



BOARD OF TRUSTEES REGULAR BOARD MEETING

Monday, September 13, 2021 - 7:15 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

2021-237 Resolution Authorizing an Executive Session at the September 13, 2021 Regular Meeting of the Board of Trustees

- A. Matter/ (OPMA Exception)
Executive Session



- 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**

The regularly scheduled South Orange Container Day on Saturday September 18th has been Relocated to Waterlands Park on 3rd Street from 8am to 1:30pm. South Orange residents may drop off large bulk household items at this event, excluding electronics, hazardous waste, and construction materials.

C. **SOMA Two Towns for All Ages Repair Cafe**

The annual Repair Café will be held on Saturday, October 16 by the Skatehouse at the Duck Pond in South Orange from 1-4 pm.

The Repair Café, run by Soma 2 Towns for All Ages is a community gathering where people bring beloved broken items for repair, free of charge, by skilled volunteers who might also be your neighbors.



The goal is to keep useful things useful and out of the landfill/incinerator.

We ask that you register in advance by contacting Tracy Carroll at soma2towns@gmail.com. Please indicate what needs repair so that we can ensure that the correct repair person is available to help you and that the repair takes place as efficiently as possible.

D. **Newcomers Day**

Newcomers Day is back and scheduled on Sunday, October 3, 2021 from 1:00pm - 3:00pm at the Skate House at Meadowland Park. Newcomers Day gives the opportunity for ALL South Orange residents to have the opportunity to meet their neighbors, explore and sign up for volunteer organizations and have the opportunity to speak with South Orange Village departments and elected officials. Tables will be set up around the Pond to ensure social distancing within our beautiful park. For more information, please visit our South Orange Village events page or email crc@southorange.org.

E. **Suicide Prevention Month**

September is Suicide Prevention Month and the South Orange Community Care & Justice Initiative is hosting 2 workshops:
1) Thursday, 9/16 at 7pm: Anxiety Management for Ever changing Normalcy - for youth 13 to 18 years old (parental/guardian registration required)
2) Tuesday, 9/21 at 7:30p: Talk Saves Lives; A Brief Introduction to Suicide Prevention - for adults.
For details and to register, please visit:
<https://www.southorange.org/CivicAlerts.aspx?AID=2128>

F. **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.**

7. **Proclamation**



A. September 2021 Village of the Month - Pam Bachorz

8. Public Comment

Village President opens meeting for public comment.

9. Approval of Minutes

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

- Regular meeting held on August 9, 2021 (Trustee Jones is ineligible to vote)
- Special meeting held on August 17, 2021 (All Trustees are eligible to vote)
- Special meeting held on August 27, 2021 (All Trustees are eligible to vote)

ROLL CALL VOTE:

10. Ordinances for First Reading

A. 2021-18 ORDINANCE OF THE TOWNSHIP OF SOUTH ORANGE VILLAGE, COUNTY OF ESSEX, NEW JERSEY APPROVING THE APPLICATION AND FINANCIAL AGREEMENT FOR TAX EXEMPTION OF VALLEY STREET SOUTH ORANGE URBAN RENEWAL, LLC FOR A STORAGE PROJECT WITH RESPECT TO A PORTION OF VILLAGE LOCATED ON BLOCK 2302, LOTS 1, 2, 3, 13 AND 14 AND AUTHORIZING THE ASSIGNMENT AND ASSUMPTION OF REDEVELOPMENT AGREEMENT FROM STORAGE PLATFORM, LLC TO VALLEY STREET SOUTH ORANGE URBAN RENEWAL, LLC

ROLL CALL VOTE:

B. 2021-19 BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN RESPONSE TO DAMAGE CAUSED BY HURRICANE IDA IN AND BY THE TOWNSHIP OF SOUTH ORANGE VILLAGE, IN THE COUNTY OF ESSEX, NEW JERSEY, APPROPRIATING \$5,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$4,750,000 BONDS OR NOTES OF THE VILLAGE TO FINANCE PART OF THE COST THEREOF

ROLL CALL VOTE:



- C. 2021-20 AN ORDINANCE OF THE TOWNSHIP OF SOUTH ORANGE VILLAGE IN ESSEX COUNTY, NEW JERSEY AMENDING VILLAGE CODE SECTION 143 TO WAIVE FEES UNDER SECTION 143-8 AND SECTION 143-33 FOR CONSTRUCTION AND/OR TREE REMOVAL RELATED TO DAMAGE FROM TROPICAL STORM IDA PROVIDED THE PROPERTY OWNER, WITHIN 30 DAYS OF THE DATE OF ADOPTION OF THIS ORDINANCE, PLACES THE TOWNSHIP ON NOTICE AS PROVIDED HEREIN OF ITS INTENT TO SEEK SUCH WAIVER AND COMPLETES THEIR RESPECTIVE CONSTRUCTION AND/OR TREE REMOVAL APPLICATION ON OR BEFORE DECEMBER 31, 2021

ROLL CALL VOTE:

11. Resolutions for Consent Agenda

- A. 2021-238 RESOLUTION AUTHORIZING AND RATIFYING THE HIRING OF PART-TIME CROSSING GUARD FOR THE SOUTH ORANGE POLICE DEPARTMENT
- B. 2021-239 RESOLUTION ACCEPTING AND AUTHORIZING THE PROPOSAL AND AGREEMENT OF CGP&H LLC. FOR PROFESSIONAL SERVICES FOR MANAGEMENT OF THE VILLAGE'S AFFORDABLE HOUSING
- C. 2021-240 RESOLUTION AMENDING RESOLUTION 2020-228 AND AUTHORIZING ACCEPTANCE OF A DONATION AND THE TAKING OF POSSESSION OF REAL PROPERTY LOCATED AT LOT 21 IN BLOCK 2103, COMMONLY KNOWN AS 133 FAIRVIEW AVENUE, AS SHOWN ON THE TAX MAPS OF THE TOWNSHIP OF SOUTH ORANGE VILLAGE FROM the FATHER VINCENT MONELLA CENTER OF ITALIAN CULTURE OF SETON HALL UNIVERSITY
- D. 2021-241 RESOLUTION TO AWARD CONTRACTS AND/OR PURCHASE ORDERS TO PROVIDE PAYMENTS TO VENDORS IN ACCORDANCE WITH EMERGENCY OCCURENCES THAT OCCURRED REGARDING HURRICANE IDA IN THE TOWNSHIP OF SOUTH ORANGE VILLAGE
- E. 2021-242 RESOLUTION AUTHORIZING THE HIRING OF PART-TIME SEASONAL EMPLOYEES IN THE DEPARTMENT OF RECREATION AND CULTURAL AFFAIRS FOR THE TOWNSHIP OF SOUTH ORANGE VILLAGE
- F. 2021-243 RESOLUTION ACCEPTING AND AUTHORIZING THE PROPOSAL AND TASK ORDER 2021-04 OF HDR, INC. FOR ADDITIONAL PROFESSIONAL ENGINEERING SERVICES TO ENGINEER, SUPPORT AND PROJECT MANAGE THE CREST DRIVE TANK REPLACEMENT AND



VARIOUS CRITICAL WATER INFRASTRUCTURE IMPROVEMENT PROJECTS
IN AN AMOUNT NOT TO EXCEED \$422,540.00

- G. 2021-244 RESOLUTION AUTHORIZING THE PURCHASE OF TWO (2) 2020 INTERNATIONAL MODEL HV507 CAB & CHASSIS, ALUMINUM DUMP BODY AND WAUSAU MODEL HSS3610 PLOW/MODEL 225C HITCH FOR THE DEPARTMENT OF PUBLIC WORKS THRU ENTERPRISE FLEET MANAGEMENT UNDER THE SOURCEWELL COOPERATIVE PRICING COUNCIL CONTRACT #060618-EFM IN THE AMOUNT NOT TO EXCEED \$320,396.00
- H. 2021-245 RESOLUTION AUTHORIZING THE PURCHASE OF ONE 2022 DODGE DURANGO V 6 PURSUIT ALL WHEEL DRIVE VEHICLE FOR THE POLICE DEPARTMENT THRU ENTERPRISE FLEET MANAGEMENT UNDER THE SOURCEWELL COOPERATIVE PRICING COUNCIL CONTRACT #060618-EFM IN THE AMOUNT NOT TO EXCEED \$64,187.00
- I. 2021-246 RESOLUTION AUTHORIZING THE PURCHASE OF ONE 2022 DODGE DURANGO V 8 PURSUIT ALL WHEEL DRIVE VEHICLE FOR THE POLICE DEPARTMENT THRU ENTERPRISE FLEET MANAGEMENT UNDER THE SOURCEWELL COOPERATIVE PRICING COUNCIL CONTRACT #060618-EFM IN THE AMOUNT NOT TO EXCEED \$66,883.00
- J. 2021-247 RESOLUTION AUTHORIZING THE PURCHASE OF ONE 2022 RAM 3500 FOR THE DEPARTMENT OF PUBLIC WORKS THRU ENTERPRISE FLEET MANAGEMENT UNDER THE SOURCEWELL COOPERATIVE PRICING COUNCIL CONTRACT #060618-EFM IN THE AMOUNT NOT TO EXCEED \$52,805.00
- K. 2021-248 RESOLUTION RE-APPOINTING A PATROL OFFICER IN THE SOUTH ORANGE DEPARTMENT OF PUBLIC SAFETY/POLICE FORCE
- L. 2021-249 RESOLUTION PROMOTING ANDREW MUNNS TO THE POSITION OF CLERK 2, STEP 7, IN THE DEPARTMENT OF RECREATION AND CULTURAL AFFAIRS
- M. 2021-250 RESOLUTION SETTING THE 2021 SALARY FOR THE EXECUTIVE ASSISTANT IN THE DEPARTMENT OF ADMINISTRATION
- N. 2021-251 RESOLUTION SETTING THE 2021 SALARY FOR THE IT TECHNICIAN IN THE DEPARTMENT OF INFORMATION TECHNOLOGY
- O. 2021-252 RESOLUTION SETTING THE 2021 SALARY FOR THE ASSISTANT SUPERVISOR IN THE DEPARTMENT OF PUBLIC WORKS
- P. 2021-253 RESOLUTION AUTHORIZING THE APPOINTMENT AND HIRING OF RYAN PAGANO AS THE FULL-TIME RECREATION LEADER IN THE



