



BOARD OF TRUSTEES REGULAR BOARD MEETING

Monday, June 14, 2021 - 6:15 PM
Virtual Webex Meeting

ORDER OF BUSINESS

1. Call Meeting to Order

2. Roll Call

ROLL CALL

Village President Collum
Trustee Brown
Trustee Coalier
Trustee Haskins
Trustee Hartshorn Hilton
Trustee Jones
Trustee Zuckerman
Mr. Loehner, Village Administrator
Mr. Rother, Village Counsel
Ms. Davis, Acting Village Clerk

3. Meeting Notice Statement

Adequate notice of this meeting had been provided to the press in accordance with the Open Public Meetings Act, N.J.S.A 10:4-6 and in consideration of Executive Order No. 103, issued by Governor Murphy on March 9, 2020, declaring a State of Emergency and a Public Health Emergency in the State of New Jersey. Notice of this meeting was posted in Village Hall and on the Village's website, and has been filed in the Office of the Village Clerk. 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. Ojetti E. Davis, Acting Village Clerk

4. Resolution to go into Executive Session

2021-162 Resolution Authorizing an Executive Session at the June 14, 2021 Regular Meeting of the Board of Trustees



A. Matter/ (OPMA Exception)
Executive Session

- Fire Department Merger (Attorney/Client Privilege Matters)
- Communications regarding non-specific appointments and protocols (Attorney-Client Matters)
- Additional items for discussion may be introduced at table.

5. **Reconvene into Open Session**

ROLL CALL

Village President Collum
Trustee Brown
Trustee Coalier
Trustee Haskins
Trustee Hartshorn Hilton
Trustee Jones
Trustee Zuckerman
Mr. Loehner, Village Administrator
Mr. Rother, Village Counsel
Ms. Davis, Acting Village Clerk

6. **Announcements**

A. **Importance of continuing to follow the COVID-19 Emergency Precautions**

As the COVID-19 pandemic continues to cause us all health concerns and inconvenience; it is critical that we continue to follow the emergency mandates put in place at the various levels of government. Please continue to wear your face masks when inside of a public place, always maintain six feet of distance and wash your hands frequently. If you haven't gotten the vaccine yet, please do so. It is currently available for residents aged 12 and up. If we all do our part, we will see a return to normalcy soon

B. **Recreation and Cultural Affairs**

Get your recreation membership today! The recreation membership provides discounts on select programs, free tennis court reservations, access to the community pool and more. The recreation membership can be purchased online at the department's website.

South Orange Baseball Camp registration is open for all South



Orange and Maplewood residents. Camp registration is done on a weekly basis for 1-9 weeks with multi week discounts available. Please visit the department's website for additional information.

C. **Water Department**

This is an important notification that New Jersey American Water crews will begin routine flushing of the water distribution system in your area starting June 20th at 9:00pm through July 9 so as to ensure that you continue to receive high-quality water service. Flushing also allows us to test and maintain fire hydrants.

The flushing will start in the North West portion of the Village and will work to the South East.

When crews are working in your area, you may notice reduced pressure or discolored water. If your water is discolored, run the cold water taps only, at the lowest level of the house for about 3 to 5 minutes until the water runs clear. If discolored water occurs, please also refrain from doing laundry during that time. For more information, please go to www.southorange.org or call 1.855.722.7072. We apologize for any inconvenience and thank you for your patience and understanding while we undertake this necessary maintenance of the water system.

D. **South Orange Public Library**

South Orange Public Library will be extending the service hours by 10 hours a week, eliminating midday closings for two hours each day. Library materials will continue to be returned in the book drops located by Scotland Road entrance and the parking lot entrance (not the Green Box).

Upcoming Events:

- Juneteenth include Turning Pages-a Virtual book talk on Monday June 14 @4pm; Juneteenth in Stories, Outdoors on Tuesday June 15 @3pm; and Envisioning Freedom - a Juneteenth celebration with Dr. Mia White, Outdoors and virtual on Thursday June 17 @ 6pm.
- Pride Month - Alex Gino (they/them), an award winning middle grade author will lead a discussion about LGBTQIAP activism and they write their books.



