



BOARD OF TRUSTEES REGULAR BOARD MEETING

Monday, July 12, 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. In addition, 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. Official action may be taken. Ojetti E. Davis, Acting Village Clerk

4. Resolution to go into Executive Session

2021-199 Resolution Authorizing an Executive Session at the July 12, 2021
Regular Meeting of the Board of Trustees

**A. Matter/ (OPMA Exception)
Executive Session**

- Recycling Contract (Contract Negotiation)
- Seton Hall PILOT (Contract Negotiation)
- 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 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 16,17 and 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' 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.

C. **Department of Public Works**

Saturday, July 17th is Container day at the Department of Public Works located at 300 Walton Avenue

Please remember:

The gate will open at 8am and **the line closes at 1:15pm**, no one will be able to join the line after that time.

Proof of residency is required and must be presented. NO commercial vehicles will be allowed.

The remaining Container days are *August 14th and September 18th*

D. **Water Department**

Important Notice from New Jersey American Water:

We recognize that many people are facing additional hardship due to the COVID-19 public health emergency, making it difficult to stay current on your water bills. To help, as of 7/12/2021 and going forward, we are offering payment plans to assist customers with bringing their past due balance current. **For more information or to enroll in a payment plan please contact the Customer Service Center at -1-855-722-7072. Call center representatives are available on weekdays from 8:00 am to 5:00 pm.**

Notice from Seton Hall University:

Seton Hall University will be performing their annual fire pump and fire hydrant capacity and flow tests, beginning on July 26th - July 30th (M-F) on campus. This is notice that there may be cases of low pressure or brown water during and following the testing in the area around the SHU campus. Please report any issues to Customer Service at 1-855 722-7072.

E. **Water Department**

Notice that the Water Utility has begun their annual hydrant painting. The hydrants on the following Streets are the scheduled locations.

Street	Start at - Stop
Glenview Rd	South Orange Ave - Mountain Dr
South Orange Ave	Glenview Rd - Holland Rd



N Wyoming Ave	South Orange Ave - Luddington Rd
N Ridgewood Rd	South Orange Ave - Luddington Rd
W Tillou Rd	N Ridgewood Rd (entire length)
Walton Ave	Audley Ste - South Orange Ave
Lenox Ave	South Orange Ave - Walton Ave
Wyoming Ave	South Orange Ave - Cedar Ln
Valley St	South Orange Ave – Hixon
W 3rd St	Walton Ave - Prospect
Irvington Ave	South Orange Ave - Seton Pl
Acanemy St	South Orange Ave - Sherman Pl
Prospect St	South Orange Ave - Sherman Pl
First St	Sloan St - Academy St
Sloan St	3rd St - First St

F. **Community Care & Justice Program**

South Orange is partnering with Essex County and Seton Hall University to create and launch a social work pilot called the Community Care & Justice Program. The CC&J mission: to engage community members in designing and traveling their own wellness journeys, with a particular focus on protecting and elevating our most vulnerable members and our youth. CC&J might include 911 Diversion, Restorative Practice Councils, dialogue on How To Be An Anti-Racist, Community & First Responder Mental Health Awareness Training and more.

We have launched a survey to identify community needs and we need your eyes and ears! What values should drive our program? Where do you see a need for social work? How can we empower the community to improve their mental health and wellness? How can we supplement Village law enforcement services to improve public safety in our community?

Please take some time to complete our CC&J survey, which you can access at <http://bit.ly/SOCCnJkinfo> and please spread the word to your friends and neighbors.

G. **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. Public Comment

Village President opens meeting for public comment.

8. Approval of Minutes

A. The Village Clerk is requesting the Board's approval of the minutes for the following meetings:

- Regular meeting held on February 10, 2020 (Trustees Brown and Haskins are ineligible to vote)
- Regular meeting held on February 24, 2020 (Trustees Brown and Haskins are ineligible to vote)
- Regular meeting held on June 28, 2021 (All Trustees are eligible to vote)

ROLL CALL VOTE:

9. Resolutions for Consent Agenda

- A. 2021-200 RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWNSHIP OF SOUTH ORANGE VILLAGE AUTHORIZING ELECTRONIC TAX SALE
- B. 2021-201 RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWNSHIP OF SOUTH ORANGE VILLAGE AUTHORIZING THE COLLECTION OF MAILING FEES
- C. 2021-202 RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION NJS 40A:4-87
- D. 2021-203 RESOLUTION APPROVING THE HIRING OF PART-TIME, SEASONAL EMPLOYEE IN THE DEPARTMENT OF PUBLIC WORKS FOR THE TOWNSHIP OF SOUTH ORANGE VILLAGE



- E. 2021-204 RESOLUTION AUTHORIZING THE SETTLEMENT OF A FEW GRIEVANCES WITH THE SOUTH ORANGE POLICEMAN'S BENEVOLENT ASSOCIATION, LOCAL NO. 12
- F. 2021-205 RESOLUTION AUTHORIZING THE HIRING OF PART-TIME SEASONAL EMPLOYEES IN THE DEPARTMENT OF RECREATION AND CULTURAL AFFAIRS FOR THE TOWNSHIP OF SOUTH ORANGE VILLAGE
- G. 2021-206 RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO RICHARD WOLOWICZ DOING BUSINESS AS RICHVIEW CONSULTING FOR ARBORICULTURAL AND FORESTRY SERVICES FOR THE VILLAGE, IN AN AMOUNT NOT TO EXCEED \$8,500.00
- H. 2021-207 RESOLUTION AUTHORIZING POST POLAK TO PURSUE A DEED OF EASEMENT FOR THE INSTALLATION OF WATER UTILITY INFRASTRUCTURE ACROSS AND UNDER THE GROUND OF 32 CREST DRIVE
- I. 2021-208 RESOLUTION APPOINTING CHRISTINE MASON AS A MEMBER OF THE DEVELOPMENT COMMITTEE
- J. 2021-209 RESOLUTION AUTHORIZING THE HIRING OF A PART-TIME EMPLOYEE IN THE DEPARTMENT OF HEALTH FOR THE TOWNSHIP OF SOUTH ORANGE VILLAGE

ROLL CALL VOTE:

10. 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 July 12, 2021. The Board of Trustees has been provided with a copy of the Bills List prior to the meeting for examination.

2021-210 RESOLUTION AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH JULY 12, 2021 IN THE AMOUNT OF \$2,240,210.35

ROLL CALL VOTE:

11. Village President Report

12. Village Administrator Report

- Gaslight Newsletter



- Recycling Bid

13. Village Counsel Report

14. Trustee Reports

A. Trustee Brown

B. **Trustee Coalier**

- Community Care & Justice

C. **Trustee Haskins**

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

D. Trustee Hartshorn Hilton

E. **Trustee Jones**

Community Board

- Outreach to Neighborhoods

Seton Village Irvington Avenue Corridor

- Several New Businesses
- NPP Grant Submission for Irvington Avenue
- Carter Park Status
- 270 Irvington Avenue - Planning Board - August 2nd

Community Relations Committee

- Reminder: Newcomers Day
- Members Needed

Citizen Engagement & Strategic Partnerships



- Realigning
- Strategic Partnerships
- Engaging with the town

F. Trustee Zuckerman

- Cannabis Task Force
- SOPAC Update

15. Public Comment

Village President opens meeting for public comment

16. New Business

17. Adjournment