

BOARD OF TRUSTEES ANNUAL REORGANIZATION MEETING MINUTES

Monday, May 15, 2023 - 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 Collum opened the meeting at approximately 7pm:

2. Roll Call

Village President Collum
Trustee Brown
Trustee Coallier
Trustee Haskins
Trustee Hartshorn Hilton
Trustee Jones
Trustee Schnall
Ms. Doran, Village Administrator
Mr. Travers, Deputy Village Administrator
Mr. Rother, Village Counsel
Mr. Otis, Village Counsel
Ms. Davis, Village Clerk

3. Meeting Notice Statement

Clerk Davis 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. Public Comment

Village President opened the meeting for public comment:



Walter Clarke former Village Trustee and resident of South Orange thanked the outgoing Trustees for their service to the Village and congratulated the new incoming Trustees.

5. Remarks from outgoing Members of the Board of Trustees

- A. Trustee Donna Coalier reflected back on the last four year of servicing the community of South Orange and thanked the entire board and the Village Staff for the service.
- B. Trustee Stephen Schnall expressed how grateful and privileged he was to serve again on this board after previously serving 2 full terms and welcomed the new incoming Trustees.

6. Remarks from Board of Trustee Members

President Collum and Trustees' Brown, Haskins, Hilton and Jones all expressed how it was to serve with Trustee Coalier and Trustee Schnall and appreciated all the hard work they contributed to South Orange Community.

7. Clerk's Certification of Election Results

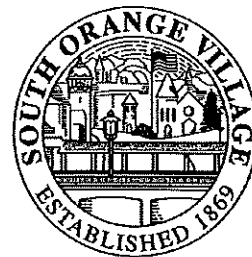
Clerk Davis read the Statement of Determination that certified Sheena C. Collum as the Village President and Summer Jones, Jennifer Greenberg and Olivia Lewis-Chang as the Village Trustees all serving a four-year term ending May 17, 2027. Clerk Davis previously administered the Oath of Office to the newly elected Village President and Village Trustees.

8. Resolutions for Consent Agenda

- A. 2023-138 RESOLUTION REQUESTING THE NEW JERSEY DEPARTMENT OF TRANSPORTATION TO GRANT AN EXTENSION OF TIME UNTIL AUGUST 14, 2023 FOR THE AWARD OF THE CONSTRUCTION CONTRACT FOR WEST END ROAD RECONSTRUCTION PROJECT, PROJECT #2021-M-00476 FOR THE DEPARTMENT OF TRANSPORTATION BUREAU OF LOCAL AID
- B. 2023-139 RESOLUTION APPOINTING TRUSTEE MEMBERS TO THE STANDING COMMITTEES OF THE BOARD OF TRUSTEES PURSUANT TO CHAPTER 3, §3-9, OF THE CODE OF THE TOWNSHIP OF SOUTH ORANGE VILLAGE
- C. 2023-140 RESOLUTION APPOINTING TWO LIAISONS TO THE SOUTH ORANGE/MAPLEWOOD BOARD OF EDUCATION LIAISON COMMITTEE
- D. 2023-141 RESOLUTION APPOINTING ONE TRUSTEE LIAISON AND ONE ALTERNATE TRUSTEE LIAISON TO THE COMMUNITY COALITION ON RACE



