



BOARD OF TRUSTEES REGULAR BOARD MEETING

Monday, November 22, 2021 - 10:00 AM
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. 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. **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 you avoid shutoffs scheduled to begin January 2022, 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.**

C. **Department of Recreation and Cultural Affairs**

Basketball registration for players grades 6-8 is open. The program runs from December 4 - February 25 on Saturdays at the South Orange Middle School Gym. For additional information, please visit the department's website.

Indoor Field Hockey Registration coming soon for grades 6-8. The program will run from December 2nd - February 3rd on Thursdays from 6pm - 7pm. For additional details, please visit the department's website.

Registration for indoor baseball and softball clinics is now open. The clinics will be held at the SOMS Gymnasium on Mondays starting November 29th. The program will run for 8 weeks and is open to players ages 7-12. For additional information, please visit the department's website.

Registration for a new strength and conditioning program is open. This new clinic will focus on improving the player's speed, strength and agility for all sports. The clinic will be held at the SOMS Gymnasium on Tuesdays starting November 30th and is open to athletes ages 7-12. Please visit the department's website for additional information.

5. **Public Comment**



Village President opens meeting for public comment.

6. Approval of Minutes

- A. The Village Clerk is requesting the Board's approval of the minutes for the following meeting:
- Regular meeting held on November 8, 2021 (All Trustees are eligible to vote)

ROLL CALL VOTE:

7. Resolutions for Consent Agenda

- A. 2021-303 RESOLUTION APPOINTING SERGEANT JOHN NIEDZINSKI AS THE HUMANE LAW ENFORCEMENT OFFICER
- B. 2021-304 RESOLUTION AUTHORIZING THE AWARD OF CONTRACT BY STATE CONTRACT # G-2004, FURNITURE, OFFICE, LOUNGE, & SYSTEM TO EXEMPLIS CORP C/O BFI, A81711, FOR PURCHASE AND INSTALLATION OF FURNITURE AT THE SOUTH ORANGE POLICE STATION IN AN AMOUNT NOT TO EXCEED \$41,695.65
- C. 2021-305 RESOLUTION ADOPTING THE TOWNSHIP OF SOUTH ORANGE 2022 MUNICIPAL HOLIDAY CALENDAR
- D. 2021-306 RESOLUTION AUTHORIZING TRANSFER OF BUDGET APPROPRIATIONS PURSUANT TO N.J.S.A 401:4-58
- E. 2021-307 RESOLUTION AUTHORIZING AGREEMENT, ON NON-FAIR AND OPEN BASIS, BY AND BETWEEN TOWNSHIP OF SOUTH ORANGE VILLAGE AND JAYME GANEY FOR SERVICES RELATED TO THE SOUTH ORANGE CARE & COMMUNITY JUSTICE PROJECT

ROLL CALL VOTE:

8. Village President Appointments

- A. 2021-VP11 VILLAGE PRESIDENT'S APPOINTMENT OF ANDREW HA AS A REGULAR MEMBER TRUSTEE TO THE SOUTH ORANGE PUBLIC LIBRARY BOARD
- B. 2021-VP12 VILLAGE PRESIDENT'S APPOINTMENT OF EMILY BROWN AS A REGULAR MEMBER TRUSTEE TO THE SOUTH ORANGE PUBLIC LIBRARY BOARD



- C. 2021-VP13 VILLAGE PRESIDENT'S APPOINTMENT OF WALTER CLARKE AS THE ALTERNATE MEMBER TO THE SOUTH ORANGE ENVIRONMENTAL COMMISSION

9. 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 November 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

10. 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 November 22, 2021. The Board of Trustees has been provided with a copy of the Bills List prior to the meeting for examination.

2021-308 RESOLUTION AUTHORIZING PAYMENT OF BILLS AND THE
ISSUANCE OF CHECKS FOR THE PERIOD THROUGH NOVEMBER 22,
2021 IN THE TOTAL AMOUNT OF \$10,991,979.09

ROLL CALL VOTE:

11. Village President Report

12. Village Administrator Report

13. Village Counsel Report

14. Trustee Reports

- A. Trustee Brown
- B. **Trustee Coallier**
- Community Care & Justice
- C. Trustee Haskins
- D. Trustee Hartshorn Hilton
- E. Trustee Jones
- F. Trustee Zuckerman

15. Public Comment

Village President opens meeting for public comment

16. New Business

17. Resolution to go into Executive Session

- A. Matter/ (OPMA Exception)
Executive Session



- Additional Items for discussion may be introduced at the table.

18. Adjournment