

TOWNSHIP OF SOUTH ORANGE VILLAGE

BOARD OF TRUSTEES

SPECIAL MEETING DECEMBER 13, 2010, 7:30 P.M.

ORDER OF BUSINESS

CALL MEETING TO ORDER

ROLL CALL: ___ Trustee Bauer ___ Trustee Davis Ford ___ Trustee Goldberg
 ___ Trustee Gould ___ Trustee Levison ___ Trustee Rosner

 ___ President Newman

MEETING NOTICE STATEMENT

In accordance with the Open Public Meetings Act, N.J.S.A. 10:4-6, adequate notice of this meeting had been provided to the press on November 23, 2009. In addition, notice of this meeting was posted on the bulletin board 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.

Robin R. Kline, Village Clerk

ANNOUNCEMENTS

1. Pierro Gallery of South Orange - Art Exhibit "Four Points of View" will be on display at until Sunday, December 19th. Gallery Hours are Friday, Saturday, and Sunday, 1:00 p.m. until 4:00 p.m.
2. Free Holiday Parking – The South Orange Parking Authority will continue bagging parking meters until December 26, providing two (2) hours of free parking for holiday shoppers. Regular time and parking rates continue to apply for all pay-by-space machines and unbagged parking meters.
3. Volunteers Sought for Village Boards and Committees – If you are interested in serving, please complete a volunteer application online at www.southorange.org/volunteerApply or at the Clerk's Office. A resume or biography is requested, but not required. Applicants must reside in South Orange and be at least 18 years old. Non-resident South Orange business and property owners also are eligible to serve on committees. Seven boards and committees need new members: South Orange Parking Authority, Board of Adjustment, Public Information and Marketing Committee, Citizens' Budget Advisory Committee, Cable Television Committee, Energy Policy Committee, and the Development Committee.
4. Village Hall Offices and Village Facilities – Closed Friday, December 24th and Monday, December 27th for the Christmas Holiday, and Friday, December 31st for New Years Eve. On behalf of the Village President, Board of Trustees, and Village staff, we wish everyone a wonderful and safe holiday season.
5. First Night Maplewood/South Orange - will be held on December 31, 2010 from 4:30 p.m. to 10:30 p.m. at the South Orange Middle School, 70 North Ridgewood Road at the corner of South Orange Avenue. Wristbands will soon be available for sale online at www.firsstnightmwso.org , at the libraries in Maplewood and South Orange, and at various merchants in South Orange and Maplewood. Advanced tickets are \$10; \$15.00 at the door. Fireworks will be at held at 6:30pm on Floods Hill.

6. South Orange Violations Bureau and Municipal Court – will move to a new location, effective January 1st. Maplewood and South Orange have joined together to establish a shared Violations Bureau and Municipal Court. The new location will utilize Maplewood’s state-of-the-art, environmentally sustainable Municipal Police and Court Building located at 1618 Springfield Avenue. Hours of operation for the Violations Bureau will be Monday – Friday, 8:30 a.m. - 3:30 p.m. Days and times for the South Orange Municipal Court will be Monday’s, 9:30 a.m.- 3:30 p.m.; Tuesday’s, 3:00 p.m. - 7:00 p.m.; and Wednesday’s, 4:00 p.m. - 7:00 p.m., if necessary.

APPROVAL OF MINUTES

June 28, 2010 Regular Meeting
 July 26, 2010 Regular Meeting
 November 22, 2010 Regular Meeting

ORDINANCES FOR SECOND READING & PUBLIC HEARING

2010-28 Ordinance to Limit On-street Parking on Ward Place [tabled from November 22, 2010]

Open Public Hearing

Motion/Second _____ / _____
 ___ Trustee Bauer ___ Trustee Davis Ford ___ Trustee Goldberg
 ___ Trustee Gould ___ Trustee Levison ___ Trustee Rosner

2010-29 Ordinance Amending the Code of the Township of South Orange Village, Chapter 110, Parks and Recreation Areas, Article II, Conduct in Parks and Recreation Areas, to Provide for No Smoking Zones

Open Public Hearing

Motion/Second _____ / _____
 ___ Trustee Bauer ___ Trustee Davis Ford ___ Trustee Goldberg
 ___ Trustee Gould ___ Trustee Levison ___ Trustee Rosner

PUBLIC HEARING FOR THE NAMING OF A PUBLIC FACILITY

A Naming Committee to consider proposals for the naming of the red pedestrian bridge over the East Branch of the Rahway River at the north end of Meadowlands Park was created by adoption of Resolution #226-10 on August 16, 2010. The Naming Committee held a meeting with public notice on October 13, 2010 to obtain input and extended a 30-day period for written public comment on the naming proposal. The naming proposal and 30-day written public comment period was as advertised in the News Record on November 4th and was posted on the Village Website. The 30-day written comment period ended on Saturday, December 4th. The Village Clerk attests no written comments were received on the naming proposal. The naming proposal is now placed on the Board of Trustees agenda for Public Hearing.

