



SOUTH ORANGE VILLAGE COUNCIL REGULAR BOARD MEETING

Monday, April 29, 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

Mayor Collum
Councilman Brown
Councilwoman Greenberg
Councilmember Haskins
Councilwoman Hartshorn Hilton
Councilwoman Jones
Councilwoman Lewis-Chang
Ms. Doran, Village Administrator
Mr. Rother, Village Attorney
Mr. Otis, Village Attorney
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

2024-113 Resolution Authorizing an Executive Session at the April 29, 2024, Regular Meeting of the South Orange Village Council

- 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

Mayor Collum
Councilman Brown
Councilwoman Greenberg
Councilmember Haskins
Councilwoman Hartshorn Hilton
Councilwoman Jones
Councilwoman Lewis-Chang
Ms. Doran, Village Administrator
Mr. Rother, Village Attorney
Mr. Otis, Village Attorney
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. **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.

C. **South Orange Rescue Squad**

The South Orange Rescue Squad's "Sound The Siren" 5K event on May 19th will feature a 5K Run (with optional 1.3 mile walking route), a free Kids "Fun Run", & a free EMS Community Open House where



kids and adults alike can tour the ambulances, equipment and headquarters of the Rescue Squad and learn about EMS in South Orange and Maplewood. Free food trucks and beverages will be provided, as well as activities and games for kids. Register now for discounted pricing: tinyurl.com/SORS5K

7. Board of Health

- A. Recess meeting of the South Orange Village Council 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:

1. Health Officer Report
 - a. City Health Dashboard data for South Orange Village
 - b. Animal control Update
 - c. Environmental Health Report
 - d. Nursing Report
 - (a) Respiratory Viruses Update- NEW: NJ updated COVID-19 community isolation guidance
 - e. Social Services/Mental Health Report

Adjourn as the Board of Health to reconvene as the South Orange Village Council.

Voice Vote:

Roll Call:

Mayor Collum
Councilman Brown
Councilwoman Greenberg
Councilmember Haskins
Councilwoman Hartshorn Hilton



Councilwoman Jones
Councilwoman Lewis-Chang
Ms. Doran, Village Administrator
Mr. Rother, Village Attorney
Mr. Otis, Village Attorney
Ms. Davis, Village Clerk

8. Proclamation

- A. Proclamation Honoring America's Junior Citizens

9. Public Comment

Mayor Collum opens meeting for public comment.

10. Approval of Minutes

- A. The Village Clerk is requesting the Council members' approval of the minutes for the following meeting:

- Regular meeting held on April 8, 2024 (Councilmember Haskins is ineligible to vote)

Roll Call Vote:

11. Ordinances for First Reading

- A. 2024-11 AN ORDINANCE OF SOUTH ORANGE VILLAGE, COUNTY OF ESSEX, NEW JERSEY, ADOPTING THE THIRD AMENDED CHURCH STREET REDEVELOPMENT PLAN PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW, N.J.S.A. 40A:12A-1 et seq.

ROLL CALL VOTE:

12. Ordinance for Second Reading

- A. 2024-09 AN ORDINANCE AMENDING AND RESTATING THE VILLAGE CODE, CHAPTER 143, "FEES," BY AMENDING SECTION 13 LAND DEVELOPMENT TO PROVIDE FOR REIMBURSEMENT OF PAYMENT TO PROFESSIONALS SERVING THE VILLAGE

PUBLIC HEARING:

ROLL CALL VOTE:

13. Resolutions for Consent Agenda



- A. 2024-114 RESOLUTION TO AWARD CONTRACT FOR BIDDING & CONSTRUCTION ADMINISTRATION SERVICES ASSOCIATED WITH PLANNING & DESIGN OF IMPROVEMENTS TO THE PETER S. CONNOR MEMORIAL POOL TO LAN ASSOCIATES IN AN AMOUNT OF \$59,700.00 FOR PHASE 3 AND 4 OF PROPOSAL
- B. 2024-115 RESOLUTION AUTHORIZING CHANGE ORDER #88 TO DECREASE THE CONTRACT OF THE BAIRD COMMUNITY CENTER AS THE VILLAGE MADE DIRECT PAYMENTS TO SUB-CONTRACTOR STONE TEK IN THE AMOUNT OF \$6,737.94 TO THE ORIGINAL CONTRACT AMOUNT
- C. 2024-116 RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION NJSA 40A:4-87
- D. 2024-117 RESOLUTION AUTHORIZING THE HIRING OF PART-TIME SEASONAL EMPLOYEES IN THE DEPARTMENT OF RECREATION AND CULTURAL AFFAIRS FOR THE TOWNSHIP OF SOUTH ORANGE VILLAGE
- E. 2024-118 RESOLUTION AUTHORIZING THE APPLICATION TO THE NJ CLEAN ENERGY PROGRAM - COMMUNITY ENERGY PLANNING GRANT PROGRAM
- F. 2024-119 RESOLUTION APPOINTING REPRESENTATIVES TO THE ESSEX COUNTY SOLID WASTE ADVISORY COMMITTEE
- G. 2024-120 RESOLUTION REQUESTING INVESTIGATION BY ESSEX COUNTY AS TO THE APPROPRIATENESS AND INSTALLATION OF CROSSWALKS AT THE NORTH WYOMING AVENUE AND BLANCHARD ROAD AND NORTH WYOMING AVENUE AND REDMOND ROAD INTERSECTIONS
- H. 2024-121 RESOLUTION REQUESTING PERMISSION FOR THE REPLACEMENT OF TREES WITHIN TREE WELLS NUMBERS 1, 5, 6 & 7 ALONG IRVINGTON AVENUE WITHIN THE RIGHTS OF WAY BELONGING TO THE COUNTY OF ESSEX
- I. 2024-122 RESOLUTION OF SOUTH ORANGE VILLAGE, IN THE COUNTY OF ESSEX, NEW JERSEY, DESIGNATING 181 CHURCH STREET DEVELOPMENT LLC AND 185 CHURCH STREET DEVELOPMENT LLC AS REDEVELOPER FOR THE REDEVELOPMENT OF CERTAIN PROPERTY IDENTIFIED AS BLOCK 2301, LOTS 21, 42, 43 AND 44 ON THE TAX MAPS OF THE TOWNSHIP AND AUTHORIZING THE EXECUTION OF A REDEVELOPMENT AGREEMENT IN CONNECTION THEREWITH

ROLL CALL VOTE:

14. Approval of Bills



- A. Councilwoman Hartshorn Hilton, Chair of the Finance and Capital Projects Committee presents the Bills List audited by the Village Treasurer dated April 29, 2024. The Village Council members were provided with a copy of the Bills List prior to the meeting for examination.

2024-123 RESOLUTION AUTHORIZING PAYMENT OF BILLS AND THE
ISSUANCE OF CHECKS FOR THE PERIOD THROUGH April 29, 2024, IN
THE TOTAL AMOUNT OF \$4,723,278.99
ROLL CALL VOTE:

15. Village Mayor Report

16. Village Administrator Report

17. Village Attorney Report

18. Council Members Report

- A. Councilman Brown
- B. Councilwoman Greenberg
- C. Councilmember Haskins
- D. Councilwoman Hartshorn Hilton
- E. Councilwoman Jones
- F. Councilwoman Lewis-Chang

19. Public Comment

Mayor Collum opens meeting for public comment

20. New Business

21. Adjournment