

BOARD OF TRUSTEES SPECIAL BOARD MEETING MINUTES

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

President Collum called the meeting to order at approximately 9:00 AM:

2. Roll Call

Village President Collum
Trustee Brown - Absent
Trustee Greenberg
Trustee Haskins - Absent
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

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. 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

Ms. Doran briefly discussed the purpose this resolution is before the Board. She also explained the developer has been before the Zoning Board of Adjustment and mentioned this project contributes to the Village's Affordable Housing contributions.

Trustee Hilton moved to approve Resolution #2024-092, 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.

5. Public Comment

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

6. Adjournment

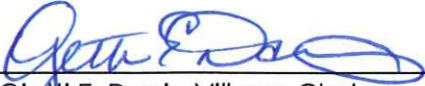
There being no further discussion, President Collum adjourned the meeting at approximately 9:15 am.

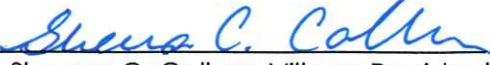
***These minutes are a summary and the actual statements can be found on the video located on the Village's website at the following link:**

<https://southorangenetwpnj.portal.civicclerk.com/event/2862/media>

ATTEST:

TOWNSHIP OF SOUTHORANGEVILLAGE


Ojetji E. Davis, Village Clerk


Sheena C. Collum, Village President