- Summer Reading 2021: Tails and Tales opening Day June 21st from 10-2 pm. Volunteer program will be back this summer

E. **Pride Month**

June is Pride Month and South Orange has teamed with Maplewood to present SOMA Pride 2021 - a month of activities and celebrations. From poetry readings, film screenings, and educational opportunities to family picnics and Drag Queen Bingo, SOMA organizations and community members have partnered to create a memorable month for all. Registration is required for some events. Visit southorange.org for a list of everything happening in SOMA during June and get ready for a fun-filled summer in our two towns.

F. **Juneteenth**

Maplewood and South Orange are joining forces once again, this time to celebrate and commemorate Juneteenth with an entire week of activities. A few highlights include a panel discussion among Black Mayors from Newark, East Orange, Union and Maplewood discussing the history and importance of Juneteenth. Moderated by South Orange's own Trustee Summer Jones, this virtual event requires registration and is happening on June 16 at 7:30pm. Events continue all week and culminate on Saturday the 19th with a day of special activities including a special reenactment at the Durand Hedden House in Maplewood and a very special celebration here on Floods Hill in South Orange that features free live music and special performances from 6 to 9:30 pm. Residents are welcome to bring their own picnic or enjoy BBQ and beverages purchased from the Gaslight Beer Garden onsite at the event. Visit southorange.org for a complete list of events and details.

7. **Proclamation**

- A. Proclamation Commemorating June 2021 as Pride Month in the Township of South Orange Village
- B. Proclamation Honoring and Extending Congratulations to Keisha Miller on the occasion of being crowned the New Jersey Library Association "Librarian of the Year"

8. **Promotion**



- A. Swearing-In Ceremony:
Village President Collum shall administer the Oath-of-Office to recently promoted Police Personnel in the South Orange Department of Public Safety/Police Force pursuant to the Resolution on this evening's agenda appointing as such:

Promotion to Police Sergeant:

- Sally Reaves

9. Presentation

- A. South Orange Seniors Advisory Committee Presents: South Orange Pedestrian Safety Audit

10. Public Comment

Village President opens meeting for public comment.

11. Approval of Minutes

- A. The Village Clerk is requesting the Board's approval of the minutes for the following meetings:
- Regular meeting held on December 9, 2019 (Trustees Brown and Haskins are ineligible to vote)
 - Regular meeting held on December 30, 2019 (Trustees Brown and Haskins are ineligible to vote)
 - Regular meeting held on May 24, 2021 (All Trustees are eligible to vote)

ROLL CALL VOTE:

12. Resolutions for Consent Agenda

- A. 2021-163 RESOLUTION PROMOTING AND APPOINTING SALLY REAVES AS A SERGEANT IN THE SOUTH ORANGE DEPARTMENT OF PUBLIC SAFETY/POLICE FORCE
- B. 2021-164 RESOLUTION AWARDING A CONTRACT TO HARVARD SERVICES GROUP TO PROVIDE DISINFECTING, CLEANING AND JANITORIAL SERVICES FOR THE SOUTH ORANGE MUNICIPAL POOL DUE



