

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

www.southorange.org
P 973.378.7715
F 973.763.0987



BOARD OF TRUSTEES SPECIAL BOARD MEETING MINUTES

Tuesday, 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 and in consideration of Executive Order No. 103, issued by Governor Murphy on March 9, 2020, declaring a State of Emergency and a Public Health Emergency in the State of New Jersey. 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. 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. Ojetti E. Davis, Acting Village Clerk

4. Resolutions for Consent Agenda

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

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.

Trustee Zuckerman moved to adopt Resolution 2021-235 and 2021-236, seconded by Trustee Brown.

Roll Call Vote:

Brown	Yes
Codliver	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 Hilton moved to adjourned the meeting at approximately 11:20 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://southorangenetwpnj.civicclerk.com/Web/Player.aspx?id=400&key=-1&mod=-1&mk=-1&nov=0>

ATTEST:


Ojetti E. Davis, Acting Village Clerk

TOWNSHIP OF SOUTHORANGEVILLAGE


Sheena C. Collum, Village President