THE NAMING COMMITTEE'S RECOMMENDATION IS TO NAME THE REFERENCED BRIDGE "JONATHAN'S BRIDGE," IN MEMORY OF JONATHAN FELSMAN'S SUBSTANTIAL CONTRIBUTIONS TO SOUTH ORANGE'S OPEN SPACE, RECREATION, AND ARTS PROGRAMS AND TO PLACE A PERMANENT MARKER OR PLAQUE UPON OR NEAR THE BRIDGE TO MEMORIALIZE THE NAMING OF THE BRIDGE.

After the Public Hearing, the following resolution is presented for the Board of Trustees consideration and action:

321-10 Resolution Naming the red pedestrian bridge over the East Branch of the Rahway River at the north end of Meadowlands Park shall be named "Jonathan's Bridge" in memory of Jonathan Felsman.

PUBLIC COMMENTS AND REMONSTRANCES

PRESIDENT NEWMAN: IS THERE ANY PERSON PRESENT WHO WISHES TO BE HEARD AT THIS TIME ABOUT ANY MATTER OTHER THAN AN ORDINANCE?

RESOLUTIONS ON CONSENT AGENDA

Village Clerk to read the following 13 Resolutions by title:

- 317-10 Resolution Awarding a Contract to Advance Electronic Solutions, Inc. in the amount not to exceed \$3,760.00 for Annual Contract Alarm Monitoring and Inspection and Testing of Fire and Burglar Alarms for Village Buildings [tabled from November 22, 2010 Regular Meeting]
- 322-10 Resolution Appointing Jeffrey Angel to the South Orange Citizens' Public Safety Committee.
- 323-10 Resolution Re-appointing Trustee Howard Levison as the Village's Alternate Representative to the Essex County Solid Waste Advisory Council (SWAC)
- 324-10 Resolution Authorizing Change Order #2 for P.A. Contractors, Inc. for the 2010 Sidewalk and Curb Program
- 325-10 Resolution Granting the Issuance of Raffle License #1202 to Seton Hall University for an Off-premise Merchandise Raffle
- 326-10 Resolution Authorizing Participation in the State Unemployment Fund
- 327-10 Resolution Authorizing Submission of a Grant to the New Jersey Department of Environmental Protection's Recreational Trails Program in the Amount of \$25,000 and Authorizing the \$5,000 Required Match for the Construction of a Bicycle Path along Chyzowych Field
- 328-10 Resolution Appointing a Crossing Guard in the South Orange Department of Public Safety/Police Force
- 329-10 Resolution Amending Resolution #290-10 Authorizing the Execution of an Interlocal Shared Service Agreement by and among the Township of Maplewood and the Township of South Orange Village for a Shared Municipal Violations Bureau and a Shared Municipal Court

- 330-10 Resolution Re-appointing Donald "Rusty" Reeves as a Regular Member of the Zoning Board of Adjustment
- 331-10 Resolution Appointing Robert Adler as a Regular Member of the Zoning Board of Adjustment
- 332-10 Resolution Re-appointing Tom Morris as a Member of the South Orange Rent Leveling Board
- 333-10 Resolution Authorizing an Executive Session at the December 13, 2010 Special Meeting of the Board of Trustees

Motion to Approve Resolutions on the Consent Agenda: Moved/Seconded _____ / _____

VILLAGE PRESIDENT APPOINTMENTS TO BOARDS

Planning Board:

Daniel Allen Class IV, Alternate No. 1 - 2-year term effective January 1, 2011, expiring December 31, 2012
 Eliot Goldstein Class IV, Alternate No. 1 - 2-year term effective January 1, 2011, expiring December 31, 2012

South Orange Free Public Library:

Karen Hilton Citizen Member, 3-year term effective January 1, 2011, expiring December 31, 2013

ALCOHOLIC BEVERAGE BOARD

VILLAGE PRESIDENT NEWMAN ANNOUNCES THAT THE BOARD OF TRUSTEES SHALL NOW MEET AS THE ALCOHOLIC BEVERAGE BOARD OF THE TOWNSHIP OF SOUTH ORANGE VILLAGE.

ROLL CALL:	Trustee Bauer	_____	Trustee Gould	_____
	Trustee Davis Ford	_____	Trustee Levison	_____
	Trustee Goldberg	_____	Trustee Rosner	_____
			President Newman	_____

Village Clerk to read the following resolution by title:

ABC-15 Resolution authorizing the renewal of the Plenary Retail Consumption Liquor License to 13 Kids, Inc. for the 2010-2011 license term (inactive license pursuant to N.J.S.A. 33:1-12.39) Moved/Seconded _____ / _____ Roll Call Vote

ADJOURNMENT OF ALCOHOLIC BEVERAGE BOARD Moved/Seconded _____ / _____

[Reconvene Special Meeting of the Board of Trustees]

ADJOURNMENT Moved/Seconded _____ / _____