

SOUTH ORANGE VILLAGE
Municipal Offices
76 South Orange Ave
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South Orange
Essex County
New Jersey 07079

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BOARD OF TRUSTEES REGULAR BOARD MEETING

Monday, July 26, 2021 - 6:00 PM
South Orange Performing Arts Center
1 SOPAC Way
South Orange, NJ 07079

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. Ogetti E. Davis, Acting Village Clerk

4. Announcement

A. National Night Out

On Tuesday, August 3rd, from come down to Floods Hill for National Night Out. NNO is a free, family-friendly community-building campaign that promotes police-community partnerships and neighborhood camaraderie in an effort to make neighborhoods safer and more caring places to live. There will be music, inflatables, and giveaways. The night ends with a screening of the movie *Trolls World Tour* at 8pm. Food trucks will also be on site so come hungry



and spend the afternoon and evening enjoying our community and meeting our public safety departments.

5. Approval of Minutes

- A. The Village Clerk is requesting the Board's approval of the minutes for the regular meeting held on July 12, 2021:
(Trustee Hilton is ineligible to vote)

ROLL CALL VOTE:

6. Ordinances for First Reading

- A. 2021-17 AN ORDINANCE OF THE TOWNSHIP OF SOUTH ORANGE VILLAGE IN ESSEX COUNTY, NEW JERSEY AMENDING VILLAGE CODE SECTION 185-164 TO PROHIBIT THE OPERATION OF ANY CLASS OF CANNABIS BUSINESSES WITHIN ITS GEOGRAPHICAL BOUNDARIES EXCEPT AS PROVIDED HEREIN AND EXPRESS A CONTINUED INTENT TO DEVELOP A LOCAL REGULATION SCHEME FOR COMMERCIAL RECREATIONAL CANNABIS OPERATION, USE AND POSSESSION

ROLL CALL VOTE:

7. Ordinance for Second 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

PUBLIC HEARING:

ROLL CALL VOTE:

8. Resolutions for Consent Agenda

- A. 2021-211 RESOLUTION AUTHORIZING APPLICATION FOR AND ACCEPTANCE OF A GRANT FROM THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS FOR AN APPROXIMATE AMOUNT OF \$125,000.00



TO CARRY OUT A PROJECT TO POSITIVELY IMPACT THE ECONOMIC DEVELOPMENT OF THE AREA KNOWN AS SETON VILLAGE BY ESTABLISHING IT AS A NEIGHBORHOOD PRESERVATION PROGRAM AND AUTHORIZING THE VILLAGE PRESIDENT AND VILLAGE ADMINISTRATOR TO EXECUTE GRANT DOCUMENTS

- B. 2021-212 RESOLUTION ACCEPTING PROPOSAL OF VAN CLEEF ENGINEERING ASSOCIATES, LLC FOR CONSTRUCTION ADMINISTRATION AND OBSERVATION SERVICES FOR GROVE ROAD IMPROVEMENTS IN AN AMOUNT NOT TO EXCEED \$29,300.00
- C. 2021-213 RESOLUTION AUTHORIZING CHANGE ORDER #5 - FOR FRANKOSKI CONSTRUCTION COMPANY FOR INCREASED COST OF STEEL FOR PRE-ENGINEERED BUILDING FOR THE BAIRD COMMUNITY CENTER ADDITIONS AND RENOVATIONS A NET INCREASE OF \$21,098.00 TO THE ORIGINAL CONTRACT AMOUNT
- D. 2021-214 RESOLUTION AUTHORIZING CHANGE ORDER #6 - FOR FRANKOSKI CONSTRUCTION COMPANY FOR INCREASED COST OF STEEL FOR NEW ADDITION FOR THE BAIRD COMMUNITY CENTER ADDITIONS AND RENOVATIONS A NET INCREASE OF \$35,730.00 TO THE ORIGINAL CONTRACT AMOUNT
- E. 2021-215 RESOLUTION AUTHORIZING CHANGE ORDER #7 - FOR FRANKOSKI CONSTRUCTION COMPANY FOR INCREASE FOR ADDED SCOPE TO MAKE CORRECTIONS TO THE STRUCTURAL INTEGRITY OF EXISTING BUILDING FOR THE BAIRD COMMUNITY CENTER ADDITIONS AND RENOVATIONS A NET INCREASE OF \$28,941.07 TO THE ORIGINAL CONTRACT AMOUNT
- F. 2021-216 RESOLUTION AUTHORIZING CHANGE ORDER #8 - FOR FRANKOSKI CONSTRUCTION COMPANY FOR INCREASE TO PROVIDE TRENSTONE PEMBROKE AND WINDEMERE GROUND FACE BLOCK INSTEAD OF THE SPECIFIED BLOCK FOR THE BAIRD COMMUNITY CENTER ADDITIONS AND RENOVATIONS A NET INCREASE OF \$3,590.00 TO THE ORIGINAL CONTRACT AMOUNT
- G. 2021-217 RESOLUTION AUTHORIZING THROUGH NJ STATE CONTRACT NO.17-FLEET-00793 FOR THE PURCHASE OF BODY WORN CAMERAS AND RELATED EQUIPMENT FOR THE POLICE DEPT. IN AN AMOUNT NOT TO EXCEED \$89,861.00
- H. 2021-218 RESOLUTION ACCEPTING AND AUTHORIZING THE PROPOSAL AND TASK ORDER 2021-01 OF HDR, INC. FOR PROFESSIONAL ENGINEERING SERVICES TO INVESTIGATE AND EVALUATE STORM



WATER DISCHARGES AROUND, BUT LIMITED TO, GROVE PARK IN AN AMOUNT NOT TO EXCEED \$31,111.00

- I. 2021-219 RESOLUTION AUTHORIZING THE HIRING OF PART-TIME SEASONAL EMPLOYEE IN THE DEPARTMENT OF RECREATION AND CULTURAL AFFAIRS FOR THE TOWNSHIP OF SOUTH ORANGE VILLAGE
- J. 2021-220 RESOLUTION AUTHORIZING THE ACCEPTANCE AND AGREEMENT TO RECEIVE GRANT FUNDS IN THE AMOUNT OF NINETY FIVE THOUSAND, SEVEN HUNDRED AND EIGHTY-SIX DOLLARS (\$95,786.00) FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY
- K. 2021-221 RESOLUTION AUTHORIZING TO USE ALTERNATIVE PROCUREMENT METHODS BY ENTERING INTO A NATIONALLY RECOGNIZED COOPERATIVE PURCHASING AGREEMENTS BETWEEN THE TOWNSHIP OF SOUTH ORANGE VILLAGE AND ENTERPRISE FLEET MANAGEMENT PROGRAM UNDER SOURCEWELL

ROLL CALL VOTE:

9. **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 26, 2021. The Board of Trustees has been provided with a copy of the Bills List prior to the meeting for examination.

2021-222 RESOLUTION AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH JULY 26, 2021 IN THE TOTAL AMOUNT OF \$7,245,125.47

ROLL CALL VOTE:

10. **Presentation**

- A. **Township of South Orange Village and Township of Maplewood Presents: Joint Meeting on Fire Department Merger**

Maplewood Township Committee:
Mayor Frank McGehee
Deputy Mayor Dean Dafis
Mr. Victor De Luca



Ms. Nancy Adams
Mr. Greg Lembrich

11. Public Comment

Village President opens meeting for public comment

12. Adjournment