIRING OF KENNETH SCHMERTZ AS FIRE PREVENTION SPECIALIST TO FILL EXISTING VACANCY IN THE FIRE PREVENTION BUREAU, BUILDING & CODE ENFORCEMENT DEPARTMENT
- P. 2023-291 RESOLUTION AUTHORIZING THE PERMANENT APPOINTMENT OF CAPTAIN STEPHEN DOLINAC TO DEPUTY CHIEF OF THE SOUTH ORANGE POLICE DEPARTMENT
- Q. 2023-292 RESOLUTION AUTHORIZING THE HIRING OF PART-TIME SEASONAL EMPLOYEES IN THE DEPARTMENT OF RECREATION AND CULTURAL AFFAIRS FOR THE TOWNSHIP OF SOUTH ORANGE VILLAGE
- R. 2023-293 RESOLUTION AUTHORIZING CHANGE ORDER #59 - FOR FRANKOSKI CONSTRUCTION COMPANY FOR ADDITIONAL COSTS TO COVER ADDITIONAL LABOR, MATERIALS AND/OR EQUIPMENT TO REFINISH ORIGINAL TIMBER WORK IN COMMUNITY ROOM NOT TO EXCEED \$17,436.77 TO THE ORIGINAL CONTRACT AMOUNT
- S. 2023-294 RESOLUTION AUTHORIZING CHANGE ORDER #60 - FOR FRANKOSKI CONSTRUCTION COMPANY FOR ADDITIONAL COSTS TO COVER ADDITIONAL LABOR, MATERIALS AND/OR EQUIPMENT TO PROVIDE A CONTINUOUS CEILING IN THE PREP KITCHEN TO CONCEAL



DUCTWORK NOT TO EXCEED \$6,829.09 TO THE ORIGINAL CONTRACT AMOUNT

- T. 2023-295 RESOLUTION AUTHORIZING CHANGE ORDER #61 - FOR FRANKOSKI CONSTRUCTION COMPANY FOR ADDITIONAL COSTS TO COVER ADDITIONAL LABOR, MATERIALS AND/OR EQUIPMENT TO PROVIDE ELECTRICAL POWER TO A WATER FOUNTAIN NOT SHOWN ON BID DOCUMENTS NOT TO EXCEED \$3,408.79 TO THE ORIGINAL CONTRACT AMOUNT
- U. 2023-296 RESOLUTION AUTHORIZING CHANGE ORDER #62 - FOR FRANKOSKI CONSTRUCTION COMPANY FOR ADDITIONAL COSTS TO COVER ADDITIONAL LABOR, MATERIALS AND/OR EQUIPMENT TO REFURBISH THE EXISTING MAIN STAIRCASE NOT TO EXCEED \$18,092.25 TO THE ORIGINAL CONTRACT AMOUNT
- V. 2023-297 RESOLUTION AUTHORIZING CHANGE ORDER #63 - FOR FRANKOSKI CONSTRUCTION COMPANY FOR ADDITIONAL COSTS TO COVER ADDITIONAL LABOR, MATERIALS AND/OR EQUIPMENT TO REFURBISH THE EXISTING FIREPLACES ON THE 2ND AND 3RD FLOORS NOT TO EXCEED \$17,287.55 TO THE ORIGINAL CONTRACT AMOUNT
- W. 2023-298 RESOLUTION AUTHORIZING CHANGE ORDER #1 - FOR PRVCO INC. FOR ADDITIONAL COSTS TO COVER ADDITIONAL LABOR, MATERIALS AND/OR EQUIPMENT TO WORK ON WINDOWS OF CONNETT BUILDING NOT TO EXCEED \$5,626.00 TO THE ORIGINAL CONTRACT AMOUNT
- X. 2023-299 RESOLUTION AUTHORIZING THE HIRING OF A CODE ENFORCEMENT INSPECTOR TRAINEE IN THE TOWNSHIP OF SOUTH ORANGE VILLAGE'S DEPARTMENT OF BUILDING AND CODE ENFORCEMENT

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 September 11, 2023. The Board of Trustees has been provided with a copy of the Bills List prior to the meeting for examination.

2023-300 RESOLUTION AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH SEPTEMBER 11, 2023 IN THE TOTAL AMOUNT OF \$9,708,651.86

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**