

**SOUTH ORANGE VILLAGE**  
**Municipal Offices**  
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## **BOARD OF TRUSTEES SPECIAL BOARD MEETING**

Friday, December 31, 2021 - 10:00 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**

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, 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. Ogetti E. Davis, Village Clerk

**4. Resolutions for Consent Agenda**

- A. 2021-350 RESOLUTION ADOPTING AND UPDATING THE TOWNSHIP OF SOUTH ORANGE PERSONNEL POLICY AND PROCEDURE



MANUAL/EMPLOYEE HANDBOOK (MANUAL MADE AVAILABLE UPON REQUEST)

**5. Public Comment**

Village President opens meeting for public comment

**6. Adjournment**