



SOUTH ORANGE VILLAGE COUNCIL REGULAR BOARD MEETING

Monday, January 27, 2025 - 7:00 PM

Executive Session - 6:15 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

2025-014 Resolution Authorizing an Executive Session at the January 27, 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.

B. Black History Month

The theme for Black History Month is African Americans and Labor. This theme focuses on the various and profound ways that work and working of all kinds – free and unfree, skilled and unskilled, vocational and voluntary – intersect with the collective experiences of Black people. Keep an eye out for our weekly Storytime Saturday book readings and children's book list for ages newborn to 10 years, a weekly narrated run/walk in partnership with Erasing Essex's Borders, and an art exhibition at the Pierro Gallery titled "Black Art Unveiled," launching later this month. We are also co-hosting a movie screening of "One of Them Days," starring Maplewood's own SZA, with a special speaker session on February 12th. For a listing of



all the upcoming events, check out our South Orange website and click on the "Celebrating Black History Month" banner.

7. Villager of the Month

- A. Honoring South Orange Elks Rent Party Garden

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:

- Health Officer Updates
 - Senior Social Worker report
- Nursing Update
 - H5N1 update
 - Zufall Health December Health Screening update
- Environmental health Update
- Animal Control Update
 - 2024 Animal Control Services report
 - Monthly update
 - Reminder of dog and cat licensing deadline: March 1, 2025
- 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 January 13, 2025 (Councilmember Greenberg & Councilwoman Hilton are ineligible to vote)

Roll Call Vote:

11. Resolutions for Consent Agenda

- A. 2025-015 RESOLUTION AWARDED EMERGENCY CONTRACT TO SCORE SPRAY FOAM FOR EMERGENCY WORK AT THE BAIRD DUE TO A RUPTURED SPRINKLER PIPE
- B. 2025-016 RESOLUTION AUTHORIZING A CONTRACT WITH CHRIS HENRY SPORTS INSTRUCTION LLC FOR BASEBALL AND SOFTBALL INSTRUCTION AND CAMPS BEGINNING MARCH 2025 - MARCH 2026 FOR THE DEPARTMENT OF RECREATION AND CULTURAL AFFAIRS
- C. 2025-017 RESOLUTION OF THE VILLAGE COUNCIL OF SOUTH ORANGE VILLAGE COMMITTING TO FOURTH ROUND PRESENT AND PROSPECTIVE NEED AFFORDABLE HOUSING OBLIGATIONS
- D. 2025-018 RESOLUTIONS AUTHORIZING THE AWARD OF CONTRACT BY NJ STATE CONTRACT NJ: 17-FLEET-00776 TO ALL TRAFFIC SOLUTIONS FOR TRAFFIC CALMING EQUIPMENT IN THE AMOUNT NOT TO EXCEED \$6,749.06



- E. 2025-019 RESOLUTION AUTHORIZING A CONTRACT WITH NATIONAL HIGHWAY PRODUCTS TO PURCHASE TRAFFIC CALMING EQUIPMENT FOR NPP UNDER THE SOMERSET COUNTY CO-OP CONTRACT # CC-0099-24, TRAFFIC CONTROL SIGNS, SUPPORTS & HARDWARE DEVICES IN AN AMOUNT NOT TO EXCEED \$32,484.37
- F. 2025-020 RESOLUTION AUTHORIZING EXECUTION OF A MEMORANDUM OF UNDERSTANDING WITH MEETING ESSENTIAL NEEDS WITH DIGNITY, INC. ("MEND") AND SOMA TWO TOWNS FOR ALL AGES (A PROGRAM ADMINISTERED BY SOUTH ORANGE VILLAGE ON BEHALF OF SOUTH ORANGE AND MAPLEWOOD)

ROLL CALL VOTE:

12. 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 January 27, 2025. The Village Council members were provided with a copy of the Bills List prior to the meeting for examination.

2025-021 RESOLUTION AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH JANUARY 27, 2025, IN THE TOTAL AMOUNT OF \$7,727,351.09

ROLL CALL VOTE:

13. Village Mayor Report

14. Village Administrator Report

15. Village Attorney Report

16. Council Members Reports

- A. Councilman Brown
- B. Councilmember Greenberg
- C. Councilmember Haskins
- D. Councilwoman Hartshorn Hilton
- E. **Councilwoman Jones**

- Historic Preservation Commission



- Community Relations Committee

F. Councilmember Lewis-Chang

17. Public Comment

Village Mayor opens meeting for public comment

18. New Business

19. Adjournment