



BOARD OF TRUSTEES REGULAR BOARD MEETING

Monday, June 28, 2021 - 6:15 PM
Virtual Webex Meeting

ORDER OF BUSINESS

1. Call Meeting to Order

2. 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. Ogetti E. Davis, Acting Village Clerk

4. Resolution to go into Executive Session

2021-178 Resolution Authorizing an Executive Session at the June 28, 2021 Regular Meeting of the Board of Trustees

- A. Matter/ (OPMA Exception)
Executive Session



- Seton Hall PILOT Agreement (Contract Negotiation)
- Recycling Contract (Contract Negotiation)
- Additional items for discussions may be introduced at the 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. **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.



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 on June 21 and will continue through July 9. This ensures that you continue to receive high-quality water service. Flushing also allows us to test and maintain fire hydrants. 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. **Recreation and Cultural Affairs Department**

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.

Join us on Flood's Hill July 9,10,11 and July 16,17, 18 for Juliet and Her Romeo, Shakespeare in Our Parks - an experimental adaptation of Romeo and Juliet. The cast is composed of young actors and seasoned professionals following the tradition of Elizabethan acting companies throughout the sixteenth and seventeenth centuries. For more information please visit the department's website.

South Orange Summer Nights Concert series returns! Every Wednesday in July on Flood's Hill at 7:30 PM. Join us for great music and food trucks. For the band line up please visit the department's website.

E. **South Orange Village Digital Video System**

As has been shared and discussed in Village public meetings and on social media, South Orange elected officials, in collaboration with the South Orange Police Department (SOPD), Village administrative



team, and the South Orange Community Policy Collaborative (CPC), are in the process of reviewing SOPD policy surrounding how the Village Digital Video System (DVS) is used in police operations. We have published some Frequently Asked Questions and answers on the SOPD web page at <https://www.southorange.org/838/Digital-Video-System>. We welcome and encourage your input as we continue our policy review – please take some time to review the FAQs posted on the SOPD web page, stay tuned for more information, and plan to join a virtual Village-wide discussion on this topic at 7:00p on July 21

7. Villager of the Month

- A. June 2021 Proclamation Honoring Lily Forman

8. Public Comment

Village President opens meeting for public comment.

9. Approval of Minutes

- A. The Village Clerk is requesting the Board's approval of the minutes for the following meetings:
- Regular meeting held on January 13, 2020 (Trustees Brown and Haskins are ineligible to vote)
 - Regular meeting held on January 27, 2020 (Trustees Brown and Haskins are ineligible to vote)
 - Regular meeting held on June 14, 2021 (All Trustees are eligible to vote)

ROLL CALL VOTE:

10. Ordinances for First Reading

- A. 2021-16 AN ORDINANCE AMENDING AND RESTATING THE VILLAGE CODE, PART II – GENERAL LEGISLATION, CHAPTER 351 ENTITLED "WATER" BY AMENDING AND RESTATING SECTION 351-9 ADVISING CUSTOMERS OF THEIR OBLIGATION TO HAVE UTILITY SIDE LATERAL WATER SERVICE LINE(S) REMOVED BY THE WATER UTILITY IN CONNECTION WITH RETIREMENT OR DISCONTINUATION OF WATER SERVICE AND AMENDING AND RESTATING SECTION 351-11 TO REQUIRE MASTER METERS ON MULTI-FAMILY AND MULTI-UNIT



BUILDINGS

ROLL CALL VOTE:

11. Ordinances for Second Reading

- A. 2021-14 AN ORDINANCE AMENDING AND RESTATING CHAPTER 96 – BUSINESS LICENSING AND REGULATIONS OF THE VILLAGE CODE OF THE TOWNSHIP OF SOUTH ORANGE VILLAGE

PUBLIC HEARING:

ROLL CALL VOTE:

- B. 2021-15 AN ORDINANCE OF THE TOWNSHIP OF SOUTH ORANGE VILLAGE ADOPTING THE AMENDED CHURCH STREET REDEVELOPMENT PLAN PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW, N.J.S.A. 40A:12A-1 et seq.

