

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

www.southorange.org
P 973.378.7715
F 973.763.0987



BOARD OF TRUSTEES SPECIAL BOARD MEETING MINUTES

Wednesday, June 29, 2022 - 7:00 PM
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

President called the meeting to order at approximately 7pm:

2. Roll Call

Village President Collum
Trustee Brown
Trustee Coalier
Trustee Haskins
Trustee Hartshorn Hilton
Trustee Jones
Trustee Zuckerman - ABSENT
Mr. Loehner, Village Administrator
Ms. Doran, Deputy Village Administrator
Mr. Rother, Village Counsel - ABSENT
Mr. Otis, Village Counsel
Ms. Davis, Village Clerk – ABSENT
Ms. White, Deputy Clerk

3. Meeting Notice Statement

Village Deputy Clerk read the following 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 virtually 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

2022-159 Resolution Authorizing an Executive Session at the June 29, 2022, Special Meeting of the Board of Trustees

A. Matter/ (OPMA Exception)
Executive Session

- Fire Department (Personnel, Contract Negotiations, Attorney/Client Privilege Matters)

Trustee Coalier moved to approve Resolution 2022-159, seconded by Trustee Haskins. All members were in favor and none opposed.

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 - ABSENT
Mr. Rother, Village Counsel
Mr. Otis, Village Counsel - ABSENT
Ms. Davis, Village Clerk – ABSENT
Ms. White, Deputy Clerk

6. Public Comment

Village President opened the meeting for public comment:
There were no questions or comments from the public.

7. Resolutions for Consent Agenda

- A. 2022-160 RESOLUTION AUTHORIZING THE EXECUTION OF A SHARED SERVICE AGREEMENT BETWEEN THE TOWNSHIP OF SOUTH ORANGE VILLAGE, THE TOWNSHIP OF MAPLEWOOD, AND THE SOUTH ESSEX FIRE DEPARTMENT FOR FIRE PROTECTION SERVICES
- B. 2022-161 RESOLUTION AUTHORIZING THE EXECUTION OF A SHARED SERVICE AGREEMENT BETWEEN THE TOWNSHIP OF SOUTH ORANGE VILLAGE AND THE SOUTH ESSEX FIRE DEPARTMENT FOR THE SERVICES



OF ADAM LOEHNER

- C. 2022-162 RESOLUTION AUTHORIZING THE EXECUTION OF A SHARED SERVICE AGREEMENT BETWEEN THE TOWNSHIP OF MAPLEWOOD AND THE SOUTH ESSEX FIRE DEPARTMENT FOR THE SERVICES OF DAWN ROSS
- D. 2022-163 RESOLUTION AUTHORIZING A FIRST AMENDMENT OF THE FIRE SERVICES REGIONAL SERVICE AGENCY AGREEMENT WITH MAPLEWOOD TOWNSHIP REGARDING THE SOUTH ESSEX FIRE DEPARTMENT

Trustee Jones moved to approve Resolutions 2022-160 through 2022-163, seconded by Trustee Coalier.

Roll Call Vote:

Trustee Brown	Yes
Trustee Coalier	Yes
Trustee Haskins	Yes
Trustee Hilton	Yes
Trustee Jones	Yes
Trustee Zuckerman	Absent

Motion carried.

8. Public Comment

Village President opened the meeting for public comment:
There were no questions or comments from the public.

9. New Business

There was no new business.

10. Adjournment

There being no further discussion, President Collum adjourned the meeting at approximately 8:20pm, and announced the next regular meeting is scheduled for Monday, July 11, 2022.

***These minutes are a summary and the actual statements can be found on the video located on the Village's website at the following link:**

<https://southorangenetwpnj.civicclerk.com/Web/Player.aspx?id=1859&key=-1&mod=-1&mk=-1&nov=0>

ATTEST:

TOWNSHIP OF SOUTHORANGEVILLAGE




Ojetiti E. Davis, Village Clerk


Sheena C. Collum, Village President