

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 MINUTES

Tuesday, August 17, 2021 - 10:00 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

2021-233 RESOLUTION APPROVING THE TRANSFER AND DEVELOPMENT AGREEMENT FOR AN AFFORDABLE HOUSING PROJECT AT 41-45 WEST THIRD STREET

Trustee Zuckerman moved to adopt Resolution 2021-233, seconded by Trustee Brown.

Roll Call Vote:

Brown Yes



Coallier Yes
Haskins Yes
Hilton No
Jones Yes
Zuckerman Yes
Motion carried.

2021-234 RESOLUTION OF THE TOWNSHIP OF SOUTH ORANGE VILLAGE,
COUNTY OF ESSEX, STATE OF NEW JERSEY REJECTING ALL BIDS
SUBMITTED FOR BUILDING A RECYCLING SHED

Trustee Hilton moved to adopt Resolution 2021-234, seconded by
Trustee Jones.

Roll Call Vote:

Brown Yes
Coallier Yes
Haskins Yes
Hilton Yes
Jones Yes
Zuckerman Yes
Motion carried.

5. **Public Comment**

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

6. **Adjournment**

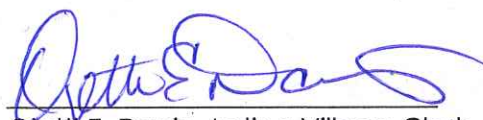
There being no further discussion, Trustee Jones moved to adjourned the
meeting at approximately 10:30 am. President Collum announced the next
regular scheduled meeting is Monday, September 13, 2021.

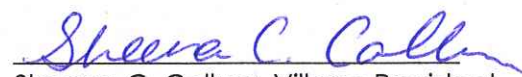
***These minutes are a summary and the actual statements can be found on
the video located on the Village's website at the following link:**

<https://southorangenj.civicclerk.com/Web/Player.aspx?id=34&key=-1&mod=-1&mk=-1&nov=0>

ATTEST:

TOWNSHIP OF SOUTHORANGEVILLAGE


Ojet E. Davis, Acting Village Clerk


Sheena C. Collum, Village President