



SOUTH ORANGE VILLAGE COUNCIL REGULAR COUNCIL MEETING

Monday, July 22, 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

2024-189 Resolution Authorizing an Executive Session at the July 22, 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 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.

Join us at Village Plaza on Thursday, August 29, from 6-8 p.m. for a FREE outdoor yoga experience with Three Birds Yoga Studio. Attendees will enjoy an all-level yoga class with a live DJ and juice shots from Juice Hub. The rain date for this event is Friday, August 30.



Join us on Saturday, September 14, from 2-6 p.m. at the Sloan Street Parking Lot for Beer Fest. This new and exciting event will feature a diverse selection of craft brews from over 20 local New Jersey brewers. This is a unique opportunity for beer enthusiasts and casual drinkers to sample over 40 delicious brews. Visit southorangedowntown.org to learn more. The rain date for this event is Sunday, September 15.

B. **South Orange Recreation Department**
South Orange Summer Nights Are Back!

Join us on **WEDNESDAYS** this Summer for **Free Fun on Flood's Hill!** Enjoy programming on our summer stage, including the **JULY** Summer Nights Concert Series (starting at 7:30) and **AUGUST** Moonlit Movies (at sundown).
Concerts: July 24, 31
Movies: August 14, 21, 28

Adult Swim Nights at the Pool - Friday, August 16, 2024, 5-8pm. Bring your floats & friends & enjoy an evening of live music and dinner poolside! Free for all South Orange residents over 18.

NATIONAL NIGHT OUT - Tuesday, AUGUST 6, Meadowland Park

Join us on Flood's Hill for National Night Out! National Night Out is an annual community-building campaign that promotes police-community partnerships and neighborhood camaraderie:
5-8PM: Free food, inflatables, dunk-a-cop in the dunk tank, giveaways & more!
8-10PM: Movie: Migration

C. **Village Administration Department**

South Orange Village has scheduled a special meeting of the Village Council focusing on the adoption of an ordinance advancing the sale of the South Orange Water System. The ordinance, if passed, will authorize a ballot referendum for consideration by voters during the general election on November 5, 2024 to consider the sale of the village's water system to New Jersey American Water, Inc. The special meeting will be held on Monday, July 29 at 7pm, virtually. A link will be posted on the Village calendar on southorange.org.

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 Updates
 - a. Grant awards- NJDOH Strengthening Local Public Health Capacity and NJACCHO Sustaining Local Public Health Infrastructure
 - b. NJ Heat Hub and extreme heat information
 - c. Essex County mosquito spraying
 - d. Black bear sightings
 - e. Community day/Health fair, September 21st, 1-3 pm
 - f. City Health Dashboard
2. Nursing update
3. Environmental Health Update
4. Animal Control Update
5. Make the Right Call

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

Voice Vote:

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 Attorney
Mr. Otis, Village Attorney
Ms. Davis, Village Clerk

8. Public Comment

Village Mayor opens meeting for public comment.

9. Approval of Minutes

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

- Regular meeting held on July 8, 2024 (All Council members are eligible to vote)

Roll Call Vote:

10. Ordinances for First Reading

A. 2024-16 AN ORDINANCE OF SOUTH ORANGE VILLAGE AMENDING AND RESTATING SOUTH ORANGE VILLAGE CODE CHAPTER 9 – BOARDS, COMMITTEES AND COMMISSIONS, SECTIONS 9-17 THROUGH AND INCLUDING SECTION 9-29 IN THEIR ENTIRETY - ALL RELATING TO THE HISTORICAL PRESERVATION COMMISSION

ROLL CALL VOTE:

11. Ordinance for Second Reading

A. 2024-14 AN ORDINANCE AMENDING AND RESTATING THE VILLAGE CODE, CHAPTER 375 "SANITARY STANDARDS" BY AMENDING SECTION 64 - POOLS AND STAGNANT WATER TO REQUIRE INSPECTION AND LICENSING OF PUBLIC RECREATIONAL BATHING FACILITIES AS REQUIRED BY NEW JERSEY ADMINISTRATIVE CODE 8:26-1 ET SEQ AND AMENDING AND RESTATING THE VILLAGE CODE, CHAPTER 143 "FEES" BY AMENDING SECTION 38 - SANITARY STANDARDS TO PROVIDE FOR INSPECTION AND LICENSING OF PUBLIC RECREATIONAL BATHING FACILITIES WITHIN SOUTH ORANGE VILLAGE

PUBLIC HEARING:
ROLL CALL VOTE:

12. Resolutions for Consent Agenda



- A. 2024-190 RESOLUTION AUTHORIZING DISPOSAL OF VILLAGE VEHICLES AND EQUIPMENT NO LONGER NEEDED FOR PUBLIC USE
- B. 2024-191 RESOLUTION AUTHORIZING THE AWARD OF CONTRACT BY ESCNJ COOPERATIVE TO MUSCO SPORTS LIGHTING, LLC. FOR LIGHTING AT NEW WATERLANDS PARK IN AN AMOUNT NOT TO EXCEED \$897,886.00
- C. 2024-192 RESOLUTION AUTHORIZING CHANGE ORDER #1 AND FINAL FOR EMERGENCY SERVICES FOR REPAIR OF A SINKHOLE WITHIN THE INTERSECTION OF MEADOWBROOK PLACE AND MEEKER STREET REFLECTING A NET INCREASE OF \$2,923.12 TO THE ORIGINAL CONTRACT AMOUNT
- D. 2024-193 RESOLUTION AUTHORIZING THE HIRING OF PART-TIME SEASONAL EMPLOYEES IN THE DEPARTMENT OF RECREATION AND CULTURAL AFFAIRS FOR SOUTH ORANGE VILLAGE
- E. 2024-194 RESOLUTION APPROVING THE HIRING OF PART-TIME, SEASONAL EMPLOYEE IN THE DEPARTMENT OF PUBLIC WORKS FOR SOUTH ORANGE VILLAGE
- F. 2024-195 RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE NEW JERSEY DEPARTMENT OF HEALTH (NJDOH), OFFICE OF LOCAL PUBLIC HEALTH, STRENGTHENING LOCAL PUBLIC HEALTH CAPACITY 2024-2025 GRANT AWARD
- G. 2024-196 RESOLUTION AMENDING RESOLUTION 2024-167 INCREASING SALARY OF ERINROSE BALDRY, NEIGHBORHOOD PRESERVATION PROGRAM COORDINATOR, TO \$45,000.00 AND AUTHORIZING INCREASE RETROACTIVE TO JANUARY 1, 2024
- H. 2024-197 RESOLUTION ACCEPTING LOCAL PUBLIC HEALTH INFRASTRUCTURE 2024-2026 GRANT FROM THE NEW JERSEY ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS AND AUTHORIZING THE VILLAGE ADMINISTRATOR TO EXECUTE GRANT DOCUMENTS
- I. 2024-198 RESOLUTION AUTHORIZING HIRING OF A POLICE OFFICER FOR THE SOUTH ORANGE POLICE DEPARTMENT

ROLL CALL VOTE:

13. 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 July 22, 2024. The Village Council members were



provided with a copy of the Bills List prior to the meeting for examination.

2024-199 RESOLUTION AUTHORIZING PAYMENT OF BILLS AND THE
ISSUANCE OF CHECKS FOR THE PERIOD THROUGH JULY 22, 2024, IN
THE TOTAL AMOUNT OF \$8,154,874.99

ROLL CALL VOTE:

- 14. Village Mayor Report**
- 15. Village Administrator Report**
- 16. Village Attorney Report**
- 17. Council Members Reports**
 - A. Councilman Brown
 - B. Councilmember Greenberg
 - C. Councilmember Haskins
 - D. Councilwoman Hartshorn Hilton
 - E. Councilwoman Jones
 - F. Councilmember Lewis-Chang
- 18. Public Comment**

Village Mayor opens meeting for public comment
- 19. New Business**
- 20. Adjournment**