

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, June 28, 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

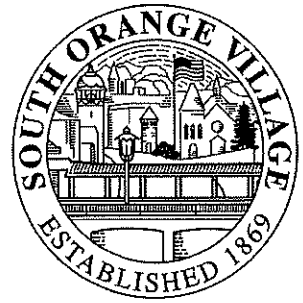
3. Meeting Notice Statement

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. Ojetti E. Davis, Acting Village Clerk

4. Resolution to go into Executive Session

2021-178 Resolution Authorizing an Executive Session at the June 28, 2021 Regular Meeting of the Board of Trustees

- A. Matter/ (OPMA Exception)
Executive Session



- Seton Hall PILOT Agreement (Contract Negotiation)
- Recycling Contract (Contract Negotiation)
- Additional items for discussions may be introduced at the table

Trustee Hilton moved to approve Resolution 2021-178, seconded by Trustee Jones. All Trustees were in favor and none opposed.

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

Village President Collum read the following 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 inside of a public place, always maintain six feet of distance and wash your hands frequently. 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. Pride Month

June is Pride Month and South Orange has teamed with Maplewood to present SOMA Pride 2021 - a month of activities and celebrations. From poetry readings, film screenings, and educational opportunities to family picnics and Drag Queen Bingo, SOMA organizations and community members have partnered to create a memorable month



for all. Registration is required for some events. Visit southorange.org for a list of everything happening in SOMA during June and get ready for a fun-filled summer in our two towns.

C. **Water Department**

This is an important notification that New Jersey American Water crews will begin routine flushing of the water distribution system in your area on June 21 and will continue through July 9. This ensures that you continue to receive high-quality water service. Flushing also allows us to test and maintain fire hydrants. When crews are working in your area, you may notice reduced pressure or discolored water.

If your water is discolored, run the cold water taps only, at the lowest level of the house for about 3 to 5 minutes until the water runs clear. If discolored water occurs, please also refrain from doing laundry during that time. For more information, please go to www.southorange.org or call 1.855.722.7072. We apologize for any inconvenience and thank you for your patience and understanding while we undertake this necessary maintenance of the water system.

D. **Recreation and Cultural Affairs Department**

Get your recreation membership today! The recreation membership provides discounts on select programs, free tennis court reservations, access to the community pool and more. The recreation membership can be purchased online at the department's website.

South Orange Baseball Camp registration is open for all South Orange and Maplewood residents. Camp registration is done on a weekly basis for 1-9 weeks with multi week discounts available. Please visit the department's website for additional information.

Join us on Flood's Hill July 9,10,11 and July 16,17, 18 for Juliet and Her Romeo, Shakespeare in Our Parks - an experimental adaptation of Romeo and Juliet. The cast is composed of young actors and seasoned professionals following the tradition of Elizabethan acting companies throughout the sixteenth and seventeenth centuries. For more information please visit the department's website.

South Orange Summer Nights Concert series returns! Every Wednesday in July on Flood's Hill at 7:30 PM. Join us for great music and food trucks. For the band line up please visit the department's website.



E. **South Orange Village Digital Video System**

As has been shared and discussed in Village public meetings and on social media, South Orange elected officials, in collaboration with the South Orange Police Department (SOPD), Village administrative team, and the South Orange Community Policy Collaborative (CPC), are in the process of reviewing SOPD policy surrounding how the Village Digital Video System (DVS) is used in police operations. We have published some Frequently Asked Questions and answers on the SOPD web page at <https://www.southorange.org/838/Digital-Video-System>. We welcome and encourage your input as we continue our policy review – please take some time to review the FAQs posted on the SOPD web page, stay tuned for more information, and plan to join a virtual Village-wide discussion on this topic at 7:00p on July 21

7. **Villager of the Month**

- A. June 2021 Proclamation Honoring Lily Forman
Trustee Jones mentioned in the month of June the Community Relations Committee nominates 2 students for Villager of the Month but this year due to the pandemic only 1 student was nominated. President Collum read the proclamation recognizing and commending Lily Forman as "Villager of the Month" for June 2021 for all of her work and wonderful contributions in the Township of South Orange Village. Ms. Forman thanked President Collum and the Trustees for the nomination.

