

SOUTH ORANGE VILLAGE
Municipal Offices
76 South Orange Ave
Suite 302
South Orange
Essex County
New Jersey 07079

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BOARD OF TRUSTEES REGULAR BOARD MEETING

Monday, March 28, 2022 - 7:00 PM

(In-Person/Hybrid Meeting)

South Orange Performing Arts Center

1 SOPAC Way - Main Stage

South Orange, New Jersey 07079

Virtual Webex Meeting

To access information on how to use WebEx to join the meeting, please click on the following link: <https://www.southorange.org/800/WebEx-FAQs>

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
Ms. Doran, Deputy Village Administrator
Mr. Rother, Village Counsel
Mr. Otis, Village Counsel
Ms. Davis, Village Clerk

3. Meeting Notice Statement

In accordance with the Open Public Meeting Act of the State of New Jersey, adequate notice of this meeting has been provided to the official newspapers of the Village, posted on the Village's website and filed in the Office of the Village Clerk indicating that this meeting is being held in-person and through hybrid communication via Cisco WebEx video conferencing. 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.

4. Resolution to go into Executive Session

2022-052 Resolution Authorizing an Executive Session at the March 28, 2022, Regular Meeting of the Board of Trustees

A. Matter/ (OPMA Exception)
Executive Session

- Additional items for discussion may be introduced at the 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
Ms. Doran, Deputy Administrator
Mr. Rother, Village Counsel
Mr. Otis, Village Counsel
Ms. Davis, 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 protocols put in place. If you haven't gotten the vaccine yet, please do so. The Pfizer vaccine is currently available to residents 5 years and up. The Moderna vaccine is currently available for residents aged 18 and up. A 3rd dose or a booster dose is recommended and available to certain ages and in certain circumstances. The NJ COVID-19 information center has issued a chart to explain and simplify these guidelines. You can find this on



the southorange.org website's COVID-19 information page; call your primary care doctor or call New Jersey's toll-free vaccination hotline at 1-855-568-0545. Please note, due to decreased necessity, the county has closed the Livingston Mall/former Sears vaccination center. The Essex Green/former Kmart location in West Orange and the Essex County College vaccination centers are closing on April 2nd.

B. **Women's History Month**

March is Women's History Month and we invite everyone to join us as we once again partner with our sister community of Maplewood to honor the lives and achievements of women with a series of programs designed to honor the past, inform the present and inspire the future. Visit somawomen.org for a list of local events.

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

2022 Memberships are available for purchase or renewal. The benefits of this membership include access to the community pool, free tennis court reservations and discounts on many South Orange Recreation Department programs. You can complete your purchase on the department's website or in person.

Spring break baseball and softball camp registration is now open. Get ready for the upcoming season by spending the day playing baseball and softball. This program works on various skills while maintaining a fun level of play. Sign up online today!

7. **Public Comment**

Village President opens meeting for public comment.

8. **Proclamations**

A. A Proclamation celebrating Arbor Day 2022

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 March 14, 2022 (Trustee Coalier and Trustee Haskins are ineligible to vote)

ROLL CALL VOTE:



10. Ordinances for First Reading

- A. 2022-06 AN ORDINANCE OF THE TOWNSHIP OF SOUTH ORANGE VILLAGE IN ESSEX COUNTY, NEW JERSEY TO CREATE CHAPTER 187 OF THE CODE TO CALM, LIMIT AND REGULATE THE USE OF LEAF BLOWERS

ROLL CALL VOTE:

- B. 2022-12 AN ORDINANCE AUTHORIZING THE BOARD OF TRUSTEES TO FILE A PETITION WITH THE LEGISLATURE OF THE STATE OF NEW JERSEY FOR THE ADOPTION OF A SPECIAL LAW TO AUTHORIZE THE AMENDMENT OF THE SPECIAL CHARTER GOVERNING THE TOWNSHIP OF SOUTH ORANGE VILLAGE

ROLL CALL VOTE:

11. Ordinance for Second Reading

- A. 2022-08 AN ORDINANCE AMENDING THE VILLAGE CODE, CHAPTER 143, "FEES", BY AMENDING BUILDING AND CODE ENFORCEMENT FEES

PUBLIC HEARING:

ROLL CALL VOTE:

- B. 2022-09 AN ORDINANCE OF THE TOWNSHIP OF SOUTH ORANGE VILLAGE, COUNTY OF ESSEX COUNTY, STATE OF NEW JERSEY, RE-AUTHORIZING A GOVERNMENT ENERGY AGGREGATION PROGRAM

PUBLIC HEARING:

ROLL CALL:

- C. 2022-10 AN ORDINANCE AMENDING THE VILLAGE CODE, CHAPTER 143, "FEES", BY AMENDING RENTAL PROPERTY FEES

PUBLIC HEARING

ROLL CALL VOTE:

12. Resolutions for Consent Agenda

- A. 2022-053 RESOLUTION TO TRANSFER APPROPRIATION RESERVES
- B. 2022-054 RESOLUTION APPOINTING BROWN AND BROWN INSURANCE AS THE RISK MANAGER FOR THE TOWNSHIP OF SOUTH ORANGE VILLAGE FOR THE CALENDAR YEAR 2022



- C. 2022-055 RESOLUTION APPROVING THE HIRING OF PART-TIME, SEASONAL EMPLOYEE IN THE DEPARTMENT OF PUBLIC WORKS FOR THE TOWNSHIP OF SOUTH ORANGE VILLAGE
- D. 2022-056 RESOLUTION AUTHORIZING SUPPLEMENTAL TEMPORARY APPROPRIATIONS FOR CY2022
- E. 2022-057 A RESOLUTION REQUESTING PERMISSION FOR THE DEDICATION BY RIDER FOR DONATIONS – COMMUNITY CARE & JUSTICE PROGRAM REQUIRED BY N.J.S.A 40A:5-29
- F. 2022-058 RESOLUTION ACCEPTING PROPOSAL OF AND AWARDDING CONTRACT TO FASTECH CONSULTING ENGINEERS FOR PLANNING & DESIGN IMPROVEMENTS TO THE TENNIS COURT FACILITIES LOCATED AT FARRELL FIELD IN AN AMOUNT OF \$24,680
- G. 2022-059 RESOLUTION AUTHORIZING CHANGE ORDER #14 - FOR FRANKOSKI CONSTRUCTION COMPANY FOR INCREASE FOR SMALL GYM PLASTER CEILING DEMOLITION OF \$12,398.00 TO THE ORIGINAL CONTRACT AMOUNT
- H. 2022-060 RESOLUTION AUTHORIZING THE TOWNSHIP OF SOUTH ORANGE VILLAGE TO ENTER INTO AN AGREEMENT WITH MAPLEWOOD TOWNSHIP, FOR A REGIONAL SERVICE AGENCY OPERATION OF THEIR RESPECTIVE FIRE DEPARTMENTS

13. Board of Health

- A. Recess the 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 March 2022 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

Ms. Doran, Deputy Administrator

Mr. Rother, Village Counsel

Mr. Otis, Village Counsel

Ms. Davis, Village Clerk

14. 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 March 28, 2022. The Board of Trustees has been provided with a copy of the Bills List prior to the meeting for examination.

2022-061 RESOLUTION AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH MARCH 28, 2022 IN THE TOTAL AMOUNT OF \$2,109,492.13

ROLL CALL VOTE:

15. Village President Report

16. Village Administrator Report

- FEMA Update

17. Village Counsel Report

18. Trustee Reports



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

19. Public Comment

Village President opens meeting for public comment

20. New Business

21. Adjournment