



SOUTH ORANGE VILLAGE COUNCIL REGULAR COUNCIL MEETING

Monday, October 14, 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

2024-229 Resolution Authorizing an Executive Session at the October 14, 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!

B. **New Jersey American Water to Perform Hydrant Flushing in South Orange Village**

New Jersey American Water will perform the annual flushing of the Village of South Orange's distribution system beginning through mid-October. While water mains are being cleaned, it is common for customers to notice short periods of low water pressure or discolored water. If customers experience temporary water discoloration, New Jersey American Water recommends running the cold water until it is clear. See southorange.org for more detailed information and tips for using water during this period.

C. **Senior Advisory Committee**

Repair Café -Free event where Volunteers help neighbors fix things!



Saturday, Oct 26, 2024; 2 PM to 4:30 PM. Call 973-763-6391 to let us know the item and arrange a time. Brought to you by The South Orange Senior Advisory Committee, SOMa for All Ages, South Orange Recreation & Cultural Affairs. Our Volunteer Experts will: • Sharpen knives • Mend clothes, quilts and other textiles • Fix lamps, Small electronics • Computers • Furniture, wood working • Fix Jewelry! • Video games • Clocks, vacuums • Tune up BICYCLES • GUITARS!

D. **Village Clerk's Office - Late Night Voter Registration - 2024 General Election**

On October 15, 2024, the Village Clerk's Office will remain open from 4:30pm–9pm. This will be the last day to register to vote in the General Election, which will be held on Tuesday, November 5, 2024. Residents wishing to "Vote By Mail" may get an application either from the Village Clerk's Office or the Essex County Clerk's Office at the Essex County Hall of Records. Applications for a vote-by-mail ballot must be submitted no later than 7 days prior to Election Day.

In-Person Early Voting starts October 26th to November 3rd - All registered voters have the option to vote in person at any of the Early Voting locations for the November 5th General Election. For more Election information including the locations for Early Voting and the Secure Ballot Drop Box, please visit our Election page on the Village website at: www.southorange.org or contact the Village Clerk's Office at (973) 378-7715 ext. 1.

E. **South Orange Public Library**

South Orange Public Library is among a number of libraries in NJ, and across the US, to elevate the voices of their community in supporting the FREEDOM TO READ on October 19th. All ages are invited to join the Library in speaking out against censorship at any, or all, of the following programs: "Conversation and Crochet", "Community Collage", or a special children's storytime. Programs will run from 1-3pm, on Saturday, October 19th, at the Library's Baird Branch. For more information, please visit www.sopl.org

7. **Villager of the Month**

- A. PROCLAMATION HONORING AND COMMENDING NATHANIEL KRAEMER AS "VILLAGER OF THE MONTH" FOR OCTOBER 2024 FOR THEIR EXCEPTIONAL CONTRIBUTIONS TO SOUTH ORANGE VILLAGE



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 September 23, 2024 (All Council members are eligible to vote)

Roll Call Vote:

10. Ordinance for Second Reading

A. 2024-19 AN ORDINANCE TO AMEND THE CODE OF SOUTH ORANGE VILLAGE, SECTION 340-22 WITH RESPECT TO LOADING AND UNLOADING ON IRVINGTON AVENUE

PUBLIC HEARING:

ROLL CALL VOTE:

11. Resolutions for Consent Agenda

- A. 2024-230 RESOLUTION AUTHORIZING THE PLACEMENT OF A LIEN ON PRIVATE PROPERTY FOR A SPECIAL CLEAN-UP AT 158 WARD PLACE IN SOUTH ORANGE VILLAGE
- B. 2024-231 RESOLUTION AUTHORIZING THE AWARD OF CONTRACT FOR FALL TREE PLANTING TO SJC LAWN CARE INC. IN THE VILLAGE IN AMOUNT NOT TO EXCEED \$50,925.00
- C. 2024-232 RESOLUTION AUTHORIZING AND RATIFYING THE FILING OF A TREATMENT WORKS APPLICATION WITH THE STATE OF NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION, DIVISION OF WATER QUALITY IN CONNECTION WITH 270-274 AND 299-307 IRVINGTON AVENUE IN SOUTH ORANGE VILLAGE
- D. 2024-233 RESOLUTION APPROVING THE HIRING OF A RECREATION LEADER IN THE DEPARTMENT OF RECREATION AND CULTURAL AFFAIRS FOR THE TOWNSHIP OF SOUTH ORANGE VILLAGE
- E. 2024-234 RESOLUTION AUTHORIZING THE HIRING OF PART-TIME SEASONAL EMPLOYEES IN THE DEPARTMENT OF RECREATION AND CULTURAL AFFAIRS FOR SOUTH ORANGE VILLAGE



- F. 2024-235 RESOLUTION AUTHORIZING PURCHASE OF ENTERPRISE DOCUMENT AND DATA MANAGEMENT SERVICES AND EXECUTION OF AGREEMENT WITH FILEBANK INC. UNDER THE KEYSTONE PURCHASING NETWORK, CONTRACT # KPN-202201-06A, TECHNOLOGY, 3/1/22-2/28/25, FOR INITIAL ONE-TIME PROJECT FEE IN AN AMOUNT NOT TO EXCEED \$34,432.70 WITH RECURRING MONTHLY FEES NOT TO EXCEED \$1,858.51 FOR THE FIRST YEAR OF SERVICE
- G. 2024-236 RESOLUTION AUTHORIZING CHANGE ORDER #1 FOR HEUER AND COMPANY FOR INSTALLATION OF ADDITIONAL CONCRETE FOR IMPROVEMENTS TO THE PETER S. CONOR POOL REFLECTING A NET INCREASE OF \$20,700.00 TO THE ORIGINAL CONTRACT AMOUNT

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 October 14, 2024. The Village Council members were provided with a copy of the Bills List prior to the meeting for examination.

2024-237 RESOLUTION AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH OCTOBER 14, 2024, IN THE TOTAL AMOUNT OF \$8,820,782.97

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