



BOARD OF TRUSTEES REGULAR BOARD MEETING

Monday, March 11, 2024 - 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

2024-080 Resolution Authorizing an Executive Session at the March 11, 2024, Regular Meeting of the Board of Trustees

- A. Matter/ (OPMA Exception)
Executive Session



- Water Utility (Attorney/Client/Privilege Matter)
- Additional items for discussion may be introduced at the table

Voice Vote

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. Tax Assistance for South Orange Residents

AARP is back for another year to help South Orange residents with their taxes. They will be located at the Skate House at the Duck Pond on Tuesdays and Thursdays through April 11th. Appointments are required by calling 973-762-0230.

C. HOME IMPROVEMENT PROGRAM

If you live in South Orange Village, own your home, and your total gross annual household income falls below a specified income limit for your household size, you may qualify to participate in a program which covers up to \$10,000 in home repairs. This program is funded



through fees collected on development in South Orange. Visit the news flash section of southorange.org to learn more.

7. Presentation

- A. Seton Village Presentation

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:

- Regular meeting held on February 26, 2024 (Trustee Greenberg is ineligible to vote)

Roll Call Vote:

10. Ordinances for First Reading

- A. 2024-06 AN ORDINANCE AMENDING AND RESTATING THE VILLAGE CODE, CHAPTER 143, "FEES," BY AMENDING SERVICE CHARGE ADDED FOR RETURNED CHECKS

ROLL CALL VOTE:

- B. 2024-07 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

ROLL CALL VOTE:

- C. 2024-08 BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE TOWNSHIP OF SOUTH ORANGE VILLAGE, IN THE COUNTY OF ESSEX, NEW JERSEY, APPROPRIATING \$8,132,327 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$4,770,250 BONDS OR NOTES OF THE VILLAGE TO FINANCE PART OF THE COST THEREOF

ROLL CALL VOTE:

11. Ordinance for Second Reading



- A. 2024-01 AN ORDINANCE OF THE TOWNSHIP OF SOUTH ORANGE VILLAGE, APPROVING AND ADOPTING A REVISED CHARTER, ADOPTED BY THE NEW JERSEY STATE LEGISLATURE

PUBLIC HEARING:
ROLL CALL VOTE:

- B. 2024-02 AN ORDINANCE OF THE TOWNSHIP OF SOUTH ORANGE VILLAGE EXTINGUISHING A CERTAIN EASEMENT RECORDED IN THE ESSEX COUNTY REGISTER'S OFFICE ON MAY 12, 1904, IN DEED BOOK P37 AT PAGE 21

PUBLIC HEARING:
ROLL CALL VOTE:

12. Resolutions for Consent Agenda

- A. 2024-081 RESOLUTION AUTHORIZING CHANGE ORDER #86 FOR FRANKOSKI CONSTRUCTION COMPANY FOR ADDITIONAL COSTS TO COVER ADDITIONAL LABOR, MATERIALS AND/OR EQUIPMENT TO PROVIDE AND INSTALL A 7-INCH-HIGH PLATFORM FOR EMPLOYEE USE IN THE MULTIPURPOSE ROOM NOT TO EXCEED \$18,410.31 TO THE ORIGINAL CONTRACT AMOUNT
- B. 2024-082 RESOLUTION AWARDED A CONTRACT TO GENSERVE LLC FOR A ONE-YEAR MAINTENANCE AGREEMENT FOR IN THE AMOUNT NOT TO EXCEED \$1,135.00
- C. 2024-083 RESOLUTION AUTHORIZING THE HIRING OF PART-TIME SEASONAL EMPLOYEES IN THE DEPARTMENT OF RECREATION AND CULTURAL AFFAIRS FOR THE TOWNSHIP OF SOUTH ORANGE VILLAGE
- D. 2024-084 RESOLUTION OF THE GOVERNING BODY CERTIFICATION OF COMPLIANCE WITH THE UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION'S
- E. 2024-085 RESOLUTION AUTHORIZING THE HIRING OF A POLICE OFFICER FOR THE SOUTH ORANGE POLICE DEPARTMENT
- F. 2024-086 RESOLUTION AUTHORIZING CREATION AND ADOPTION OF A SCHEDULE FOR REIMBURSEMENT OF PROFESSIONAL SERVICES RELATED TO LAND DEVELOPMENT APPLICATIONS AT THE PLANNING BOARD AND ZONING BOARD OF ADJUSTMENT, PURSUANT TO N.J.S.A. 40:55D-53.2
- G. 2024-087 RESOLUTION AUTHORIZING CHANGE ORDER #87 FOR FRANKOSKI CONSTRUCTION COMPANY FOR ADDITIONAL COSTS TO



COVER ADDITIONAL LABOR, MATERIALS AND/OR EQUIPMENT TO PROVIDE AND INSTALL AN EXIT SIGN AT CORRIDOR 212B NOT TO EXCEED \$2,244.00 TO THE ORIGINAL CONTRACT AMOUNT

ROLL CALL VOTE:

13. Resolution for Separate Action

- A. 2024-088 RESOLUTION INTRODUCING THE 2024 MUNICIPAL BUDGET FOR THE TOWNSHIP OF SOUTH ORANGE VILLAGE

- BUDGET PRESENTATION

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 March 11, 2024. The Board of Trustees has been provided with a copy of the Bills List prior to the meeting for examination.

2024-089 RESOLUTION AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH MARCH 11, 2024, IN THE TOTAL AMOUNT OF \$1,984,906.24

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