



SOUTH ORANGE VILLAGE COUNCIL REGULAR COUNCIL MEETING

Monday, August 12, 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

2024-201 Resolution Authorizing an Executive Session at the August 12, 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 with **AUGUST** Moonlit Movies (at sundown).

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.

C. **South Orange Village Senior Advisory Committee**

Presents Tour South Orange on our Party Tour Bus on Thursday, August 15th at 11am. Seniors will learn how our Town Bus can open up the world to you! Enjoy sites, explore multiple stops and learn the history of South Orange. Lunch will be provided at the Baird Cafe. RSVP for bus pick up or meet at the Baird: soma2towns@gmail.com or 973-558-0863.

7. **Village Spotlight**

A. Honoring The Division of Volunteer Efforts (DOVE)

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 22, 2024 (All Council members are eligible to vote)

Roll Call Vote:

10. **Ordinances for First Reading**

A. 2024-17 AN ORDINANCE OF SOUTH ORANGE VILLAGE AMENDING AND RESTATING VILLAGE CODE CHAPTER 157 FIRE PREVENTION, SECTION 4 - INSPECTION AND REGISTRATION FEES AND AMENDING AND RESTATING CHAPTER 143 FEES, SECTION 10 - FIRE PREVENTION BY THE ADDITION OF EXPEDITED FEES AND MISSED APPOINTMENT FEES



ROLL CALL VOTE:

- B. 2024-18 AN ORDINANCE AUTHORIZING HANDICAPPED PARKING FOR EMILY CHASAN AT 190 TICHENOR AVENUE, SOUTH ORANGE, AND THE AMENDMENT OF CODE CHAPTER 340-38, SUBSECTION B.

ROLL CALL VOTE:

11. Resolutions for Consent Agenda

- A. 2024-202 RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION N.J.S.A. 40A:4-87
- B. 2024-203 RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION N.J.S.A. 40A:4-87
- C. 2024-204 RESOLUTION AWARDED A CONTRACT TO A PLUS STRIPING INC. FOR TENNIS, PICKLEBALL & BASKETBALL COURT CRACK REPAIR, COLOR COAT AND STRIPING IN AN AMOUNT NOT TO EXCEED \$149,600.00
- D. 2024-205 RESOLUTION AUTHORIZING THE HIRING OF A FULL TIME LABORER 1 FOR THE SOUTH ORANGE DEPARTMENT OF PUBLIC WORKS
- E. 2024-206 RESOLUTION APPOINTING BRIAN CLANCY AS ALTERNATE MUNICIPAL COURT PROSECUTOR
- F. 2024-207 RESOLUTION APPOINTING MELISSA HODGE AS CO-MANAGER OF THE NEIGHBORHOOD PRESERVATION PROGRAM COORDINATOR EFFECTIVE AUGUST 12, 2024
- G. 2024-208 RESOLUTION APPOINTING LISA SZULEWSKI AS CO-MANAGER OF THE NEIGHBORHOOD PRESERVATION PROGRAM COORDINATOR EFFECTIVE AUGUST 12, 2024
- H. 2024-209 RESOLUTION AUTHORIZING THE HIRING OF A CODE ENFORCEMENT OFFICER IN SOUTH ORANGE VILLAGE'S DEPARTMENT OF BUILDING AND CODE ENFORCEMENT – STEP 3

ROLL CALL VOTE:

12. 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-ABC03 RESOLUTION OF SOUTH ORANGE VILLAGE
AUTHORIZING AND APPROVING A PERSON TO PERSON PLENARY
RETAIL ALCOHOL CONSUMPTION LIQUOR LICENSE TRANSFER
APPLICATION FROM DM RESTAURANT VENUES II, LLC TO EDEN
CAFÉ & DINING LLC
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

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

2024-210 RESOLUTION AUTHORIZING PAYMENT OF BILLS AND THE



ISSUANCE OF CHECKS FOR THE PERIOD THROUGH AUGUST 12, 2024,
IN THE TOTAL AMOUNT OF \$8,488,979.26
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**