

SOUTH ORANGE VILLAGE
Municipal Offices
76 South Orange Ave
Suite 302
South Orange
Essex County
New Jersey 07079

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BOARD OF TRUSTEES SPECIAL BOARD MEETING

Friday, August 27, 2021 - 11:00 AM
Virtual Webex Meeting

ORDER OF BUSINESS

1. Call Meeting to Order

2. Roll Call

Village President Collum
Trustee Brown
Trustee Coalier
Trustee Haskins
Trustee Hartshorn Hilton
Trustee Jones
Trustee Zuckerman
Mr. Loehner, Village Administrator
Mr. Rother, Village Counsel
Ms. Davis, Acting Village Clerk

3. Meeting Notice Statement

Adequate notice of this meeting had been provided to the press in accordance with the Open Public Meetings Act, N.J.S.A 10:4-6. In addition, notice of this meeting was posted in Village Hall and on the Village's website, and has been filed in the Office of the Village Clerk. Official action may be taken. Ojetti E. Davis, Acting Village Clerk

4. Resolutions for Consent Agenda

- A. 2021-235 RESOLUTION ACCEPTING AND AUTHORIZING THE PROPOSAL AND TASK ORDER 2021-03 OF HDR, INC. FOR PROFESSIONAL ENGINEERING SERVICES TO SURVEY AND DESIGN MISCELLANEOUS IMPROVEMENTS AND CONFIRMATION OF AN EXISTING WATER MAIN ASSET IN AN AMOUNT NOT TO EXCEED \$122,660.00
- B. 2021-236 RESOLUTION OF THE TOWNSHIP OF SOUTH ORANGE VILLAGE AUTHORIZING THE GRANTING OF A TAX EXEMPTION AND EXECUTION OF A PAYMENT IN LIEU OF TAXES (PILOT) AGREEMENT WITH BCUW/MADELINE HOUSING PARTNERS LLC, JESPY HOUSE INC AND



PENWAL AFFORDABLE HOUSING CORPORATION PURSUANT TO
N.J.S.A. 55:14K-1 ET SEQ.

ROLL CALL VOTE:

5. Public Comment

Village President opens meeting for public comment

6. Adjournment