8. **Public Comment**

Village President opens meeting for public comment:
Samuel Fredman of 363 S. Ridgewood Road discussed a large truck that drove through the street on June 20th around 10:30am and caused the asphalt to break up and a considerable amount of vibration. President Collum asked Mr. Loehner to follow up on this matter.

9. **Approval of Minutes**

- A. The Village Clerk is requesting the Board's approval of the minutes for the following meetings:
- Regular meeting held on January 13, 2020 (Trustees Brown and Haskins are ineligible to vote)
 - Regular meeting held on January 27, 2020 (Trustees Brown and



Haskins are ineligible to vote)

- Regular meeting held on June 14, 2021 (All Trustees are eligible to vote)

Trustee Hilton moved to approve the minutes of the regular meetings held on January 13, 2020 and January 27, 2020, seconded by Trustee Zuckerman.

Roll Call Vote:

Trustee Brown	Present but unable to vote
Trustee Coalier	Yes
Trustee Haskin	Abstain
Trustee Hilton	Yes
Trustee Jones	Yes
Trustee Zuckerman	Yes

Motion Carried.

Trustee Zuckerman moved to approve the minutes of the regular meetings held on May 24, 2021, seconded by Trustee Haskins.

Roll Call Vote:

Trustee Brown	Present but unable to vote
Trustee Coalier	Yes
Trustee Haskin	Yes
Trustee Hilton	Yes
Trustee Jones	Yes
Trustee Zuckerman	Yes

Motion Carried.

10. Ordinances for First 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

Trustee Coalier moved to adopt Ordinance 2021-16 for first reading, seconded by Trustee Haskins.



Roll Call Vote:

Trustee Brown	Present but unable to vote
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 #2021-16 shall be at the Board of Trustees Meeting on Monday, July 26, 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.

11. Ordinances for Second Reading

- A. 2021-14 AN ORDINANCE AMENDING AND RESTATING CHAPTER 96 – BUSINESS LICENSING AND REGULATIONS OF THE VILLAGE CODE OF THE TOWNSHIP OF SOUTH ORANGE VILLAGE

PUBLIC HEARING: There were no questions or comments from the public.

Trustee Coalier moved to adopt Ordinance 2021-14 for second reading, seconded by Trustee Jones.

Roll Call Vote:

Trustee Brown	Present but unable to vote
Trustee Coalier	Yes
Trustee Haskin	Yes
Trustee Hilton	Yes
Trustee Jones	Yes
Trustee Zuckerman	Yes
Motion Carried.	

- B. 2021-15 AN ORDINANCE OF THE TOWNSHIP OF SOUTH ORANGE VILLAGE ADOPTING THE AMENDED CHURCH STREET REDEVELOPMENT



PLAN PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW,
N.J.S.A. 40A:12A-1 et seq.

PUBLIC HEARING: There were no questions or comments from the public.

Trustee Zuckerman moved to adopt Ordinance 2021-15 for second reading, seconded by Trustee Jones.

Roll Call Vote:

Trustee Brown	Present but unable to vote
Trustee Coalier	Yes
Trustee Haskin	Yes
Trustee Hilton	Abstained
Trustee Jones	Yes
Trustee Zuckerman	Yes
Motion Carried.	

