



BOARD OF TRUSTEES SPECIAL MEETING MINUTES

Friday, June 30, 2023 - 9:00 AM

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 9am:

2. Roll Call

Village President Collum
Trustee Brown
Trustee Greenberg
Trustee Haskins
Trustee Hartshorn Hilton
Trustee Jones
Trustee Lewis-Chang
Ms. Doran, Village Administrator
Mr. Rother, Village Counsel - Absent
Mr. Otis, Village Counsel
Ms. Davis, Village Clerk

3. Meeting Notice Statement

Village 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. Resolutions for Consent Agenda

- A. 2023-218 RESOLUTION AUTHORIZING SAFE STREETS AND ROADS FOR ALL (SS4A) PLANNING AND DEMONSTRATION GRANT PROGRAM 2023
- B. 2023-219 RESOLUTION CORRECTING AND AMENDING RESOLUTION



#2023-209 TO CHANGE START DATE FOR POLICE OFFICER EVAN RUGEL TO JULY 3, 2023

- C. 2023-220 RESOLUTION AUTHORIZING A SECOND AMENDMENT OF THE FIRE SERVICES REGIONAL SERVICE AGENCY AGREEMENT WITH MAPLEWOOD TOWNSHIP REGARDING THE SOUTH ESSEX FIRE DEPARTMENT
- D. 2023-221 RESOLUTION AUTHORIZING THE HIRING OF A POLICE OFFICER FOR THE SOUTH ORANGE POLICE DEPARTMENT
- E. 2023-222 RESOLUTION AUTHORIZING THE HIRING OF A CODE ENFORCEMENT INSPECTOR TRAINEE IN THE TOWNSHIP OF SOUTH ORANGE VILLAGE'S DEPARTMENT OF BUILDING AND CODE ENFORCEMENT

Trustee Jones moved to adopt Resolutions 2023-218 through 2023-222, seconded by Trustee Brown.

Roll Call:

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

Motion carried.

5. Public Comment

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

6. Adjournment

There being no further discussion, President Collum adjourned the meeting at approximately 9:20 am.

***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://southorangenjwpnj.portal.civicclerk.com/event/2501/media>

ATTEST:

TOWNSHIP OF SOUTHORANGEVILLAGE


Ojetti E. Davis, Village Clerk


Sheena C. Collum, Village President