



SOUTH ORANGE VILLAGE COUNCIL REGULAR COUNCIL MEETING

Monday, November 25, 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

2024-257 Resolution Authorizing an Executive Session at the November 25, 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. Proclamation

- A. Proclamation Honoring Lewis Nash
- B. Proclamation recognizing Ultimate Founder's Day

8. 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
- 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

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 November 12, 2024 (Councilman Brown & Councilmember Greenberg are ineligible to vote)

Roll Call Vote:

11. Ordinances for First Reading

A. 2024-23 AN ORDINANCE AUTHORIZING HANDICAPPED PARKING FOR NANDI BARNHARDT AT 65 RANDOLPH PLACE, SOUTH ORANGE, AND THE AMENDMENT OF CODE CHAPTER 340-38, SUBSECTION B

ROLL CALL VOTE:

12. Ordinance for Second Reading

A. 2024-20 AN ORDINANCE OF SOUTH ORANGE VILLAGE AMENDING AND RESTATING VILLAGE CODE CHAPTER 334 – TREES AND SHRUBBERY IN ITS ENTIRETY AND AMENDING VILLAGE CODE CHAPTER 185 – LAND DEVELOPMENT, ARTICLE XVI – IMPROVEMENTS AND DESIGN STANDARDS, SECTION 185-100 – SHADE TREES, LANDSCAPING AND PLANTING STRIPS

PUBLIC HEARING:

ROLL CALL VOTE:

B. 2024-21 AN ORDINANCE OF SOUTH ORANGE VILLAGE, AUTHORIZING THE REVISION OF THE 2025 MUNICIPAL ELECTION DATE FROM MAY TO NOVEMBER

PUBLIC HEARING:

ROLL CALL VOTE:



13. Resolutions for Consent Agenda

- A. 2024-258 RESOLUTION AMENDING PROPOSAL OF DRESDNER ROBIN TO PROVIDE ENVIRONMENTAL SERVICES TO COMPLETE SITE INVESTIGATIONS AS REQUIRED BY NJDEP GREEN ACRES FOR THE IMPROVEMENT OF THE CAMERON TENNIS COURTS PROJECT IN AN AMOUNT NOT TO EXCEED \$51,500
- B. 2024-259 RESOLUTION REQUESTING THE NEW JERSEY DEPARTMENT OF TRANSPORTATION TO GRANT AN EXTENSION OF TIME UNTIL MAY 22, 2025 FOR THE AWARD OF THE CONSTRUCTION CONTRACT FOR VOSE AVENUE IMPROVEMENTS PHASE 1 PROJECT, PROJECT #2023-MA-00636 FOR THE DEPARTMENT OF TRANSPORTATION BUREAU OF LOCAL AID
- C. 2024-260 RESOLUTION REQUESTING THE NEW JERSEY DEPARTMENT OF TRANSPORTATION TO GRANT AN EXTENSION OF TIME UNTIL MAY 22, 2025 FOR THE AWARD OF THE CONSTRUCTION CONTRACT FOR LENOX AVENUE IMPROVEMENTS PROJECT, PROJECT #2023-MA-00637 FOR THE DEPARTMENT OF TRANSPORTATION BUREAU OF LOCAL AID
- D. 2024-261 RESOLUTION AUTHORIZING THE HIRING OF PART-TIME SEASONAL EMPLOYEES IN THE DEPARTMENT OF RECREATION AND CULTURAL AFFAIRS FOR SOUTH ORANGE VILLAGE
- E. 2024-262 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:

14. 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 25, 2024. The Village Council members were provided with a copy of the Bills List prior to the meeting for examination.

2024-263 RESOLUTION AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH NOVEMBER 25, 2024, IN THE TOTAL AMOUNT OF \$5,718,563.04

ROLL CALL VOTE:

15. Village Mayor Report



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

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