



SOUTH ORANGE VILLAGE COUNCIL REGULAR COUNCIL MEETING

Tuesday, November 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

2024-246 Resolution Authorizing an Executive Session at the November 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. Affordable Housing Units and Lottery

Applications for affordable residential units are now available for the Mosaic at 8 2nd Street in South Orange. Interested applicants may submit a preliminary application at AffordableHomesNewJersey.com. Preliminary applications must be received by December 17, 2024 to join the South Orange Rental Waiting List and be included in the random lottery number drawing. More information can be found on southorange.org in the news flash section.

B. South Orange Public Library

South Orange Public Library is collaborating with MEND-NJ and Bobrow Food Pantry for a FOOD DRIVE to give back and support families in need. Collections will take place at the LIBRARY's BAIRD BRANCH on Saturdays beginning November 16 through December 21, from 1pm-3pm.

November is National Picture Book Month

Now through Friday, 11/22, readers of all ages can enter their favorite picture book(s) into an orange "ballot" box (located at the Library's Baird Branch). A random name will be drawn on Monday,



11/25 for 4 movie tickets to see a movie of their choice at the Village Theater at SOPAC.

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 October 28, 2024 (All Council members are eligible to vote)

Roll Call Vote:

9. Ordinances for First Reading

A. 2024-22 AN ORDINANCE AMENDING AND RESTATING THE VILLAGE CODE, CHAPTER 143, "FEES," BY AMENDING MEMBERSHIP AND VARIOUS FEES RELATING TO RECREATION PROGRAMS

ROLL CALL VOTE:

10. Resolutions for Consent Agenda

- A. 2024-247 RESOLUTION AUTHORIZING THE HIRING OF PART-TIME CROSSING GUARDS FOR THE SOUTH ORANGE POLICE DEPARTMENT
- B. 2024-248 RESOLUTION AWARDING CONTRACT FOR RENOVATIONS TO THE COMMUNITY POOL BATHHOUSE TO MEET ADA REQUIREMENTS TO VMF CONSTRUCTION IN AN AMOUNT NOT TO EXCEED \$246,000.00
- C. 2024-249 RESOLUTION TO CANCEL OUTSTANDING CHECKS
- D. 2024-250 RESOLUTION AUTHORIZING THE AWARD OF CONTRACT BY NJ STATE CONTRACT T0109 TO MOTOROLA SOLUTIONS FOR S CAMERA AND RADIO INSTALL IN NEW VEHICLE IN THE AMOUNT NOT TO EXCEED \$37,597.65
- E. 2024-251 RESOLUTION AUTHORIZING THE HIRING OF PART-TIME SEASONAL EMPLOYEES IN THE DEPARTMENT OF RECREATION AND CULTURAL AFFAIRS FOR SOUTH ORANGE VILLAGE
- F. 2024-252 RESOLUTION ACCEPTING AND DECLARING COMPLETION OF ALL CONSTRUCTION WORK REQUIRED BY FRANKOSKI CONSTRUCTION COMPANY, INC., PURSUANT TO IT'S CONTRACT WITH SOUTH ORANGE VILLAGE DATED DECEMBER 3, 2020



- G. 2024-253 RESOLUTION AUTHORIZING EXECUTION OF CONVEYANCE DOCUMENTS FOR THE SALE OF SOUTH ORANGE VILLAGE PROPERTY TO PROVIDE AFFORDABLE HOUSING OPPORTUNITIES FOR PEOPLE WITH DEVELOPMENTAL, EMOTIONAL, PHYSICAL, OR SOCIAL DISABILITIES
- H. 2024-254 RESOLUTION AUTHORIZING THE AWARD OF CONTRACT BY PEPPM COOPERATIVE TO MIND'S EYE TECHNOLOGIES FOR THE PURCHASE OF CAMERAS AND INSTALLATION FOR SOUTH ORANGE POLICE DEPARTMENT IN AMOUNT NOT TO EXCEED \$59,951.00

ROLL CALL VOTE:

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

2024-255 RESOLUTION AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH NOVEMBER 12, 2024, IN THE TOTAL AMOUNT OF \$8,932,050.96

ROLL CALL VOTE:

12. Village Mayor Report

13. Village Administrator Report

14. Village Attorney Report

15. Council Members Reports

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



16. Public Comment

Village Mayor opens meeting for public comment

17. New Business

18. Adjournment