12. Resolutions for Consent Agenda

2021-179 RESOLUTION AUTHORIZING AGREEMENT, ON NON-FAIR AND OPEN BASIS, BY AND BETWEEN TOWNSHIP OF SOUTH ORANGE VILLAGE AND MEGAN O'BRIEN FOR SERVICES RELATED TO THE SOUTH ORANGE CARE & COMMUNITY JUSTICE PROJECT

2021-180 RESOLUTION AUTHORIZING AGREEMENT, ON NON-FAIR AND OPEN BASIS, BY AND BETWEEN TOWNSHIP OF SOUTH ORANGE VILLAGE AND KRISTIN MILLER FOR SERVICES RELATED TO THE SOUTH ORANGE CARE & COMMUNITY JUSTICE PROJECT

2021-181 RESOLUTION AUTHORIZING AGREEMENT, ON NON-FAIR AND OPEN BASIS, BY AND BETWEEN TOWNSHIP OF SOUTH ORANGE VILLAGE AND DR. JUAN A. RIOS, JR. FOR SERVICES RELATED TO THE SOUTH ORANGE CARE & COMMUNITY JUSTICE PROJECT

2021-182 RESOLUTION AUTHORIZING AGREEMENT, ON NON-FAIR AND OPEN BASIS, BY AND BETWEEN TOWNSHIP OF SOUTH ORANGE VILLAGE AND MICHAEL RICCIARDELLI FOR SERVICES RELATED TO THE SOUTH ORANGE CARE & COMMUNITY JUSTICE PROJECT

2021-183 RESOLUTION AUTHORIZING AGREEMENT, ON NON-FAIR AND OPEN BASIS, BY AND BETWEEN TOWNSHIP OF SOUTH ORANGE VILLAGE AND EVAN COLLIER FOR SERVICES RELATED TO THE SOUTH ORANGE CARE & COMMUNITY JUSTICE PROJECT



2021-184 RESOLUTION AUTHORIZING AGREEMENT, ON NON-FAIR AND OPEN BASIS, BY AND BETWEEN TOWNSHIP OF SOUTH ORANGE VILLAGE AND TATIANA PRENDELLA FOR SERVICES RELATED TO THE SOUTH ORANGE CARE & COMMUNITY JUSTICE PROJECT

2021-185 RESOLUTION AUTHORIZING THE HIRING OF A FULL-TIME CLERK/TYPIST IN THE TOWNSHIP OF SOUTH ORANGE VILLAGE'S DEPARTMENTS OF BUILDING AND HEALTH

2021-186 RESOLUTION APPROVING THE SUBMISSION OF A GRANT APPLICATION AND EXECUTING A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE TRAIN STATION/SLOAN STREET SIDEWALK REPLACEMENT PROJECT

2021-187 RESOLUTION APPROVING THE FOURTH AMENDMENT TO THE COMMODITY-DEMAND REGIONAL WATER SALES AGREEMENT BY AND BETWEEN NEW JERSEY AMERICAN WATER COMPANY, INC. AND THE TOWNSHIP OF SOUTH ORANGE VILLAGE

2021-188 RESOLUTION AWARDED CONTRACT TO PRAVCO, INC. FOR SOUTH ORANGE PUBLIC LIBRARY – CONNETT BUILDING EXTERIOR RENOVATION PHASE II

2021-189 RESOLUTION APPOINTING WILLIAM MACINTOSH AS A REGULAR MEMBER TO THE SOUTH ORANGE ZONING BOARD OF ADJUSTMENT

2021-191 RESOLUTION APPOINTING MIA CHARLENE WHITE AS A REGULAR MEMBER TO THE SOUTH ORANGE ZONING BOARD OF ADJUSTMENT

2021-192 RESOLUTION AUTHORIZING THE HIRING OF A FULL-TIME IT TECHNICIAN IN THE TOWNSHIP OF SOUTH ORANGE VILLAGE'S DEPARTMENTS OF INFORMATION TECHNOLOGY

2021-193 RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO VAN CLEEF ENGINEERING ASSOCIATES FOR PROFESSIONAL ENGINEERING SERVICES FOR THE TOWNSHIP OF SOUTH ORANGE VILLAGE, IN THE AMOUNT NOT TO EXCEED \$33,000.00

2021-194 RESOLUTION CREATING AD-HOC ADVISORY COMMITTEE WHICH SHALL BE KNOWN AS THE SOUTH ORANGE CANNABIS TASK FORCE



Trustee Hilton moved to adopt Resolutions 2021-179 through 2021-189 and Resolutions 2021-191 through 2021-194, seconded by Trustee Jones.

