

SOUTH ORANGE VILLAGE
Municipal Offices
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South Orange
Essex County
New Jersey 07079

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BOARD OF TRUSTEES SPECIAL BOARD MEETING MINUTES

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

President called the meeting to order at approximately 10am.

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

Village Clerk Davis read the following 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, 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)

Mr. Loehner discussed the changes to the policy, the reason the board received it late and the consequence if the policy is not adopted at this meeting. He also explained with this update, moving forward changes can be made to individual sections of the policy without having to pass a resolution. It was suggested to put together an Adhoc group in October 2022 to start going thru the policy for any changes that may need to be made.

Trustee Haskins moved to adopt Resolution 2021-350, seconded by Trustee Coalier.

Roll Call Vote:

Trustee Brown	Yes
Trustee Coalier	Yes
Trustee Haskin	Yes
Trustee Hilton	Yes
Trustee Jones	Yes
Trustee Zuckerman	Yes
Motion Carried.	

5. Public Comment

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

6. Adjournment

There being no further discussion, President Collum adjourned the meeting at approximately 10:35 am, and announced the next regular scheduled meeting is Monday, January 10, 2022.

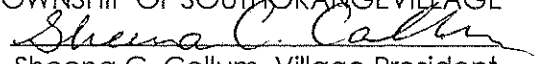
***These minutes are a summary and the actual statements can be found on the video located on the Village's website at the following link:**

<https://southorangenj.civicclerk.com/Web/Player.aspx?id=785&key=-1&mod=-1&mk=-1&nov=0>

ATTEST:


Jerri E. Davis, Village Clerk

TOWNSHIP OF SOUTH ORANGE VILLAGE


Sheena C. Collum, Village President