

TOWNSHIP OF SOUTH ORANGE VILLAGE

Board of Trustees

Monday, January 11, 2021 - 6:15 PM

Virtual WebEx Meeting

76 South Orange Avenue, Suite 302

South Orange, New Jersey 07079

Regular Meeting Agenda

ORDER OF BUSINESS

1. Call Meeting to Order

- 2. Roll Call**
- Village President Collum
 - Trustee Clarke
 - Trustee Coallier
 - Trustee Hartshorn Hilton
 - Trustee Jones
 - Trustee Schnall
 - 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

2020-001 Resolution Authorizing an Executive Session at the January 11, 2021 Regular Meeting of the Board of Trustees Matter/ (OPMA Exception) Executive Session Additional items for discussion may be introduced at table.

- A. Matter/ (OPMA Exception)
Executive Session

- Energy Aggregation Contract

- B. Additional items for discussion may be introduced at table

5. Reconvene into Open Session

- ROLL CALL**
- Village President Collum
 - Trustee Clarke
 - Trustee Coallier
 - Trustee Hartshorn Hilton
 - Trustee Jones
 - Trustee Schnall
 - 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 out in public, always maintain six feet of distance, avoid large gatherings, wash your hands frequently, and quarantine for 14 days if returning from a location that has a travel advisory.

B. **Nominate a Villager of the Month for 2021**

The Community Relations Committee (CRC) is looking for submissions for Villager of the Month nominations for the 2021 calendar. This prestigious award is given to South Orange residents, businesses, or organizations in South Orange who have made a significant positive impact on the lives of our residents or the overall community. To nominate a Villager, please go to the CRC website and click on the link to nominate or email crc@southorange.org.

C. **The Department of Recreation and Cultural Affairs**

Spring baseball registration for players ages 5 -15 is open to all South Orange and Maplewood residents. Please visit our website for additional information and registration. Registration closes January 31st.

The 2021 recreation and cultural affairs membership is available for purchase. The recreation membership provides discounts on select programs, discounted use of tennis courts and access to the community pool. For additional information please visit our website.

The department has partnered with Sing for Hope to provide daily virtual concerts and activities for local seniors. The link and calendar of events is located on the department website. Anyone interested in additional information can find the link on the website or can call the recreation office.

D. **2021 Municipal Election Candidate Packets**

The next Municipal Election is Tuesday, May 11, 2021. South Orange residents interested in running for the Board of Trustees in the May 11, 2021 Municipal Election must be a registered voter in the Township of south Orange Village and have been a resident of the Township for at least 1 year. Three seats will be open for a four-year term.

Candidate packets are now available. The deadline for submitting a complete candidate packet to be on the ballot is March 8, 2021. To receive a candidate packet, please send an email request to Clerksoffice@southorange.org and in the subject line: 2021

Municipal Candidate Packet Request. Any questions can be directed to the Village Clerks Office at 973-378-7715 ext. 1.

- E. **Dr. Martin Luther King, Jr. Celebration** - The South Orange/Maplewood Community Coalition on Race is hosting its 20th Annual Dr. Martin Luther King, Jr. Observance and Luminary Project on January 18, 2021 at 2:00 PM. This year's event will be shared virtually via YouTube "Live" using this link <https://youtu.be/hkh36SYKLm8>.

7. **Public Comment**

Village President opens meeting for public comment.

8. **Promotions**

- 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:

- Thomas Horton

9. **Approval of Minutes**

- A. The Village Clerk is requesting the Board approval of the minutes from the past meeting held on October 26, 2020, Board of Trustees Regular Meeting

- Roll Call Vote:

10. **Ordinances for Second Reading**

- A. 2020-24 Ordinance Accepting the Land Donation of Block 2103, Lot 21 from The Father Vincent Monella Center for Italian Culture

- Public Hearing:
- Roll Call Vote:

- B. 2020-25 Ordinance Establishing Salary Range for Non-Union and Supervisory Personnel

- Public Hearing:
- Roll Call Vote:

11. **Resolutions for Consent Agenda**

- A. 2021-002 Resolution Designating Continental Resources (CONRES) as Vendor and Installer for all Networking and Server Related CISCO Products for 2021
- B. 2021-003 Resolution Approving Award of Contract - Barnabas Health - Employee Assistance Program

- C. 2021-004 Resolution Authorizing Disposal of Village Vehicles
- D. 2021-005 Resolution Cancelling Tax Overpayments and Small Balances from 2019
- E. 2021-006 Resolution Promoting and Appointing Thomas Horton as Police Sergeant
- F. 2021-007 Resolution Hiring Per Diem Telecommunication Dispatcher in the South Orange Department of Public Safety Police Force
- G. 2021-008 Resolution Adopting the 2021 Temporary Budget for the Township of South Orange Village
- H. 2021-009 Resolution Authorizing the Hiring of A Part-Time Public Health Nurse
- I. 2021-010 Resolution Appointing Julie Doran as Deputy Village Administrator for the Township of South Orange
- J. 2021-011 Resolution Authorizing and Filing of Community Development Block Grant (CDBG) Funding for Program Year 2021
- K. 2021-012 Resolution in Support of New Jersey Senate Bill No. S-2964 which establishes a Restricted Alcoholic Beverage License

Roll Call Vote:

12. Village President Appointment

- A. 2021-VP01 Resolution Appointment of a Member to the South Orange Village CBAC

13. Village President Report

- A. Master Plan Updates
- B. Redevelopment Updates
- C. Covid-19 Vaccine Guidance Updates

14. Village Administrator Report

- A. Civic Clerk Program

15. Village Counsel Report

16. Trustee Reports

A. Trustee Clarke

Energy Aggregation

- Contract Update

Environmental Commission

- Municipal tree Inventory Update – Planning with DPW
- Leaf Blower regulation – Quiet Communities
- Tree Protection Ordinance

Public Works and Utilities

- Recycling Sub Committee

Transportation Advisory Committee

- Seeking a new Chairperson

B. Trustee Coalier

C. **Trustee Hartshorn Hilton**

- Finance Committee & CBAC Update
- Baird Center Construction Update
- Library Update

D. **Trustee Jones**

Recreation & Cultural Affairs

- Black History Month Event
- Cater Park Update

Community Relations Committee

- Village of the Month - Our Lady of Sorrows Food Pantry
- Looking for additional members

Community Police Collaborative

- Looking for additional members

E. Trustee Schnall

F. Trustee Zuckerman

17. Public Comment

Village President opens meeting for public comment

18. New Business

A. Community Development Block Grant (CBDG) 2021

19. Adjournment