PUBLIC HEARING:

ROLL CALL VOTE:

12. Resolutions for Consent Agenda

- A. 2021-179 RESOLUTION AUTHORIZING AGREEMENT, ON NON-FAIR AND OPEN BASIS, BY AND BETWEEN TOWNSHIP OF SOUTH ORANGE VILLAGE AND MEGAN O'BRIEN FOR SERVICES RELATED TO THE SOUTH ORANGE CARE & COMMUNITY JUSTICE PROJECT
- B. 2021-180 RESOLUTION AUTHORIZING AGREEMENT, ON NON-FAIR AND OPEN BASIS, BY AND BETWEEN TOWNSHIP OF SOUTH ORANGE VILLAGE AND KRISTIN MILLER FOR SERVICES RELATED TO THE SOUTH ORANGE CARE & COMMUNITY JUSTICE PROJECT
- C. 2021-181 RESOLUTION AUTHORIZING AGREEMENT, ON NON-FAIR AND OPEN BASIS, BY AND BETWEEN TOWNSHIP OF SOUTH ORANGE VILLAGE AND DR. JUAN A. RIOS, JR. FOR SERVICES RELATED TO THE SOUTH ORANGE CARE & COMMUNITY JUSTICE PROJECT
- D. 2021-182 RESOLUTION AUTHORIZING AGREEMENT, ON NON-FAIR AND OPEN BASIS, BY AND BETWEEN TOWNSHIP OF SOUTH ORANGE VILLAGE AND MICHAEL RICCIARDELLI FOR SERVICES RELATED TO THE SOUTH ORANGE CARE & COMMUNITY JUSTICE PROJECT



- E. 2021-183 RESOLUTION AUTHORIZING AGREEMENT, ON NON-FAIR AND OPEN BASIS, BY AND BETWEEN TOWNSHIP OF SOUTH ORANGE VILLAGE AND EVAN COLLIER FOR SERVICES RELATED TO THE SOUTH ORANGE CARE & COMMUNITY JUSTICE PROJECT
- F. 2021-184 RESOLUTION AUTHORIZING AGREEMENT, ON NON-FAIR AND OPEN BASIS, BY AND BETWEEN TOWNSHIP OF SOUTH ORANGE VILLAGE AND TATIANA PRENDELLA FOR SERVICES RELATED TO THE SOUTH ORANGE CARE & COMMUNITY JUSTICE PROJECT
- G. 2021-185 RESOLUTION AUTHORIZING THE HIRING OF A FULL-TIME CLERK/TYPIST IN THE TOWNSHIP OF SOUTH ORANGE VILLAGE'S DEPARTMENTS OF BUILDING AND HEALTH
- H. 2021-186 RESOLUTION APPROVING THE SUBMISSION OF A GRANT APPLICATION AND EXECUTING A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE TRAIN STATION/SLOAN STREET SIDEWALK REPLACEMENT PROJECT
- I. 2021-187 RESOLUTION APPROVING THE FOURTH AMENDMENT TO THE COMMODITY-DEMAND REGIONAL WATER SALES AGREEMENT BY AND BETWEEN NEW JERSEY AMERICAN WATER COMPANY, INC. AND THE TOWNSHIP OF SOUTH ORANGE VILLAGE
- J. 2021-188 RESOLUTION AWARDED CONTRACT TO PRAVCO, INC. FOR SOUTH ORANGE PUBLIC LIBRARY – CONNETT BUILDING EXTERIOR RENOVATION PHASE II
- K. 2021-189 RESOLUTION APPOINTING WILLIAM MACINTOSH AS A REGULAR MEMBER TO THE SOUTH ORANGE ZONING BOARD OF ADJUSTMENT
- L. 2021-190 RESOLUTION OF THE TOWNSHIP OF SOUTH ORANGE VILLAGE DESIGNATING BCUW/MADELINE HOUSING PARTNERS, LLC. AS THE CONDITIONAL REDEVELOPER OF BLOCK 1902, LOTS 39 AND 40 ON THE VILLAGE'S OFFICIAL TAX MAP AND AUTHORIZING THE VILLAGE PRESIDENT TO EXECUTE A CONDITIONAL REDEVELOPMENT AGREEMENT WITH RESPECT THERETO
- M. 2021-191 RESOLUTION APPOINTING MIA CHARLENE WHITE AS A REGULAR MEMBER TO THE SOUTH ORANGE ZONING BOARD OF ADJUSTMENT
- N. 2021-192 RESOLUTION AUTHORIZING THE HIRING OF A FULL-TIME IT TECHNICIAN IN THE TOWNSHIP OF SOUTH ORANGE VILLAGE'S DEPARTMENTS OF INFORMATION TECHNOLOGY



