



TOWNSHIP OF SOUTH ORANGE VILLAGE

Regular Meeting
Monday, January 25, 2021 - 6:15 PM
Board of Trustees
Virtual WebEx Meeting
76 South Orange Avenue, Suite 303
South Orange, New Jersey 07079

ORDER OF BUSINESS

1. **Call Meeting to Order**

2. **Roll Call**
- Village President Collum
 - Trustee Clarke
 - Trustee Coalier
 - Trustee Hartshorn Hilton
 - Trustee Jones
 - Trustee Schnall
 - 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. **Resolution to go into Executive Session**

2021-013 Resolution Authorizing an Executive Session at the January 25, 2021 Regular Meeting of the Board of Trustees

A. **Matter/(OPMA Exception)
Executive Session**

- Items for discussion may be introduced at table

Voice Vote:



5. **Reconvene into Open Session**

ROLL CALL Village President Collum
Trustee Clarke
Trustee Coalier
Trustee Hartshorn Hilton
Trustee Jones
Trustee Schnall
Trustee Zuckerman
Mr. Loehner, Village Administrator
Mr. Rother, Village Counsel
Ms. Davis, Acting Village Clerk

6. **Annoucements**

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 out in public, always maintain six feet of distance, avoid large gatherings, wash your hands frequently, and quarantine for 14 days if returning from a location that has a travel advisory

B. **The Department of Recreation and Cultural Affairs**
Spring baseball registration for players ages 5 -15 is open to all South Orange and Maplewood residents. Please visit our website for additional information and registration. Registration closes January 31st.

The 2021 recreation and cultural affairs membership is available for purchase. The recreation membership provides discounts on select programs, discounted use of tennis courts and access to the community pool. For additional information please visit our website.

The department has partnered with Sing for Hope to provide daily virtual concerts and activities for local seniors. The link and calendar of events is located on the department website. Anyone interested in additional information can find the link on the website or can call the recreation office.

C. **2021 Municipal Election Candidate Packets**
The next Municipal Election is Tuesday, May 11, 2021. South Orange residents interested in running for the Board of Trustees in the May 11, 2021 Municipal Election must be a registered voter in the Township of south Orange Village and have been a resident of the Township for at least 1 year. Three seats will be open for a four-year term.



Candidate packets are now available. The deadline for submitting a complete candidate packet to be on the ballot is March 8, 2021. To receive a candidate packet, please send an email request to Clerksoffice@southorange.org and in the subject line please write: 2021 Municipal Candidate Packet Request. Any questions can be directed to the Village Clerks Office at 973-378-7715 ext. 1.

D. **Volunteers Calls for the Community Police Collaborative (CPC) Committee**

The Community Police Collaborative (CPC) is looking too fill two open Volunteer positions. The CPC advises the South Orange Village Board of Trustees on matters relating to its oversight of the Police Department. It also works to improve the relationship between the Department and South Orange residents and visitors. Its main areas of focus include raising awareness of and reducing bias; reducing frivolous calls to the police; working toward non-police responses to calls for service; making sure the values of the community and the Police Department are aligned; and monitoring the Department's uses of force. The CPC has three permanent subcommittees and one ad hoc subcommittee addressing department community outreach, training, data & analytics, and code review, respectively. Members are expected to attend monthly meetings, volunteer on at least one subcommittee, and commit to studying materials related to the work of the CPC as necessary. To submit an application, please use the following link: <http://southorange.org/374/Volunteering>.

E. **Black History Month Celebration**

Come celebrate Black History Month with South Orange! During the month of February, South Orange will be hosting and promoting events for Black History Month that is a collaboration between different residents, organizations, and community members. This year's theme is The Black Family: Representation, Identity, and Diversity and its focus will be honoring the past and current residents of the black community.

As we are working to celebrate Black History Month under unusual circumstances, we will celebrate it for 2021 by offering a mix of events including virtual panel discussions, podcasts, and pre-recorded presentations. We will also have a few self-paced outdoor exhibits. Keep your eye out for updates to South Orange's Black History Month and social media throughout the month. The website located at <http://www.southorange.org/786/Black-History-Month>.

