

BOARD OF TRUSTEES REGULAR BOARD MEETING MINUTES

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

President Collum opened the meeting at approximately 9:30 am:

2. Roll Call

Village President Collum
Trustee Brown
Trustee Greenberg
Trustee Haskins - Absent
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

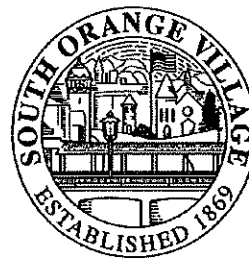
3. Meeting Notice Statement

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:
There were no questions or comments from the public.



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: There were no questions or comments from the public.

Note: At this time, Trustee Brown had to leave the meeting.

Trustee Jones moved to adopt Ordinance 2023-18 for second reading and final adoption, seconded by Trustee Hilton.

Roll Call Vote:

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

Motion carried.

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

Trustee Lewis-Chang moved to adopt Resolution 2023-374, seconded by Trustee Greenberg.

Roll Call Vote:

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

Motion carried.



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

Trustee Hilton moved to adopt Resolution 2023-375, seconded by Trustee Lewis-Chang.

Roll Call Vote:

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

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 items discussed.

10. Adjournment

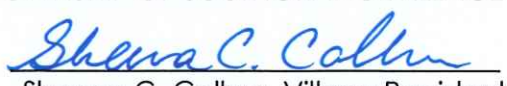
There being no further discussion, President Collum adjourned the meeting at approximately 9:40 am.

***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://southorangepnj.portal.civicclerk.com/event/2660/media>

ATTEST:


Ojeri E. Davis, Village Clerk

TOWNSHIP OF SOUTHORANGEVILLAGE


Sheena C. Collum, Village President