- E. 2023-142 RESOLUTION APPOINTING A VILLAGE REPRESENTATIVE TO THE JOINT MEETING OF ESSEX AND UNION COUNTIES
- F. 2023-143 RESOLUTION APPOINTING A TRUSTEE LIAISON TO THE SOUTH ORANGE PERFORMING ARTS CENTER
- G. 2023-144 RESOLUTION APPOINTING TRUSTEE LIAISON TO THE SUSTAINABLE ESSEX ALLIANCE
- H. 2023-145 RESOLUTION APPOINTING A TRUSTEE LIAISON TO YOUTHNET
- I. 2023-146 RESOLUTION APPOINTING TRUSTEE MEMBERS TO THE township of south orange BOARD OF HEALTH
- J. 2023-147 RESOLUTION APPOINTING MEMBERS OF THE BOARD OF TRUSTEES AS MEMBERS TO THE SOUTH ORANGE/MAPLEWOOD BOARD OF SCHOOL ESTIMATE
- K. 2023-148 RESOLUTION APPOINTING A TRUSTEE LIAISON TO THE ENVIRONMENTAL COMMISSION
- L. 2023-149 RESOLUTION APPOINTING ONE REPRESENTATIVE AND ONE ALTERNATE TO THE SOUTH ESSEX FIRE DEPARTMENT MANAGEMENT COMMITTEE
- M. 2023-150 RESOLUTION APPOINTING A TRUSTEE AS THE CLASS III MEMBER TO THE SOUTH ORANGE PLANNING BOARD
- N. 2023-151 RESOLUTION APPOINTING A TRUSTEE REPRESENTATIVE AND AN ALTERNATE TO THE SOUTH ORANGE PUBLIC LIBRARY BOARD
- O. 2023-152 RESOLUTION APPOINTING A TRUSTEE LIAISON TO THE SOUTH ORANGE HISTORIC PRESERVATION COMMISSION
- P. 2023-153 RESOLUTION APPOINTING A TRUSTEE LIAISON AND ONE ALTERNATE TRUSTEE LIAISON TO THE SOUTH ORANGE PARKING AUTHORITY
- Q. 2023-154 RESOLUTION APPOINTING A TRUSTEE MEMBER TO THE SOUTH ORANGE DOWNTOWN BOARD OF DIRECTORS
- R. 2023-155 RESOLUTION APPOINTING A TRUSTEE LIAISON TO THE SOUTH ORANGE ARTS AND CULTURAL EVENTS COMMITTEE
- S. 2023-156 RESOLUTION APPOINTING A TRUSTEE LIAISON TO THE COMMUNITY RELATIONS COMMITTEE
- T. 2023-157 RESOLUTION APPOINTING A TRUSTEE MEMBERS TO THE COMMUNITY POLICE COLLABORATIVE COMMITTEE
- U. 2023-158 RESOLUTION APPOINTING A TRUSTEE LIAISON TO THE SOUTH ORANGE DESIGN REVIEW BOARD



- V. 2023-159 RESOLUTION APPOINTING THE VILLAGE PRESIDENT, TRUSTEE LIAISON AND ALTERNATE LIAISON TO THE DEVELOPMENT COMMITTEE
- W. 2023-160 RESOLUTION APPOINTING A TRUSTEE LIAISON AND ONE ALTERNATE TO THE SENIOR CITIZENS ADVISORY COMMITTEE
- X. 2023-161 RESOLUTION APPOINTING A TRUSTEE MEMBER AND ONE ALTERNATE MEMBER TO THE SOUTH ORANGE/MAPLEWOOD (SOMA) TWO TOWNS FOR ALL AGES BOARD OF DIRECTORS
- Y. 2023-162 RESOLUTION APPOINTING A TRUSTEE MEMBER AND ONE ALTERNATE TO THE WALK BIKE RIDE COMMITTEE
- Z. 2023-163 RESOLUTION APPOINTING TRUSTEE SUMMER JONES AS ACTING VILLAGE PRESIDENT FOR A TERM OF ONE YEAR IN THE EVENT OF THE VILLAGE PRESIDENT'S ABSENCE

Trustee Hilton moved to approve Resolutions 2023-138 through 2023-163 seconded by Trustee Jones.

Roll Call:

Trustee Brown	Yes
Trustee Greenberg	Yes
Trustee Haskins	Yes
Trustee Hilton	Yes
Trustee Jones	Yes
Trustee Lewis-Chang	Yes

Motion carried.

11. Public Comment

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

12. Adjournment

There being no further discussion, President Collum adjourned the meeting at approximately 8:25 pm.

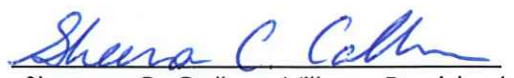
***These minutes are a summary and the actual statements can be found on the video located on the Village's website at the following link:
<https://southorangenetwpnj.portal.civicclerk.com/event/1930/media>**



ATTEST:

TOWNSHIP OF SOUTHORANGEVILLAGE


Ojerri E. Davis, Village Clerk


Sheena C. Collum, Village President