

SOUTH ORANGE VILLAGE
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RESOLUTION #2021-170

June 14, 2021

RESOLUTION APPOINTING A VOTING MEMBER AND ONE ALTERNATE MEMBER TO SERVE ON THE COMMUNITY POLICE COLLABORATIVE

WHEREAS, Resolution # 2020-015 was adopted by the Board of Trustees for the Township of South Orange Village on January 13, 2020 creating a permanent Community Police Collaborative Committee (CPC) to advise the Township of South Orange Village (the "Village") Board of Trustees regarding its oversight of the Village Police Department (the "Department"), particularly with respect to its interactions with Village residents and their children; Village officials, employees and educators; local non-resident workers and other visitors, Seton Hall University ("SHU") students, and police officers, etc. (collectively "Constituents"), and to facilitate and encourage further Constituent outreach;

WHEREAS, Resolution #2020-015 authorizes the Board of Trustees to appoint Voting Members to Class A or Class B seats. For the inaugural CPC, the Voting Members will be randomly divided into a Class A (expiring December 31, 2020) and Class B (expiring December 31, 2021). Starting in 2020, upon the expiration of a term, the Voting Members for each class going forward will be appointed to a three (3) year term. A Voting Member may serve for a maximum of two (2) full terms before rotating off the CPC for at least one (1) year, provided however that Class A and Class B Voting Members from the inaugural CPC may complete two (2) full terms in addition to the partial term before being subject to the term limit; and

WHEREAS, the Board of Trustees for the Township of South Orange Village desires to fill one voting seat on the CPC (1 Class B seat); and

WHEREAS, the Board of Trustees for the Township of South Orange Village desires to establish and fill one (1) alternate inaugural voting seats; and

WHEREAS, the following individuals have expressed interest in being appointed to, and serving on the CPC and have submitted the proper application pursuant to Article III, Section 3 of Resolution #2020-015; and

WHEREAS, the following individuals have been successfully evaluated utilizing the selection criteria pursuant to Article III, Section 4 of Resolution #2020-015;



NOW, THEREFORE BE IT RESOLVED by the Board of Trustees of the Township of South Orange Village that the Board hereby appoints the following individuals to serve as Inaugural Voting Members of the Community Police Collaborative:

James H. Davis III – (Class B – Term Expiring: December 31, 2024)

Alix Baudin – (Class B Alternate – Term Expiring: December 31, 2024)

BE IT FURTHER RESOLVED, that nothing in this appointment resolution shall preclude and/or bar the Board of Trustees from making additional appointments of non-voting members and liaisons until a full compliment of members as allowed by Resolution #2020-015 is achieved; and

BE IT FURTHER RESOLVED that the above-named members of the Community Police Collaborative shall comply with the provisions of Resolution #2020-015.

Trustee Member	Motion	Second	Ayes	Nays	Abstain	Absent
Brown			X			
Coallier	X		X			
Haskins			X			
Hartshorn Hilton			X			
Jones		X	X			
Zuckerman			X			

CERTIFICATION

I, Ojetti E. Davis, Acting Village Clerk of the Township of South Orange Village, County of Essex, State of New Jersey, do hereby certify that this is a true and correct copy of the Resolution adopted by the Board of Trustees at their regular meeting held on Monday, June 14, 2021.

Ojetti E. Davis
Acting Village Clerk