



BOARD OF TRUSTEES SPECIAL BOARD MEETING

Tuesday, March 19, 2024 - 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

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. Resolutions for Consent Agenda

- A. 2024-092 RESOLUTION OF THE TOWNSHIP OF SOUTH ORANGE VILLAGE APPROVING AND AUTHORIZING EXECUTION OF THE TRANSFER AND DEVELOPMENT AGREEMENT FOR AN AFFORDABLE HOUSING PROJECT AT REAL PROPERTY SHOWN ON THE TAX MAPS AS BLOCK 2111, LOT 11, MORE COMMONLY KNOWN AS 232 WAVERLY PLACE



ROLL CALL VOTE:

5. **Public Comment**
Village President opens meeting for public comment
6. **Adjournment**