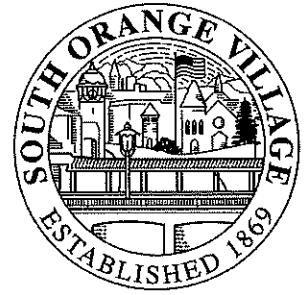


SOUTH ORANGE VILLAGE
Municipal Offices
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New Jersey 07079

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BOARD OF TRUSTEES REGULAR BOARD MEETING MINUTES

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. Ojetti E. Davis, Acting Village Clerk

4. Announcement

President Collum read the following 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)

Trustee Coalier moved to approve the minutes held on July 12, 2021, seconded by Trustee Jones.

Roll Call Vote:

Trustee Brown	Yes
Trustee Coalier	Yes
Trustee Haskin	Yes
Trustee Hilton	Abstain
Trustee Jones	Yes
Trustee Zuckerman	Yes
Motion Carried.	

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

Trustee Hilton moved to adopt Ordinance 2021-17 for first reading, seconded by Trustee Coalier.

Roll Call Vote:

Trustee Brown	Yes
Trustee Coalier	Yes
Trustee Haskin	Yes
Trustee Hilton	Yes
Trustee Jones	Yes



Trustee Zuckerman Yes
Motion Carried.

Trustee Jones moved that the Public Hearing for Ordinance #2021-17 shall be at the Board of Trustees Meeting on Monday, August 9, 2021 beginning at 7:00 PM. On that dates, the Board may take further action. The Village Clerk is directed to see that the Ordinances are published in the Official Newspaper and posted in an open place in the Municipal Offices. The motion was seconded by Trustee Coalier. All members were in favor and none opposed.

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: There were no questions or comments from the public.

Trustee Coalier moved to adopt Ordinance 2021-16 for second reading, seconded by Trustee Jones.

Roll Call Vote:

Trustee Brown	Yes
Trustee Coalier	Yes
Trustee Haskin	Yes
Trustee Hilton	Yes
Trustee Jones	Yes
Trustee Zuckerman	Yes

Motion Carried.

8. Resolutions for Consent Agenda

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

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

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

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

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

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

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

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

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

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

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

Trustee Coalier moved to adopt Resolutions 2021-211 through 2021-221, seconded by Trustee Hilton.

Roll Call Vote:

Trustee Brown	Yes
Trustee Coalier	Yes
Trustee Haskin	Yes
Trustee Hilton	Yes
Trustee Jones	Yes
Trustee Zuckerman	Yes
Motion Carried	

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

Trustee Hilton moved to adopt Resolution 2021-222, seconded by Trustee Brown.

Roll Call Vote:



Trustee Brown	Yes
Trustee Coalier	Yes
Trustee Haskin	Yes
Trustee Hilton	Yes
Trustee Jones	Yes
Trustee Zuckerman	Yes
Motion Carried.	

Trustee Coalier moved to recess the meeting at 6:30pm, seconded by Trustee Brown. All members were in favor and none opposed.

10. Presentation

At 7pm, the Board of Trustees reconvened for a joint meeting with the Township of Maplewood. All members except Trustee Zuckerman were still present.

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

The following Maplewood Township Committee Members were present:

Mayor Frank McGehee
Deputy Mayor Dean Dafis
Mr. Victor De Luca
Ms. Nancy Adams
Mr. Greg Lembrich

Also present from NJ Shared Service Czars were Nicolas Platt and Jordan Glatt. Mr. Platt discussed the shared service program and Mr. Glatt discussed grants, DCA Local Assistance Bureau and number of shared services. He mentioned this would be one of the largest.

Mayor McGehee explained he is the 4th mayor to make an attempt at this shared service and discussed recycling service, savings for taxpayers and the Manitou Inc.

Charles Jennings Principal and Project Manager of Manitou discussed the scope of the work and task achievements. Mr. Jennings described the characteristics of both South Orange and Maplewood, staffing, safety enhancements and quicker response times.



President Collum discussed the cost savings and avoidance, financial analysis assumptions, understanding all-in-cost, personnel savings and staffing.

11. Public Comment

Village President opens meeting for public comment:

1. Steve Schnall – 5 Cottage Place – former Trustee of South Orange offered some information on how the program would work, thank all of the people involved and thought the process was well done and hopes the reach a conclusion of satisfactory.
2. Robert Sandow – 69 Centre Street – Chair of the CBAC discussed the savings percentage and mentioned he is fully on board and felt this would be good for both towns.
3. Doug Newman – former South Orange Village President of 2007-2011 discussed past discussions, history and geography. Mr. Newman believes this is achievable and encouraged the two towns to stay the course.
4. Walter Clarke – 328 Lenox Avenue – former Trustee of South Orange discussed some concerns of the services and no loss of service and encouraged the boards to keep providing details.
5. Eddie Donnelley President of FMBA of Rahway, New Jersey discussed the comparison on the comments made on the adjacent towns and his concerns that this should be discussed in Trenton and not with the taxpayers.
6. Mike Sera Executive Director of NJLM gave his support and encouraged the boards to keep moving forward.
7. Wayne Walt of the State FMBA explained they are not against the merger but felt more discussion is needed.
8. Michael Goldberg – 39 Mayhew Drive – former Trustee of South Orange 2007-2013 asked for consideration to open up to volunteer fire fighters.
9. Brad Hans – 2 Brookwood Road – felt this would impact economic and generational wealth and asked the boards to consider this loss.



10. Michael Cummings – Deputy Chief of South Orange – discussed salary and wages, contract negotiation and staffing. He felt the numbers discussed were incorrect and questioned the real reason for doing this shared service.

President Collum closed public comment and mentioned no action would be taking at this meeting and they will be continuing the conversation.

Board Comments:

The board members of both towns are in support of the program and agreed that their first goal and concerns are safety and then cost. Village President Collum and Mayor McGeehee both thanked the special guest and all those that attended this special meeting and they will continue to collaborate.

12. Adjournment

There being no further discussion, Trustee Jones moved to adjourned the meeting at approximately 9:40 pm. President Collum announced the next regular scheduled meeting is Monday, August 9, 2021.

***These minutes are a summary and the actual statements can be found on the video located on the Village's website at the following link:**

<https://southorangenj.civicclerk.com/Web/Player.aspx?id=34&key=-1&mod=-1&mk=-1&nov=0>

ATTEST:

TOWNSHIP OF SOUTHORANGEVILLAGE

Ojetti E. Davis, Acting Village Clerk

Sheena C. Collum, Village President