



SOUTH ORANGE VILLAGE COUNCIL REGULAR BOARD MEETING

Monday, May 13, 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
Councilmember Greenberg
Councilmember Haskins
Councilwoman Hartshorn Hilton
Councilwoman Jones
Councilmember 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

2024-124 Resolution Authorizing an Executive Session at the May 13, 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
Councilmember Greenberg
Councilmember Haskins
Councilwoman Hartshorn Hilton
Councilwoman Jones
Councilmember Lewis-Chang
Ms. Doran, Village Administrator
Mr. Rother, Village Counsel
Mr. Otis, Village Counsel
Ms. Davis, Village Clerk

6. Announcements

A. 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

B. South Orange Village Public Library

New Jersey Safe Schools Coalition, and many local sponsors, are hosting the Freedom To Read program with viral sensation and recipient of the "2024 I Love My Librarian Award", Mychal Threats. Registration is open for this unique, virtual program, which takes place May 20th at 7pm.

C. Late Night Voter Registration - 2024 Primary Election

Tuesday, May 14, 2024, is the last day to register for the 2024 Primary Election, which will be held on Tuesday, June 4, 2024. The Village Clerk's Office will remain open until 9:00 PM to allow Village and



County residents the opportunity to register to vote. In addition, residents wishing to "Vote By Mail" may get applications either from the Village Clerk's Office or the Essex County Clerk's Office at the Essex County Hall of Records. The last day to apply by mail for a Vote-By-Mail Ballot is May 28, 2024. For more information, please contact the Village Clerk's Office at (973) 378-7715 ext. 1 or visit the Election page on the Village website at: www.southorange.org.

7. Public Comment

Village Mayor opens meeting for public comment.

8. 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 29, 2024 (Councilmember Brown is ineligible to vote)

Roll Call Vote:

9. Ordinance for First Reading

A. 2024-12 AN ORDINANCE OF SOUTH ORANGE VILLAGE, APPROVING AND ADOPTING AN UPDATED MUNICIPAL CODE, FULLY INCLUDING ALL ORDINANCES ENACTED THROUGH MARCH 25, 2024, AND ALL CHARTER REVISIONS ENACTED BY THE NEW JERSEY STATE LEGISLATURE

ROLL CALL VOTE:

10. Ordinance for Second Reading

A. 2024-10 AN ORDINANCE AMENDING AND RESTATING SALARY RANGES FOR CERTAIN NON-UNION AND SUPERVISORY PERSONNEL

PUBLIC HEARING:

ROLL CALL VOTE:

11. Resolutions for Consent Agenda

A. 2024-125 RESOLUTION OF THE SOUTH ORANGE VILLAGE COUNCIL AUTHORIZING THE COLLECTION OF MAILING FEES

B. 2024-126 RESOLUTION OF THE SOUTH ORANGE VILLAGE COUNCIL AUTHORIZING ELECTRONIC TAX SALE FOR 2024



- C. 2024-127 RESOLUTION AUTHORIZING THE AWARD OF CONTRACT BY NJ STATE CONTRACT M2075 TO TGIOA, FOR THE LEASE OF A RICOH IMC 4510 MULTIFUNCTION COPIER FOR A 60-MONTH LEASE PERIOD IN THE AMOUNT NOT TO EXCEED \$220 PER MONTH FOR THE DEPARTMENT OF RECREATION
- D. 2024-128 RESOLUTION AUTHORIZING THE AWARD OF CONTRACT BY MORRIS COUNTY CO-OP CONTRACT #22 DPW UNIFORMS/WORK SHOES/BOOTS TO KEYPORT ARMY NAVY, FOR THE PURCHASE UNIFORMS FOR NEW HIRES AT THE DEPARTMENT OF PUBLIC WORKS IN THE AMOUNT NOT TO EXCEED \$3,383.61
- E. 2024-129 RESOLUTION AUTHORIZING THE AWARD OF CONTRACT BY ESCNJ COOPERATIVE TO FOLEY INCORPORATED FOR A CATERPILLAR EMERGENCY GENERATOR SYSTEM FOR THE DEPARTMENT OF PUBLIC WORKS IN AN AMOUNT NOT TO EXCEED \$301,861.00
- F. 2024-130 RESOLUTION AWARDING A CONTRACT TO MIELE'S CONCESSIONS AS THE FOOD SERVICE VENDOR FOR THE SOUTH ORANGE MUNICIPAL SWIMMING POOL FOR CALENDAR YEAR 2024
- G. 2024-131 RESOLUTION AUTHORIZING THE HIRING OF PART-TIME SEASONAL EMPLOYEES IN THE DEPARTMENT OF RECREATION AND CULTURAL AFFAIRS FOR SOUTH ORANGE VILLAGE
- H. 2024-132 RESOLUTION APPROVING THE MEMORANDUM OF AGREEMENT WITH PBA LOCAL 12
- I. 2024-133 RESOLUTION AUTHORIZING A CONTRACT WITH THE PLAYER AGENCY FOR OPERATION OF THE CAFÉ AT THE BAIRD COMMUNITY CENTER FOR THREE(3) YEARS WITH AN OPTION TO RENEW
- J. 2024-134 RESOLUTION SETTING 2024 SALARIES FOR CERTAIN NON-UNION AND SUPERVISORY PERSONNEL
- K. 2024-135 RESOLUTION ACCEPTING AND AUTHORIZING THE PROPOSAL AND AGREEMENT OF BOWMAN CONSULTING GROUP, LLC. FOR PROFESSIONAL SERVICES WITH RESPECT TO LITIGATION SUPPORT
- L. 2024-136 RESOLUTION AUTHORIZING THE HIRING OF AN "AS NEEDED" PART-TIME PLUMBING INSPECTOR IN SOUTH ORANGE VILLAGE'S BUILDING DEPARTMENT
- M. 2024-137 RESOLUTION PROMOTING RYAN PAGANO TO THE POSITION OF FACILITIES MANAGER FOR SOUTH ORANGE VILLAGE
- N. 2024-138 RESOLUTION AUTHORIZING CHANGE ORDER #89 FOR FRANKOSKI CONSTRUCTION COMPANY FOR ADDITIONAL COSTS TO COVER INCREASE IN COST DUE TO ADDED SCOPE OF EQUIPMENT,



MATERIALS AND LABOR FOR WORK NECESSARY FOR FINISH PAINTING REVISIONS NOT TO EXCEED \$5,468.42 TO THE ORIGINAL CONTRACT AMOUNT

- O. 2024-139 RESOLUTION PROVIDING FOR THE COMBINATION OF CERTAIN ISSUES OF GENERAL IMPROVEMENT BONDS OF SOUTH ORANGE VILLAGE, IN THE COUNTY OF ESSEX, NEW JERSEY INTO A SINGLE ISSUE OF BONDS AGGREGATING \$12,526,000 IN PRINCIPAL AMOUNT
- P. 2024-140 RESOLUTION DETERMINING THE FORM AND OTHER DETAILS OF \$12,526,000 GENERAL IMPROVEMENT BONDS, SERIES 2024, OF SOUTH ORANGE VILLAGE, IN THE COUNTY OF ESSEX, NEW JERSEY, AND PROVIDING FOR THEIR SALE

ROLL CALL VOTE:

12. 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 May 13, 2024. The Village Council members were provided with a copy of the Bills List prior to the meeting for examination.

2024-141 RESOLUTION AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH MAY 13, 2024, IN THE TOTAL AMOUNT OF \$7,961,569.64

ROLL CALL VOTE:

13. Village Mayor Report

14. Village Administrator Report

15. Village Attorney Report

16. Council Members Reports

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



F. Councilmember Lewis-Chang

17. Public Comment

Village Mayor opens meeting for public comment

18. New Business

19. Adjournment