



BOARD OF TRUSTEES

REGULAR BOARD MEETING

Monday, February 8, 2021 - 6:15 PM
Virtual Webex Meeting

ORDER OF BUSINESS

1. Call Meeting to Order

2. Roll Call

Village President Collum
Trustee Clarke
Trustee Coallier
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

Resolution Authorizing an Executive Session at the February 8, 2021 Regular Meeting of the Board of Trustees.

A. Matter/ (OPMA Exception) Executive Session

- Water Discussion (Attorney/Client Privilege)
- Capital spend tracking against ordinances and bound funding (Attorney/Client Privilege)
- Fielding resident questions (Attorney/Client Privilege)
- Additional items for discussion may be introduced at table.

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. 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 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. **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: 2021 Municipal Candidate Packet Request. Any questions can be directed to the Village Clerks Office at 973-378-7715 ext. 1.

C. **Volunteers Calls for the Community Police Collaborative (CPC) Committee**
The Community Police Collaborative (CPC) Committee advises South Orange Village elected officials on matters relating to Public Safety oversight. It also works to improve the relationship between the Police 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. Please click on the following link to submit an application: <http://southorange.org/374/Volunteering>

D. **Black History Month Celebration**

Black History Month in South Orange is in full swing. Some notable events that are happening in the next two weeks are:

- On Wednesday, February 10th at 7 pm, check out our virtual panel discussion on “The History of the Black Community in South Orange”, which is a collaboration between the Village of South Orange, First Baptist Church, and Seton Hall University.
- We also will launch our art exhibit titled, “Strength in Creativity” which has 15 artists and their submissions in Meadowland Park.
- On Saturday, February 13th is the second run/walk for Erasing South Orange Borders presented by Erasing Essex’s Borders.
- Wednesday, February 17th at 7 pm, we will be hosting a virtual panel discussion on Sports & Social Justice.

As always, we have a weekly Monday podcast launch, Wednesday, children’s book lists, and Storytime Saturdays. For a full list of events our events and community events, please go to

<http://www.southorange.org/786/Black-History-Month>.

7. **Proclamations**

- A. Black History Month Proclamation & Video

8. **Public Comment**

Village President opens meeting for public comment.

9. **Approval of Minutes**

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



- Regular Meeting held on November 23, 2020 (Trustee Coallier was absent and is not eligible to vote)
- Regular Meeting held on December 14, 2020 (All Trustees are eligible to vote)

Roll Call Vote:

10. Ordinances for First Reading

- A. 2021-03 Bond Ordinance Providing for the Advanced Water Metering Infrastructure Project in and by the Township of south Orange Village, in the County of Essex, New Jersey, Appropriating \$3,000,000 Therefor and Authorizing the issuance of \$3,000,000 Bonds or Notes of the Village to finance part of the cost thereof

Roll Call Vote:

- B. 2021-04 Ordinance Amending the Village Code, Chapter 340, "Traffic", by amending and restating section 340-4, "Snow Emergency No-Parking Areas", by including all Municipal public roads and deleting subsection 340-4C

Roll Call Vote:

11. Resolutions for Consent Agenda

- A. 2021-023 Resolution Accepting Proposal of and Awarding Contract to Harrington Services Demolition & Recycling for Asbestos Removal on an as needed basis for the Baird Center Renovation Project
- B. 2021-024 Resolution Authorizing a Memorandum of Agreement between the Township of south Orange Village and the Township of Maplewood to share, when possible, Healthcare resources for the betterment of the Maplewood/South Orange Community
- C. 2021-25 Resolution Authorizing Agreement, on Non-Fair and Open Basis, by and between Township of South Orange Village and Dr. Tina Maschi for Services related to the South Orange Community Care & Justice Project
- D. 2021-26 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 Community Care & Justice Project

- E. 2021-27 Resolution Authorizing Agreement, on Non-Fair and Open Basis, by and between Township of South Orange Village and Dana Rachlin for Services related to the South Orange Community Care & Justice Project
- F. 2021-28 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 Community Care & Justice Project

Roll Call Vote:

12. Village President Appointment

- A. 2021-VP02 Village President Re-Appointment of Bill Haskin to Environmental Commission - Chair Member
- B. 2021-VP03 Village President Re-Appointment of David Kraiker to Environmental Commission
- C. 2021-VP04 Village President Re-Appointment of Lorraine S. Graves to Environmental Commission

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 February 8, 2021. The Board of Trustee has been provided with a copy of the Bills List prior to the meeting for examination.

2021-029 Resolution authorizing payment of bills and the issuance of checks for the period through February 8, 2021 in the total amount of \$1,514,143.48

Roll Cal Vote:

14. Village President Report

15. Village Administrator Report



- **Civic Clerk update**
 - Adding Agenda template for Statutory Board and Standing Committees

- **2021 Budget**

16. Village Counsel Report

17. Trustee Reports

**A. Trustee Clarke
Energy Aggregation**

- New Contract: Details and Public Meeting

Public Works and Utilities

- Recycling/Solid Waste Sub Committee - update

Transportation Committee

- Seeking a new Chairperon

Water Utility

- Crest Drive Update

B. Trustee Coalier

C. Trustee Hartshorn Hilton

- Finance Committee - CBAC Meeting Notes
- Library - Announcement
- SOMA Two Towns for All Ages, seniors - Grotta Fund Meeting

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

- Spring Sports Registration
- Carter Park
- Black History Month
- Summer Camp
- Meadowland Park Conservancy



- Planning for Women's History Month

E. Trustee Schnall

F. **Trustee Zuckerman**

- **Community Board Update**
- **Seton Village Committee**

18. Public Comment

Village President opens meeting for public comment

19. New Business

20. Adjournment