



SOUTH ORANGE VILLAGE COUNCIL REGULAR COUNCIL MEETING

Monday, June 10, 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
Councilman Haskins
Councilwoman Hartshorn Hilton
Councilwoman Jones
Councilwoman 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

2024-153 Resolution Authorizing an Executive Session at the June 10, 2024, Regular Meeting of the South Orange Village Council Matter

- 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
Councilman Haskins
Councilwoman Hartshorn Hilton
Councilwoman Jones
Councilwoman Lewis-Chang
Ms. Doran, Village Administrator
Mr. Rother, Village Counsel
Mr. Otis, Village Counsel
Ms. Davis, Village Clerk

6. Announcements

A. South Orange Downtown

Farmers Market - The Farmers Market is back every Wednesday in the Sloan St Lot from 2-7pm. Shop for Jersey Fresh fruits and vegetables, eggs, bread, meats, pickles, olives, soups, homemade ice cream, apple cider, soul food, sweet treats, plus grab and go lunch/dinner options and much more. Exciting new vendors will join the market this season in addition to your returning favorites!

Downtown After Sundown - Join us in Spiotta Park from 6:30PM-8:30PM every Saturday for Downtown After Sundown. Enjoy live performances from talented local musicians covering several genres including, R&B, soul, flamenco, rock, jazz and more. Grab your favorite lawn chairs, order some delicious takeout from South Orange's finest eateries and let the sweet sounds of South Orange ignite your summer nights.

Pride Under The Stars - Get ready to dance the night away at Pride Under the Stars! Join us on Friday, June 14, from 8-11pm for the annual Pride dance party in Spiotta Park. This 21+ event will feature a cash bar, music by DJ Sanchico and will be hosted by the fabulous



Honey Marie. Entry is free, but we encourage everyone to support North Jersey Pride by donating \$20 at the door. Your generosity helps fund essential programs for LGBTQ youth and families throughout the Garden State.

B. **South Orange Recreation Department**

Star Spangled South Orange - On Saturday, June 29th beginning at 5pm on Floods Hill, the Meadowland Park Conservancy and South Orange Village are bringing a star spangled extravaganza to town for every family to enjoy. Bring your blankets and lawn chairs to cheer on the contestants in the return of the Town Hall Deli Sloppy Joe Eating Contest...listen to the beautiful sounds of the South Orange Symphony Orchestra performing Americana favorites...and watch the iconic film "A League of Their Own". Plus food trucks, kids' games, crafts and more! It's all free and it's all for you!

Summer Nights - South Orange Village, in partnership with SOPAC, is excited for another year of South Orange Summer Nights! Join us on Flood's Hill every Wednesday in July at 7:30 PM for great live music and food trucks! Please visit the South Orange Summer Nights page on southorange.org for the full lineup of artists performing this year.

C. **South Orange Public Library**

South Orange Public Library is now operating out of two interim locations: 298 Walton Ave and at the Baird Center. Summer hours have gone into effect, so please see the website: www.sopl.org for current hours at each location. Don't forget to check out this month's Book Discussion Group on Tuesday, June 25th, this month's featured title is "A Fever in the Heartland" by Timothy Egan. All adults are welcome to register and join.

7. **Villager of the Month**

- A. Proclamation honoring "The Scouts of Troop 5 Maplewood BSA" for Villager of the Month

8. **Presentation**

- A. Introduction of SOPAC's New Executive Director - Lana Rogachevskaya

9. **Public Comment**

Village Mayor 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 May 28, 2024 (Councilwoman Jones is ineligible to vote)

Roll Call Vote:

11. Ordinance for Second 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

PUBLIC HEARING:

ROLL CALL VOTE:

12. Resolutions for Consent Agenda

- A. 2024-154 RESOLUTION APPOINTING A VILLAGE REPRESENTATIVE TO THE JOINT MEETING OF ESSEX AND UNION COUNTIES
- B. 2024-155 RESOLUTION ACCEPTING PROPOSAL OF, AND AWARDED CONTRACT TO HEUER & COMPANY FOR POOL IMPROVEMENTS TO THE PETER S. CONNOR POOL NECESSARY TO REMOVE AND REPLACE MAIN GUTTER AT MAIN AND INTERMEDIATE POOLS AND ALL NECESSARY ANCILLARY WORK IN AN AMOUNT NOT TO EXCEED \$1,267,900.00
- C. 2024-156 RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION
N.J.S.A. 40A:4-87
- D. 2024-157 RESOLUTION AUTHORIZING THE PURCHASE OF WATER TREATMENT CHEMICALS THRU VENDOR MAIN POOL AND CHEMICAL COMPANY, INC. UNDER THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL CONTRACT 17, IN THE AMOUNT NOT TO EXCEED \$60,000.00
- E. 2024-158 RESOLUTION AUTHORIZING A CONTRACT AGREEMENT WITH RIVERVIEW PAVING INC. CORPORATION AND DENVILLE LINE STRIPING UNDER THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL 2024 CONTRACTS #6 AND #36 RESPECTIVELY FOR THE RESURFACING OF PROSPECT STREET (IRVINGTON AVENUE TO VILLAGE BOUNDARY) AND WILDEN PLACE (WARD PLACE TO VILLAGE BOUNDARY) AND N. RIDGEWOOD AVENUE (TILLOU ROAD TO FOREST ROAD) AND MEAD