7. **Public Comment**

Village President opens meeting for public comment.

8. **Villager of the Month**

A. January 2021 Presentation and Proclamation - Our lady of Sorrows Food Pantry

9. **Approval of Minutes**

A. The Village Clerk is requesting the Board approval of the minutes from the following meetings:



- Regular Meeting held on June 10, 2019
- Regular Meeting held on June 24, 2019
- Special meeting held on November 3, 2020
- Regular meeting held on November 9, 2020

10. Ordinances for First Reading

- A. 2021-01 Ordinance Amending and Restating the Cost of Water as set forth in Chapter 351, Section 15 of the Code of the Township of South Orange Village

Roll Call Vote:

- B. 2021-02 Ordinance Amending Ordinances 2018-05, 2018-07, 2018-09, 2018-12 and 2020-19 for inclusion in the Township of South Orange Village Code

Roll Call Vote:

11. Ordinances for Second Reading

- A. 2020-26 Ordinance to Amend the Code Section 340-10 Prohibiting Parking on certain areas of Valley Street at the intersection of Hixon Place

Public Hearing:

Roll Call Vote:

12. Resolutions for Consent Agenda

- A. 2021-014 Resolution Authorizing Hiring of Part-Time Crossing Guards
- B. 2021-015 Resolution Appointing Scott Clauss as Part-Time Multiple Dwelling Inspector
- C. 2021-016 Appointing Thomas Atwell as Part-Time Fire Inspector
- D. 2021-017 Resolution Designating Continental Resources (CONRES) as Vendor and Installer for all Networking and Server Related CISCO Products for 2021
- E. 2021-018 Resolution Authorizing the Hiring of A Part-Time Employee in Clerk's Office
- F. 2021-019 Resolution Approving Memorandum of Understanding by and between Township of South Orange Village and Seton Hall University Permitting Dr. Juan A. Rios, Jr. to serve as Project Director for the South Orange Care & Community Justice Project
- G. 2021-020 Resolution Awarding Contract for Plumbing Services to Thomas O'Neill Plumbing

13. Public Hearing



- A. 2021-011 Resolution Authorizing and Filing of Community Development Block Grant (CDBG) Funding for Program Year 2021

14. Board of Health

- A. Recess Meeting of Board of Trustees and Convene as the Board of Health.

Voice Vote:

Roll Call: Board Member Clarke
Board Member Collum
Board Member Hartshorn Hilton
Board Member Jones
Board Member Schnall
Board Member Zuckerman
Board President Coalier

Announcement

Walgreens has been tapped to provide COVID vaccines to those in the community that are bedridden. If you or someone you know needs this support, please reach out to Walgreens directly, or to Mr. Scott Egelberg at (973) 378-7715 ext. 7700.

Board Members have been provided with the monthly report for January 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 Clarke
Trustee Coalier
Trustee Hartshorn Hilton
Trustee Jones
Trustee Schnall
Trustee Zuckerman
Mr. Loehner, Village Administrator
Mr. Rother, Village Counsel
Ms. Davis, Acting Village Clerk

15. 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 January 25, 2021. The Board of Trustees has been provided with a copy of the Bills List prior to the meeting for examination.

2021-021 Resolution Authorizing Payment of Bills and the issuance of checks for the period through January 25, 2021 in the total amount of \$6,577,295.95

16. **Village President Report**

17. **Village Administrator Report**

- Capital Budget

18. **Village Counsel Report**

19. **Trustee Reports**

- A. Trustee Clarke

B. **Trustee Coallier**

- Year end police reporting
- 211 cyber crime reporting partnership

- C. Trustee Hartshorn Hilton

D. **Trustee Jones**
Recreation & Cultural Affairs

- Status of Carter Park
- Black History Month

Community Relations Committee

- Village Spotlight Initiative (new)

E. **Trustee Schnall**
SPACE Committee update:

- Village Communications
- Community Board formation



- Digital Kiosk
- **SOVCA update**
- **SOPAC update**

F. Trustee Zuckerman

20. Public Comment

Village President opens meeting for public comment

21. New Business

22. Adjournment