

**BOARD OF TRUSTEES MEETING AGENDA
TUESDAY, JUNE 3, 2025
MEETING AGENDA –7:00 PM**

1] Call to Order, pledge; roll call

2] Approval of Meeting Minutes:

a) May 20, 2025 – Board Meeting

3] Resolutions:

a) Appointment – H. Lanari – Village Hall Seasonal Intern

b) Resignation - B. Elins – Parking Enforcement Officer

c) Resignation – N. Welsh – Dispatcher

d) Appointment – A. Prince – Seasonal Laborer – Water Dept

e) Appointment – T. Svrcek – Seasonal Laborer – Water Dept

4] Old Business:

5] New Business:

a) Event Application – South Orange YMCA Color Run

b) Updated Fee Schedule - Building / Code Enforcement Department

c) Public Hearing Scheduling: OC Community Development Block Grant Program Funding Application 2026

6] Mayor's Report

7] Attorney's Report

8] Public Comment

9] Executive Session – Attorney Client

Any other public business as may come before the Board

Next Meeting: Tuesday, June 17, 2025

Letter of Credit Expirations: Smith Farm (construction) 3/24/26