- O. 2021-193 RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO VAN CLEEF ENGINEERING ASSOCIATES FOR PROFESSIONAL ENGINEERING SERVICES FOR THE TOWNSHIP OF SOUTH ORANGE VILLAGE, IN THE AMOUNT NOT TO EXCEED \$33,000.00
- P. 2021-194 RESOLUTION CREATING AD-HOC ADVISORY COMMITTEE WHICH SHALL BE KNOWN AS THE SOUTH ORANGE CANNABIS TASK FORCE
- Q. 2021-195 RESOLUTION OF THE TOWNSHIP OF SOUTH ORANGE VILLAGE DESIGNATING STORAGE PLATFORM, LLC AS THE REDEVELOPER OF CERTAIN PROPERTY WITHIN VILLAGE IDENTIFIED AS BLOCK 2303, LOT 1, 2, 3, 13, AND 14 ON THE VILLAGE'S OFFICIAL TAX MAPS AND AUTHORIZING THE VILLAGE PRESIDENT TO EXECUTE A REDEVELOPMENT AGREEMENT WITH RESPECT THERETO
- R. 2021-196 RESOLUTION AUTHORIZING THE NEGOTIATION AND EXECUTION OF A SITE DEVELOPMENT ACCESS AGREEMENT WITH THE COUNTY OF ESSEX

ROLL CALL VOTE:

13. Village President Appointments

- A. 2021-VP08 VILLAGE PRESIDENT'S APPOINTMENT OF CAROLYN MORIN AS A CLASS IV ALTERNATE #1 MEMBER TO THE SOUTH ORANGE PLANNING BOARD
- B. 2021-VP09 VILLAGE PRESIDENT'S APPOINTMENT OF CECIL HOUSE AS A CLASS IV ALTERNATE #2 MEMBER TO THE SOUTH ORANGE PLANNING BOARD

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

2021-197 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 Health.

Voice Vote:

Roll Call:
Board Member Brown
Board Member Collum
Board Member Haskins
Board Member Hartshorn Hilton
Board Member Jones
Board Member Zuckerman
Board President Coalier

15. Board of Health

- A. Recess Meeting of Board of Trustees and Convene as the Board of
Health.

Voice Vote:

Roll Call:
Board Member Brown
Board Member Collum
Board Member Haskins
Board Member Hartshorn Hilton
Board Member Jones
Board Member Zuckerman
Board President Coalier

Board Members have been provided with the monthly report for
June 2021 from John M. Festa, M.A., Health
Officer.



Adjourn as the Board of Health 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

16. 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 28, 2021. The Board of Trustees has been provided with a copy of the Bills List prior to the meeting for examination.

2021-198 RESOLUTION AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH JUNE 28, 2021 IN THE TOTAL AMOUNT OF \$1,956,658.57

ROLL CALL VOTE:

17. Village President Report

18. Village Administrator Report

- Engineering Department

19. Village Counsel Report

20. Trustee Reports

- A. Trustee Brown
B. **Trustee Coalier**



- Community Care & Justice
- Police Department Cameras

C. **Trustee Haskins**

- Municipal Solid Waste Recycling Consultant
 - Survey
 - <https://tinyurl.com/RecyclingandWasteSurvey>
 - <https://docs.google.com/forms/>
 - MSW / Recycling Town Hall
 - July 22 @ 7:00

D. Trustee Hartshorn Hilton

E. Trustee Jones

F. Trustee Zuckerman

21. **Public Comment**

Village President opens meeting for public comment

22. **New Business**

23. **Adjournment**