

SOUTH ORANGE VILLAGE
Municipal Offices
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New Jersey 07079

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BOARD OF TRUSTEES REGULAR BOARD MEETING

Monday, August 9, 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

2021-223 Resolution Authorizing an Executive Session at the August 9, 2021 Regular Meeting of the Board of Trustees

A. Matter/ (OPMA Exception)
Executive Session



- Recycling Contract (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

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 protocols put in place. Cases are still on the rise, so we must remain vigilant. 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. Department of Public Works

Saturday, August 14th 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 day is *September 18th*

C. Department of Recreation and Cultural Affairs

South Orange Summer Nights continues with Moonlit Movies on Wednesdays in August. The August movie lineup is 8/11 Frozen 2,



8/18 Onward, and 8/25 Jumanji 2. We hope to see everyone at Flood's Hill at 8PM on Wednesdays in August.

Fall Soccer registration is open for ages 9 -14. For more information, please visit the department's website. Registration for this program closed August 15th.

Fall baseball clinic registration will be open on August 16th. The department will offer baseball clinics for players ages 8 -12. For additional information about this program, please visit the department website.

D. **National Night Out!**

A huge shout out to all of our First Responders and residents who made National Night Out such a success. We're beyond proud that our First Responders are so well connected to the community and of the number of residents that turned out to support and honor them. Be sure to put next year's National Night Out into your calendar - Tuesday, August 2, 2022.

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 meeting:

- Regular meeting held on July 26, 2021 (All Trustees are eligible to vote)

ROLL CALL VOTE:

9. **Ordinances for Second 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



PUBLIC HEARING:

ROLL CALL VOTE:

10. Resolutions for Consent Agenda

- A. 2021-224 RESOLUTION AUTHORIZING THE HIRING OF A PART-TIME EMPLOYEE IN THE BUILDING/HEALTH DEPARTMENT FOR THE TOWNSHIP OF SOUTH ORANGE VILLAGE
- B. 2021-225 RESOLUTION AUTHORIZING THE HIRING OF A PART-TIME EMPLOYEE IN THE CLERK'S OFFICE FOR THE TOWNSHIP OF SOUTH ORANGE VILLAGE
- C. 2021-226 RESOLUTION AUTHORIZING THE PURCHASE OF TWO (2) 2021 HYBRID FORD ESCAPES, SE MODEL FOR THE HEALTH DEPARTMENT AND RECREATION DEPARTMENT THRU ENTERPRISE FLEET MANAGEMENT UNDER THE SOURCEWELL CCOPERATIVE PRICING COUNCIL CONTRACT #060618-EFM IN THE AMOUNT NOT TO EXCEED \$63,274.19
- D. 2021-227 RESOLUTION AUTHORIZING THE HIRING OF PART-TIME SEASONAL EMPLOYEE IN THE DEPARTMENT OF RECREATION AND CULTURAL AFFAIRS FOR THE TOWNSHIP OF SOUTH ORANGE VILLAGE
- E. 2021-228 RESOLUTION ACCEPTING AND AUTHORIZING THE PROPOSAL AND TASK ORDER 2021-02 OF HDR, INC. FOR PROFESSIONAL ENGINEERING SERVICES TO ENGINEER, SUPPORT AND PROJECT MANAGE IMPLEMENTATION OF AN AUTOMATED METERING INFRASTRUCTURE IN AN AMOUNT NOT TO EXCEED \$199,814.00
- F. 2021-229 RESOLUTION AUTHORIZING AGREEMENT, ON NON-FAIR AND OPEN BASIS, BY AND BETWEEN TOWNSHIP OF SOUTH ORANGE VILLAGE AND ASHLEY FULLERTON FOR SERVICES RELATED TO THE SOUTH ORANGE CARE & COMMUNITY JUSTICE PROJECT
- G. 2021-230 RESOLUTION AUTHORIZING CHANGE ORDER #9 - FOR FRANKOSKI CONSTRUCTION COMPANY FOR INCREASE TO PROVIDE ADDITIONAL LABOR, MATERIALS AND/OR EQUIPMENT TO PERFORM ALL WORK FOR STRUCTURAL REVISIONS FOR THE BAIRD COMMUNITY CENTER ADDITIONS AND RENOVATIONS A NET INCREASE OF \$189,970.49 TO THE ORIGINAL CONTRACT AMOUNT
- H. 2021-231 RESOLUTION AUTHORIZING VILLAGE COUNSEL TO NEGOTIATE FOR THE ACQUISITION AND LEASING OF PARKING SPACES FOR THE DEVELOPMENT OF AFFORDABLE HOUSING AT 41-45 WEST



THIRD STREET

ROLL CALL VOTE:

11. 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 July 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

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

2021-232 RESOLUTION AUTHORIZING PAYMENT OF BILLS AND THE
ISSUANCE OF CHECKS FOR THE PERIOD THROUGH AUGUST 9, 2021 IN
THE TOTAL AMOUNT OF \$2,708,851.96

ROLL CALL VOTE:

13. Village President Report

14. Village Administrator Report

15. Village Counsel Report

16. Trustee Reports

- A. Trustee Brown
- B. **Trustee Coalier**
- Community Care & Justice
- C. **Trustee Haskins**
- Municipal Solid Waste/Recycling
 - Trees
- D. **Trustee Hartshorn Hilton**
- Baird Center Construction Update
 - Library Announcement
- E. Trustee Jones
- F. Trustee Zuckerman

17. Public Comment

Village President opens meeting for public comment

18. New Business



19. Adjournment