Roll Call Vote:

Trustee Brown	Present but unable to vote
Trustee Coalier	Yes
Trustee Haskin	Yes
Trustee Hilton	Yes
Trustee Jones	Yes
Trustee Zuckerman	Yes

Motion Carried.

The following Resolutions were voted separately:

2021-190 RESOLUTION OF THE TOWNSHIP OF SOUTH ORANGE VILLAGE DESIGNATING BCUW/MADLINE HOUSING PARTNERS, LLC. AS THE CONDITIONAL REDEVELOPER OF BLOCK 1902, LOTS 39 AND 40 ON THE VILLAGE'S OFFICIAL TAX MAP AND AUTHORIZING THE VILLAGE PRESIDENT TO EXECUTE A CONDITIONAL REDEVELOPMENT AGREEMENT WITH RESPECT THERETO

Trustee Hilton moved to adopt Resolutions 2021-190, seconded by Trustee Zuckerman.

Roll Call Vote:

Trustee Brown	Present but unable to vote
Trustee Coalier	Yes
Trustee Haskin	Yes
Trustee Hilton	Yes
Trustee Jones	Abstained
Trustee Zuckerman	Yes

Motion Carried.

2021-195 RESOLUTION OF THE TOWNSHIP OF SOUTH ORANGE VILLAGE DESIGNATING STORAGE PLATFORM, LLC AS THE REDEVELOPER OF CERTAIN PROPERTY WITHIN VILLAGE IDENTIFIED AS BLOCK 2303, LOT 1, 2, 3, 13, AND 14 ON THE VILLAGE'S OFFICIAL TAX MAPS AND AUTHORIZING THE VILLAGE PRESIDENT TO EXECUTE A REDEVELOPMENT AGREEMENT WITH RESPECT THERETO

2021-196 RESOLUTION AUTHORIZING THE NEGOTIATION AND EXECUTION OF A SITE DEVELOPMENT ACCESS AGREEMENT WITH THE COUNTY OF ESSEX



Trustee Zuckerman moved to adopt Resolutions 2021-195 and 2021-196, seconded by Trustee Coalier.

Roll Call Vote:

Trustee Brown	Present but unable to vote
Trustee Coalier	Yes
Trustee Haskin	Yes
Trustee Hilton	Yes
Trustee Jones	Yes
Trustee Zuckerman	Yes
Motion Carried.	

13. Village President Appointments

President Collum made the following new appointments to the South Orange Planning Board:

- A. 2021-VP08 VILLAGE PRESIDENT'S APPOINTMENT OF CAROLYN MORIN AS A CLASS IV ALTERNATE #1 MEMBER TO THE SOUTH ORANGE PLANNING BOARD
- B. 2021-VP09 VILLAGE PRESIDENT'S APPOINTMENT OF CECIL HOUSE AS A CLASS IV ALTERNATE #2 MEMBER TO THE SOUTH ORANGE PLANNING BOARD

14. Alcohol Beverage Control Board

- A. Trustee Hilton moved to recess the meeting of Board of Trustees and convene as the Alcohol Beverage Control Board, seconded by Trustee Jones. All members were in favor.

Roll Call:

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

2021-197 RESOLUTION APPROVING THE RENEWAL OF LIQUOR LICENSES FOR THE 2021-2022 LICENSE TERM



Trustee Coalier moved to adopt Resolution 2021-197, seconded by Trustee Haskins.

Roll Call Vote:

Trustee Brown	Present but unable to vote
Trustee Coalier	Yes
Trustee Haskin	Yes
Trustee Hilton	Yes
Trustee Jones	Yes
Trustee Zuckerman	Yes

Motion Carried.

There being no further discussion, Trustee Haskins moved to adjourn as the Alcohol Beverage Control Board to reconvene as the Board of Trustees, seconded by Trustee Jones. All members were in favor.