DEPARTMENT OF RECREATION AND CULTURAL AFFAIRS FOR THE
TOWNSHIP OF SOUTH ORANGE VILLAGE

- Q. 2021-254 RESOLUTION AUTHORIZING EXTENSION OF THE
MEMORANDUM OF UNDERSTANDING BETWEEN TOWNSHIP OF SOUTH
ORANGE VILLAGE, SETON HALL UNIVERSITY AND DR. JUAN A. RIOS, JR.
FOR SERVICES RELATED TO THE SOUTH ORANGE CARE & COMMUNITY
JUSTICE PROJECT
- R. 2021-255 RESOLUTION APPOINTING JUSTIN BALIK AS A REGULAR
MEMBER TO THE SOUTH ORANGE ZONING BOARD OF ADJUSTMENT
- S. 2021-256 RESOLUTION RECOGNIZING THE GROWING PROBLEM OF
ANTISEMITISM IN AMERICA AND RECOGNIZING AND ENDORSING THE
INTERNATIONAL HOLOCAUST REMEMBRANCE ALLIANCE (IHRA)
WORKING DEFINITION OF ANTISEMITISM AS AN IMPORTANT
EDUCATIONAL TOOL TO ADDRESS IT
- T. 2021-257 RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO
EXTRA DUTY SOLUTIONS TO ADMINISTER EXTRA DUTY PROGRAM FOR
POLICE DEPARTMENT
- U. 2021-258 RESOLUTION OF THE TOWNSHIP OF SOUTH ORANGE
VILLAGE, IN THE COUNTY OF ESSEX, NEW JERSEY AUTHORIZING
EMERGENCY APPROPRIATIONS PURSUANT TO N.J.S.A. 40A:4-49 TO
FUND VARIOUS CAPITAL IMPROVEMENTS IN RESPONSE TO DAMAGE
CAUSED BY HURRICANE IDA AND FURTHER AUTHORIZING THE
ISSUANCE OF EMERGENCY NOTES TO FUND SUCH EMERGENCY
APPROPRIATION
- V. 2021-259 RESOLUTION OF THE TOWNSHIP OF SOUTH ORANGE
VILLAGE, IN THE COUNTY OF ESSEX, NEW JERSEY AUTHORIZING AN
EMERGENCY APPROPRIATION PURSUANT TO N.J.S.A. 40A:4-49 TO
FUND A DOWN PAYMENT IN CONNECTION WITH A BOND ORDINANCE
AUTHORIZING VARIOUS CAPITAL IMPROVEMENTS IN RESPONSE TO
DAMAGE CAUSED BY HURRICANE IDA

ROLL CALL VOTE:

12. Alcohol and Beverage Control Board

- A. Recess Meeting of Board of Trustees and Convene as the Alcohol
and Beverage Control Board

VOICE VOTE:



Roll Call:

Board Member Brown
Board Member Coalier
Board Member Haskins
Board Member Hartshorn Hilton
Board Member Jones
Board Member Zuckerman
Board President Collum

2021-260 RESOLUTION AMENDING RESOLUTION 2021-197
WITHDRAWING THE RENEWAL OF THE LIQUOR LICENSE OF EDEN CAFÉ
& DINER UNTIL AUTHORIZATION FROM THE STATE OF NEW JERSEY
DIVISION OF ALCOHOLIC BEVERAGE CONTROL PERMITTING LOCAL
APPROVAL

ROLL CALL VOTE:

Adjourn as the Alcohol and Beverage Control Board 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

13. 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 September 13, 2021. The Board of Trustees has been provided with a copy of the Bills List prior to the meeting for examination.



2021-261 RESOLUTION AUTHORIZING PAYMENT OF BILLS AND THE
ISSUANCE OF CHECKS FOR THE PERIOD THROUGH SEPTEMBER 13, 2021
IN THE TOTAL AMOUNT OF \$12,594,656.29

ROLL CALL VOTE:

14. Village President Report

15. Village Administrator Report

- Hurricane Ida
- Summer Hours
- Employee COVID Policy
- South Orange Alert System Update

16. Village Counsel Report

17. Trustee Reports

A. Trustee Brown

B. Trustee Coallier

- Tropical Storm Ida Response
- Community Care & Justice Program
- Police Digital Video System Update

C. Trustee Haskins

- Recycling/Municipal Solid Waste
- Trees
- Community Garden

D. Trustee Hartshorn Hilton

E. Trustee Jones

- Arts Advisory Committee
- Carter Park
- Seton Village Mural Replacement



- Irvington Avenue Streetscape Project

F. **Trustee Zuckerman**

- SOPAC Status
- Cannabis Task Force Update

18. Public Comment

Village President opens meeting for public comment

19. New Business

- A. Giordano Recycling Contract

20. Adjournment