



SOUTH ORANGE VILLAGE COUNCIL REGULAR COUNCIL MEETING

Monday, December 23, 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. Announcements

5. Public Comment

Village Mayor opens meeting for public comment.

6. Approval of Minutes



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

- Regular meeting held on December 9, 2024 (Councilman Brown is ineligible to vote)

Roll Call Vote:

7. Ordinance for Second 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

PUBLIC HEARING:

ROLL CALL VOTE:

8. Resolutions for Consent Agenda

- A. 2024-278 RESOLUTION REAPPOINTING WILLIAM MACINTOSH AS A REGULAR MEMBER TO THE SOUTH ORANGE ZONING BOARD OF ADJUSTMENT
- B. 2024-279 RESOLUTION APPROVING THE HIRING OF PART-TIME, SEASONAL EMPLOYEE IN THE DEPARTMENT OF PUBLIC WORKS FOR SOUTH ORANGE VILLAGE
- C. 2024-280 RESOLUTION AUTHORIZING EXECUTION OF A FEDERAL AID AGREEMENT PROVIDING A COST REIMBURSEMENT GRANT THROUGH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION IN THE AMOUNT OF \$4,037,505.90 TO BE USED FOR THE RIVER GREENWAY BICYCLE/PEDESTRIAN BRIDGE AND PATHWAY PROJECT
- D. 2024-281 RESOLUTION AUTHORIZING TRANSFER OF BUDGET APPROPRIATIONS PURSUANT TO N.J.S.A 401:4-58
- E. 2024-282 RESOLUTION AUTHORIZING THE AWARD OF CONTRACT BY NJ STATE CONTRACT T0106 TO GTBM FOR THE PURCHASE AND INSTALLATION OF TWO (2) LPR CAMERAS IN THE AMOUNT NOT TO EXCEED \$49,393.20
- F. 2024-283 RESOLUTION APPROVING THE SUBMISSION OF A GRANT APPLICATION AND EXECUTING A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS TO PURCHASE AND INSTALL SHADE STRUCTURES AT THE SOUTH ORANGE COMMUNITY POOL



- G. 2024-284 RESOLUTION AUTHORIZING THE AWARD OF CONTRACT BY BUY BOARD COOPERATIVE CONTRACT #679-22 TO SUPERIOR RECREATIONAL PRODUCTS FOR THE PURCHASE TEN(10) CANTILEVER UMBRELLAS WITH INSTALLATION FOR THE PETER S CONNOR POOL IN AN AMOUNT NOT TO EXCEED \$97,957.20
- H. 2024-285 RESOLUTION AUTHORIZING HIRING OF A POLICE OFFICER FOR THE SOUTH ORANGE POLICE DEPARTMENT
- I. 2024-286 RESOLUTION APPOINTING BROWN AND BROWN INSURANCE AS THE RISK MANAGER FOR SOUTH ORANGE VILLAGE FOR THE CALENDAR YEAR 2025
- J. 2024-287 RESOLUTION AUTHORIZING THE TAX COLLECTOR TO ISSUE A DUPLICATE TAX LIEN CERTIFICATE TO PRO CAP 8, LLC TO REPLACE LOST CERTIFICATE #23-0012

ROLL CALL VOTE:

9. 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 December 23, 2024. The Village Council members were provided with a copy of the Bills List prior to the meeting for examination.

2024-288 RESOLUTION AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH DECEMBER 23, 2024, IN THE TOTAL AMOUNT OF \$12,443,235.63

ROLL CALL VOTE:

10. Village Mayor Report

11. Village Administrator Report

12. Village Attorney Report

13. Council Members Reports

- A. Councilman Brown
- B. Councilmember Greenberg
- C. Councilmember Haskins



- D. Councilwoman Hartshorn Hilton
- E. Councilwoman Jones
- F. Councilmember Lewis-Chang

14. Public Comment

Village Mayor opens meeting for public comment

15. New Business

16. Adjournment