



SOUTH ORANGE VILLAGE COUNCIL REGULAR COUNCIL MEETING MINUTES

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

Mayor Collum called the meeting to order at approximately 7 pm:

2. Roll Call

Mayor Collum
Councilman Brown
Councilmember Greenberg - Absent
Councilmember Haskins
Councilwoman Hartshorn Hilton
Councilwoman Jones
Councilmember Lewis-Chang
Ms. Doran, Village Administrator
Mr. Rother, Village Counsel - Absent
Mr. Otis, Village Counsel
Ms. Davis, Village Clerk

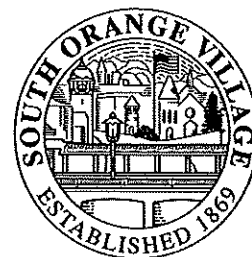
3. Meeting Notice Statement

Village Clerk Davis read the following 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

Mayor Collum announced the Menorah Lighting is scheduled for Saturday, December 28th at 5pm in Spiotta Park. Also, there was a pipe burst at the Baird Community Center and South Essex Fire Department has responded



and it is being investigated. There is not much information at this time.

5. Public Comment

Village Mayor opened the meeting for public comment:
There were no questions or comments from the public.

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)

Councilwoman Jones moved to approve the minutes of the meeting held on December 9th, seconded by Councilwoman Hilton.

Roll Call Vote:

Councilman Brown	Abstained
Councilmember Greenberg	Absent
Councilmember Haskins	Yes
Councilwoman Hilton	Yes
Councilwoman Jones	Yes
Councilmember Lewis-Chang	Yes

Motion carried.

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 HEARKING: There were no questions or comments from the public.

Councilmember Lewis-Chang moved to adopt Ordinance 2024-23 for 2nd reading and final adoption, seconded by Councilman Brown.

Roll Call Vote:

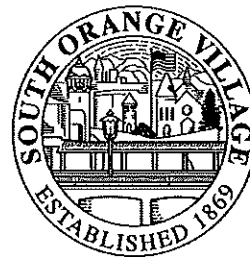
Councilman Brown	Yes
Councilmember Greenberg	Absent
Councilmember Haskins	Yes
Councilwoman Hilton	Yes
Councilwoman Jones	Yes
Councilmember Lewis-Chang	Yes



Motion carried.

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



Councilwoman Jones moved to adopt Resolutions #2024-278 through #2024-287 with the exception of Resolution #2024-282 pulled for separate action, seconded by Councilmember Lewis-Chang.

Roll Call Vote:

Councilman Brown	Yes
Councilmember Greenberg	Absent
Councilmember Haskins	Yes
Councilwoman Hilton	Yes
Councilwoman Jones	Yes
Councilmember Lewis-Chang	Yes

Motion carried.

The following resolution was voted on for separate action:

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

Councilman Brown moved to adopt Resolution #2024-282, seconded by Councilwoman Hilton.

Roll Call Vote:

Councilman Brown	Yes
Councilmember Greenberg	Absent
Councilmember Haskins	Yes
Councilwoman Hilton	Yes
Councilwoman Jones	Abstained
Councilmember Lewis-Chang	Yes

Motion carried.

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

Councilwoman Hilton moved to adopt Resolution #2024-288 of the



Bills List, seconded by Councilman Brown.

Roll Call Vote:

Councilman Brown	Yes
Councilmember Greenberg	Absent
Councilmember Haskins	Yes
Councilwoman Hilton	Yes
Councilwoman Jones	Yes
Councilmember Lewis-Chang	Yes

Motion carried.

10. Village Mayor Report

Mayor Collum wished everyone Happy Holidays! There was no report.

11. Village Administrator Report

There was no report.

12. Village Attorney Report

There was no report.

13. Council Members Reports

- A. Councilman Brown - There was no report.
- B. Councilmember Greenberg - Absent
- C. Councilmember Haskins - There was no report.
- D. Councilwoman Hartshorn Hilton - There was no report.
- E. Councilwoman Jones announced Amy Dahn of the Historic Preservation Commission has stepped down and will have a proclamation at the next meeting.
- F. Councilmember Lewis-Chang acknowledged the retirement of Audrey Roe from the Community Coalition on Race and thanked her for all the work that she has done.

14. Public Comment

Village Mayor opened the meeting for public comment:
There were no questions or comments from the public.

15. New Business

There was no new business.

16. Adjournment

There being no further discussion, Mayor Collum adjourned the meeting at

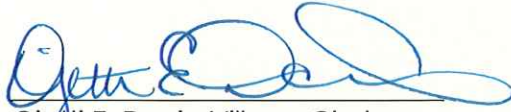


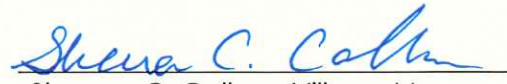
approximately 7:15 pm.

***These minutes are a summary and the actual statements can be found on the video located on the Village's website at the following link:**
<https://southorangenetwpnj.portal.civicclerk.com/event/2591/media>

ATTEST:

TOWNSHIP OF SOUTHORANGEVILLAGE


Ojetta E. Davis, Village Clerk


Sheena C. Collum, Village Mayor