STREET (N. RIDGEWOOD AVENUE TO VOSE AVENUE) AND THE BAIRD PARKING LOT IN THE AMOUNT NOT TO EXCEED \$707,900.00

- F. 2024-159 RESOLUTION APPROVING THE SUBMISSION OF A GRANT APPLICATION AND EXECUTING A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE SOUTH RIDGEWOOD ROAD (WEST THIRD TO LENOX) IMPROVEMENTS PROJECT
- G. 2024-160 RESOLUTION APPROVING THE SUBMISSION OF A GRANT APPLICATION AND EXECUTING A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE VOSE AVENUE SECTION 2 (RAYMOND TO RANDOLPH) IMPROVEMENTS PROJECT
- H. 2024-161 RESOLUTION AUTHORIZING CHANGE ORDER #1 & FINAL FOR 2023 CCTV INSPECTION AND CLEANING OF STORM SEWER SYSTEMS REFLECTING A NET INCREASE OF \$2,510.88 (3.10%) TO THE ORIGINAL CONTRACT AMOUNT
- I. 2024-162 RESOLUTION OF THE SOUTH ORANGE VILLAGE COUNCIL AUTHORIZING ESTIMATED TAX RATE & BILLING FOR THIRD QUARTER 2024
- J. 2024-163 RESOLUTION AUTHORIZING THE HIRING OF PART-TIME SEASONAL EMPLOYEES IN THE DEPARTMENT OF RECREATION AND CULTURAL AFFAIRS FOR SOUTH ORANGE VILLAGE
- K. 2024-164 RESOLUTION AUTHORIZING THE PURCHASE OF ONE 2025 KENWORTH T480 CONVENTIONAL CHASSIS WITH GOODWIN ALUMINUM BODY AND HENKE/WAUSAU HOMESAFE STEEL REVERSIBLE PLOW FOR THE DEPARTMENT OF PUBLIC WORKS THRU GABRIELLI TRUCK SALES UNDER THE SOURCEWELL COOPERATIVE PRICING COUNCIL CONTRACT #060920-KTC IN THE AMOUNT NOT TO EXCEED \$274,442.97
- L. 2024-165 RESOLUTION AUTHORIZING THE AWARD OF CONTRACT BY ESCNJ COOPERATIVE TO FRANK'S GMC FOR THE PURCHASE OF A 2024 GMC TK31003 – 3500 REGULAR CAB/CHASSIS IN AN AMOUNT NOT TO EXCEED \$52,170.03
- M. 2024-166 RESOLUTION AUTHORIZING THE AWARD OF CONTRACT BY ESCNJ COOPERATIVE TO A & K EQUIPMENT CO. INC. FOR THE PURCHASE OF A 2024 GMC 3500 60' CA CHASSIS IN AN AMOUNT NOT TO EXCEED \$46,455.56
- N. 2024-167 RESOLUTION INCREASING SALARY OF ERINROSE BALDRY, NEIGHBORHOOD PRESERVATION PROGRAM COORDINATOR, TO \$45,000.00



- O. 2024-168 RESOLUTION APPOINTING ROBERT O'CONNOR AS PART-TIME PLUMBING SUB-CODE OFFICIAL, PLUMBING INSPECTOR AND BUILDING INSPECTOR FOR THE SOUTH ORANGE BUILDING DEPARTMENT
- P. 2024-169 RESOLUTION ACCEPTING PROPOSAL OF AND AWARDING CONTRACT TO OMEGA ENVIRONMENTAL SERVICES INC. FOR NON-OCCUPIED SUB-CHAPTER 8 ASCM MONITORING

ROLL CALL VOTE

13. Resolution for Separate Action

- A. 2024-170 RESOLUTION APPROVING AND INTRODUCING THE SOUTH ORANGE VILLAGE CENTER ALLIANCE D/B/A SOUTH ORANGE DOWNTOWN FY 2024 OPERATING BUDGET AND SETTING A DATE FOR PUBLIC HEARING

ROLL CALL VOTE:

14. Alcohol Beverage Control Board

- A. Recess meeting of the Village Council and convene as the Alcohol Beverage Control Board.

Voice Vote:

Roll Call:

Board Member Brown
Board Member Greenberg
Board Member Haskins
Board Member Hartshorn Hilton
Board Member Jones
Board Member Lewis-Chang
Board President Collum

2024-ABC01 RESOLUTION APPROVING THE RENEWAL OF LIQUOR LICENSES FOR THE 2024-2025 LICENSE TERM

ROLL CALL VOTE:

Adjourn as the Alcohol Beverage Control Board to reconvene as the Village Council.



Voice Vote:

Roll Call:

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

15. 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 June 10, 2024. The Village Council members were provided with a copy of the Bills List prior to the meeting for examination.

2024-171 RESOLUTION AUTHORIZING PAYMENT OF BILLS AND THE
ISSUANCE OF CHECKS FOR THE PERIOD THROUGH JUNE 10, 2024, IN
THE TOTAL AMOUNT OF \$6,583,088.45
ROLL CALL VOTE:

16. Village Mayor Report

17. Village Administrator Report

18. Village Attorney Report

19. Council Members Reports

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



20. Public Comment

Village Mayor opens meeting for public comment

21. New Business

22. Adjournment