TO COVID-19 REQUIREMENTS IN THE AMOUNT NOT TO EXCEED
\$4,204.54 MONTHLY

- C. 2021-165 RESOLUTION AWARDING A CONTRACT TO HARVARD SERVICES GROUP TO PROVIDE JANITORIAL SERVICES FOR THE SOUTH ORANGE POLICE DEPARTMENT, RECREATION DEPARTMENT, DPW AND SKATE HOUSE IN THE AMOUNT NOT TO EXCEED \$4,193.16 MONTHLY
- D. 2021-166 RESOLUTION APPOINTING JILL FAHERTY AS DIRECTOR OF THE SOUTH ORANGE PUBLIC LIBRARY FOR THE TOWNSHIP OF SOUTH ORANGE VILLAGE
- E. 2021-167 RESOLUTION AUTHORIZING THE HIRING OF PART-TIME SEASONAL EMPLOYEES IN THE DEPARTMENT OF RECREATION AND CULTURAL AFFAIRS FOR THE TOWNSHIP OF SOUTH ORANGE VILLAGE
- F. 2021-168 RESOLUTION AUTHORIZING THE HIRING OF A PART-TIME TEMPORARY EMPLOYEE IN THE BUILDING/HEALTH DEPARTMENT FOR THE TOWNSHIP OF SOUTH ORANGE VILLAGE
- G. 2021-169 RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION NJS 40A:4-87 - ESSEX COUNTY - COMMUNITY CARE & JUSTICE PROGRAM
- H. 2021-170 RESOLUTION APPOINTING A VOTING MEMBER AND ONE ALTERNATE MEMBER TO SERVE ON THE COMMUNITY POLICE COLLABORATIVE
- I. 2021-171 RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION NJS 40A:4-87 - SETON HALL UNIVERSITY - COMMUNITY CARE & JUSTICE PROGRAM
- J. 2021-172 RESOLUTION TO PLACE A CELEBRATION GARDEN IN GROVE PARK

ROLL CALL VOTE:

13. Village President Appointment

- A. 2021-VP07 VILLAGE PRESIDENT'S APPOINTMENT OF GREG SPREEMAN AS A CLASS A ALTERNATE MEMBER TO THE SOUTH ORANGE HISTORIC PRESERVATION COMMISSION

14. Alcohol Beverage Control Board

- A. Recess Meeting of Board of Trustees and Convene as the Alcohol Beverage Control Board.



Voice Vote:

Roll Call:

Board Member Brown
Board Member Coalier
Board Member Haskins
Board Member Hartshorn Hilton
Board Member Jones
Board Member Zuckerman
Board President Collum

2021-173 RESOLUTION APPROVING THE RENEWAL OF LIQUOR
LICENSES FOR THE 2021-2022 LICENSE TERM

ROLL CALL VOTE:

Adjourn as the Alcohol Beverage Control Board to Reconvene as
the Board of Trustees.

Voice Vote:

Roll Call:

Village President Collum
Trustee Brown
Trustee Coalier
Trustee Haskins
Trustee Hartshorn Hilton
Trustee Jones
Trustee Zuckerman
Mr. Loehner, Village Administrator
Mr. Rother, Village Counsel
Ms. Davis, Acting Village Clerk

15. Approval of Bills

- A. Trustee Hartshorn Hilton, Chair of the Finance and Capital Projects Committee presents the Bills List audited by the Village Treasurer dated June 14, 2021. The Board of Trustees has been provided with a copy of the Bills List prior to the meeting for examination.

2021-174 RESOLUTION AUTHORIZING PAYMENT OF BILLS AND THE



ISSUANCE OF CHECKS FOR THE PERIOD THROUGH June 14, 2021 IN
THE TOTAL AMOUNT OF \$3,830,791.47

ROLL CALL VOTE:

16. Village President Report

17. Village Administrator Report

- Staffing
- Summer Hours

18. Village Counsel Report

19. Trustee Reports

A. Trustee Brown

B. Trustee Coalier

- Community Care & Justice
- Community Police Collaborative
- Police Department Camera Program
- SOMSD Parenting Center Traumatic Loss Workshop

C. **Trustee Haskins**

- Municipal Solid Waste / Recycling Consultant
- Environmental Commission
 - Green Team
 - Tree Committee
 - Zero Waste Committee
 - River Corridor Steering Committee

D. **Trustee Hartshorn Hilton**

- Baird Center Construction Update
- Library Special Announcements

E. Trustee Jones

F. Trustee Zuckerman



20. Public Comment

Village President opens meeting for public comment

21. New Business

22. Adjournment