

SOUTH ORANGE VILLAGE COUNCIL REGULAR COUNCIL MEETING MINUTES

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

Mayor Collum called the meeting to order at approximately 9am:

2. Roll Call

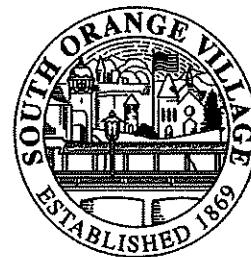
Mayor Collum
Councilman Brown
Councilmember Greenberg
Councilmember Haskins - Absent
Councilwoman Hartshorn Hilton
Councilwoman Jones - Absent
Councilmember Lewis-Chang
Ms. Doran, Village Administrator – Absent
Mr. Travers, Deputy Village Administrator
Mr. Rother, Village Counsel - Absent
Mr. Otis, Village Counsel – Absent
Ms. Davis, Village Clerk – Absent
Ms. White, Deputy Village Clerk

3. Meeting Notice Statement

Deputy Clerk White 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. 2024-211 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

Councilwoman Greenberg moved to adopt the Resolutions of the Consent Agenda #2024-211 through #2024-213, seconded by Councilmember Lewis-Chang.

Roll Call Vote:

Councilman Brown	Yes
Councilmember Greenberg	Yes
Councilmember Haskins	Absent
Councilwoman Hilton	Yes
Councilwoman Jones	Absent
Councilmember Lewis-Chang	Yes

Motion carried.

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

Councilwoman Hilton moved to adopt Resolution #2024-214 of the Bills List, seconded by Councilmember Greenberg.

Roll Call Vote:

Councilman Brown	Yes
Councilmember Greenberg	Yes
Councilmember Haskins	Absent



Councilwoman Hilton	Yes
Councilwoman Jones	Absent
Councilmember Lewis-Chang	Yes
Motion carried.	

6. Public Comment

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

7. Adjournment

There being no further discussion, Mayor Collum adjourned the meeting at approximately 9:20 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://southorangetwpnj.portal.civicclerk.com/event/2885/media>

ATTEST:

TOWNSHIP OF SOUTHORANGEVILLAGE


Ojetti E. Davis, Village Clerk


Sheena C. Collum, Mayor