



SOUTH ORANGE VILLAGE COUNCIL REGULAR COUNCIL MEETING

Wednesday, August 28, 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

Mayor Collum
Councilman Brown
Councilmember Greenberg
Councilmember Haskins
Councilwoman Hartshorn Hilton
Councilwoman Jones
Councilmember 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. 2024-211 RESOLUTION AUTHORIZING THE HIRING OF PART-TIME SEASONAL EMPLOYEES IN THE DEPARTMENT OF RECREATION AND CULTURAL AFFAIRS FOR SOUTH ORANGE VILLAGE
- B. 2024-212 RESOLUTION AUTHORIZING THE AWARD OF CONTRACT BY ESCNJ COOPERATIVE TO NIELSEN FORD FOR THE PURCHASE OF A



2025 FORD POLICE INTERCEPTOR UTILITY(K8A) HYBRID VEHICLE IN AN AMOUNT NOT TO EXCEED \$51,354.11

- C. 2024-213 RESOLUTION APPOINTING ELISE LUCIANO TO THE POSITION OF ACCOUNT CLERK IN THE TAX COLLECTOR'S OFFICE IN THE DEPARTMENT OF ADMINISTRATION, REVENUE & FINANCE

5. Approval of Bills

- A. Councilwoman Hartshorn Hilton, Chair of the Finance and Capital Projects Committee presents the Bills List audited by the Village Treasurer dated August 28, 2024. The Village Council members were provided with a copy of the Bills List prior to the meeting for examination.

2024-214 RESOLUTION AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH AUGUST 28, 2024, IN THE TOTAL AMOUNT OF \$11,438,292.09
ROLL CALL VOTE:

6. Public Comment

Village Mayor opens meeting for public comment

7. Adjournment