



SOUTH ORANGE VILLAGE COUCL **REGULAR COUNCIL MEETING**

Monday, January 13, 2025 - 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

2025-002 Resolution Authorizing an Executive Session at the January 13, 2025, 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 Public Library**

The South Orange Public Library has extended hours at the 298 Walton Avenue location while the Library's Baird Branch is under repair. The Baird branch will remain closed until further notice, please check www.SOPL.org for a complete list of hours and services. All programs will be held at the Walton Avenue location unless otherwise specified.

7. Proclamation

- A. Proclamation Honoring Amy Dahn for her Service to the South Orange Historic Preservation Commission

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 December 23, 2024
(Councilmember Greenberg is ineligible to vote)

Roll Call Vote:

10. Resolutions for Consent Agenda

- A. 2025-003 RESOLUTION EXTENDING DATE TO AWARD CONTRACT FOR THE RENOVATION AND CONSTRUCTION OF THE SOUTH ORANGE MUNICIPAL LIBRARY COMPLEX
- B. 2025-004 RESOLUTION TO AWARD CONTRACT FOR CONCEPTUAL DESIGN & CONSTRUCTION DOCUMENTS ASSOCIATED WITH PLANNING & DESIGN OF THE RENOVATION, REPAIR & IMPROVEMENT OF THE SOUTH ORANGE VINCENT MONELLA BUILDING TO THE BIBER PARTNERSHIP AIA IN AN AMOUNT OF \$186,320.00 FOR PHASE 1 AND 2 OF PROPOSAL
- C. 2025-005 RESOLUTION AWARDED A PROFESSIONAL SERVICE CONTRACT TO PKF O'CONNOR DAVIES TO SERVE AS MUNICIPAL AUDITOR FOR THE YEAR 2025 NOT TO EXCEED \$55,000
- D. 2025-006 RESOLUTION GRANTING AND RATIFYING APPLICATION FOR CANNABIS BUSINESS LICENSE TO OPERATE AS A CLASS 5 CANNABIS RETAILER WITHIN SOUTH ORANGE VILLAGE TO CANNABOY TREEHOUSE, LLC
- E. 2025-007 RESOLUTION OF SOUTH ORANGE VILLAGE, COUNTY OF ESSEX, STATE OF NEW JERSEY, DESIGNATING THE OFFICIAL NEWSPAPERS FOR THE PUBLICATION OF LEGAL NOTICES FOR SOUTH ORANGE VILLAGE
- F. 2025-008 RESOLUTION AWARDED EMERGENCY CONTRACT TO RESTOPROS OF ESSEX, CLIFTON, PATERSON FOR EMERGENCY WORK AT THE BAIRD DUE TO A RUPTURED SPRINKLER PIPE
- G. 2025-009 RESOLUTION TO CANCEL TAX OVERPAYMENTS AND SMALL BALANCES FROM CALENDAR YEAR 2023
- H. 2025-010 RESOLUTION AUTHORIZING THE HIRING OF PART-TIME SEASONAL EMPLOYEES IN THE DEPARTMENT OF RECREATION AND CULTURAL AFFAIRS FOR SOUTH ORANGE VILLAGE
- I. 2025-011 RESOLUTION AUTHORIZING AND RATIFYING RENEWAL OF CONTRACT WITH GOVPILOT AT AN ANNUAL COST OF \$38,150.00 FOR THREE YEAR TERM COMMENCING AS OF JANUARY 1, 2025



- J. 2025-012 RESOLUTION AUTHORIZING AWARD OF NON-FAIR AND OPEN CONTRACTS FOR PROFESSIONAL LEGAL SERVICES
- K. 2025-013 RESOLUTION ADOPTING THE 2025 TEMPORARY BUDGET FOR SOUTH ORANGE VILLAGE

ROLL CALL VOTE:

- 11. **Village Mayor Report**
- 12. **Village Administrator Report**
- 13. **Village Attorney Report**
- 14. **Council Members Reports**
 - A. Councilman Brown
 - B. Councilmember Greenberg
 - C. Councilmember Haskins
 - D. Councilwoman Hartshorn Hilton
 - E. Councilwoman Jones
 - F. Councilmember Lewis-Chang
- 15. **Public Comment**

Village Mayor opens meeting for public comment
- 16. **New Business**
- 17. **Adjournment**