



BOARD OF TRUSTEES REGULAR BOARD MEETING

Thursday, December 28, 2023 - 9:30 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

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
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 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 opens meeting for public comment.

5. Ordinance for Second Reading

- A. 2023-18 BOND ORDINANCE PROVIDING FOR RESTORATION OF THE SOUTH ORANGE COMMUNITY POOL IN AND BY THE TOWNSHIP OF



SOUTH ORANGE VILLAGE, IN THE COUNTY OF ESSEX, NEW JERSEY,
APPROPRIATING \$2,000,000 THEREFOR AND AUTHORIZING THE
ISSUANCE OF \$1,900,000 BONDS OR NOTES OF THE VILLAGE TO
FINANCE PART OF THE COST THEREOF

PUBLIC HEARING:

ROLL CALL VOTE:

6. Resolutions for Consent Agenda

- A. 2023-374 RESOLUTION CORRECTING AND AMENDING RESOLUTION
#2023-357 TO CHANGE THE ANNUAL SALARY TO POLICE OFFICER
ANTHONY GULLA FROM \$42,500.00 TO \$48,512.00

ROLL CALL VOTE:

7. 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 December 28, 2023. The Board of Trustees has been provided
with a copy of the Bills List prior to the meeting for examination.

2023-375 RESOLUTION AUTHORIZING PAYMENT OF BILLS AND THE
ISSUANCE OF CHECKS FOR THE PERIOD THROUGH DECEMBER 28, 2023
IN THE TOTAL AMOUNT OF \$17,320,435.08

ROLL CALL VOTE:

8. Public Comment

Village President opens meeting for public comment

9. New Business

10. Adjournment