Reconvened as Board of Trustees and all members are still present

15. Board of Health

- A. Trustee Coalier moved to recess the meeting of Board of Trustees and convene as the Board of Health, seconded by Trustee Hilton. All members were in favor.

Roll Call:

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

President Coalier mentioned the board members had been provided with the monthly report for June 2021 from John M. Festa, M.A., Health Officer. Mr. Festa gave a brief overview of his report. He discussed pool regulations and feral cats. Residents should not feed feral cats and should call St. Hubert. President Coalier reminded the residents that there have been some breakthroughs with the COVID-19 and people being fully vaccinated should still remain cautious. Village President Collum shared her screen showing an update on New Jersey COVID-19 overall vaccination rate which can be found



on www.covid19.nj.gov. Also, President Coallier mentioned for residents that work in the Village but don't live in Essex County, they can still receive the vaccine by contacting Essex County.

There being no further discussion, Ms. Collum moved to adjourn as the Board of Health to reconvene as the Board of Trustees, seconded by President Coallier. All members were in favor.

Reconvened as Board of Trustees and all members are still present

16. 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 June 28, 2021. The Board of Trustees has been provided with a copy of the Bills List prior to the meeting for examination.

2021-198 RESOLUTION AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH JUNE 28, 2021 IN THE TOTAL AMOUNT OF \$1,956,658.57

Trustee Hilton moved to adopt Resolution 2021-198, seconded by Trustee Jones.

Roll Call Vote:

Trustee Brown	Present but unable to vote
Trustee Coallier	Yes
Trustee Haskin	Yes
Trustee Hilton	Yes
Trustee Jones	Yes
Trustee Zuckerman	Yes
Motion Carried.	

17. Village President Report

There was no report.

18. Village Administrator Report

- Engineering Department – Mr. Loehner discussed the hiring of Van Cleef as the Village Engineer Consultant. Sal Renda Village Engineer is retiring at the end of July 2021. Mr. Loehner asked the resident to be



patient with this transition.

19. Village Counsel Report

There was no report.

20. Trustee Reports

A. Trustee Brown

B. **Trustee Coallier**

- Community Care & Justice – There was no additional report, related to the approved resolutions.
- Police Department Cameras – There was no additional report, covered in the announcements.

C. **Trustee Haskins**

- Municipal Solid Waste Recycling Consultant – Trustee Haskins encourage residents to take the survey which is found on the front page of the Village Website and on the Village Social Media sites.
 - Survey
 - <https://tinyurl.com/RecyclingandWasteSurvey>
 - <https://docs.google.com/forms/>
 - Municipal Solid Waste and Recycling Town Hall Virtual Meeting on July 22nd at 7pm. Meeting link can be found on the Village Website.

D. Trustee Hartshorn Hilton – Excited to mention the construction on the exterior portion of the Library Connett Building. The Village received a Grant from the State for \$500,000.00 in which the Village matched.

E. Trustee Jones

F. Trustee Zuckerman

21. Public Comment

Village President opens meeting for public comment:
There were no questions or comments from the public.

22. New Business

President Collum announced a Bill from the Senate regarding management



prerogative was withdrawn after being passed through the Assembly Committees and the Senate Committees.

23. Adjournment

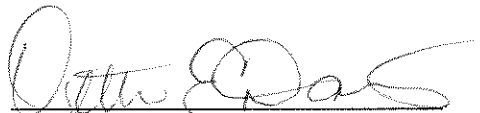
There being no further discussion, Trustee Jones moved to adjourned the meeting at approximately 9:05 pm, seconded by Trustee Hilton. President Collum announced the next regular scheduled meeting is Monday, July 12, 2021.

***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://southorangetwpnj.civicclerk.com/Web/Player.aspx?id=33&key=-1&mod=-1&mk=-1&nov=0>

ATTEST:

TOWNSHIP OF SOUTHORANGEVILLAGE


Ojetti E. Davis, Acting Village Clerk


Sheena C. Collum, Village President