



South Orange Parking Authority

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Mark C. Hartwyk, *Executive Director*

Gregory A. Busch, *Counsel*

Commissioners

Marc Bromfeld
William Agnellino
Dennis Borden
Robert Sandow
Eric Siskind

OPEN MINUTES

January 18, 2022

A regular meeting of the South Orange Parking Authority was held on Tuesday, January 18, 2022 via Zoom conference call. Meeting was called to order by Chairman Bromfeld at 5:03pm.

Next Meeting Date: Tuesday, February 15, 2022.

A roll call was taken.

Present: Chairman Bromfeld, Commissioners' Agnellino, Borden, Sandow and Siskind.

Also Present: Mark Hartwyk (ED), SOPA Counsel Greg Busch, Neva Rodriguez and Trustee Haskin and Trustee Zuckerman.

Financials: No financials reports were forwarded to the Treasurer or Board members in advance to this meeting, due to 2022 renewals. The office will forward them as soon as they are completed. The ED gave the cash position as of January 18, 2022 for the SOPA accounts \$241,213. and NJ Transit \$457,783.

Approval of Checks: A motion was made by Commissioner Borden and seconded by Commissioner Agnellino to approve three ACH payments and SOPA checks #1990-2000 totaling \$22,917.30 all were in favor.

Resolution Adopting Open Minutes for December 21, 2021: A motion was made by Commissioner Sandow and seconded by Commissioner Siskind to approve, all were in favor. Commissioner's Agnellino and Borden abstained.

Legal: No legal issues to discuss.

Public Comment: Trustee Zuckerman and Trustee Haskin inquired if the Jitney presentation was updated and ready to be presented to the full Board of Trustees. The ED stated that instead of asking for

assistance with the Jitney funding, the SOPA Board was going to present a different option that is currently being discussed. Commission Sandow wanted clarification that SOPA would not be asking for any funding as that is what was stated to him by the Village Administrator. The ED has spoken with the Chairman and they have a different vision, more of a long term solution. The ED feels the more acceptable approach to the Village and for the Authority would be to reinstate an inner local service agreement predicated on grant funding that both the Village and the Authority could benefit from to fund the Jitney Service expenses on both side. The ED and Chairman feel this should be the approach to the Village. The ED also stated that the other discussion would be if the service was going to survey the pandemic. The ED went on to talk about the ridership since the service has begun and the low numbers. The discussion will continue amongst the Board.

Re-Organization of the Board: The Chairman asked if the ED had received any requests from the other Board members to change their current positions on the Board. The ED stated that everyone was fine in their current positions.

Resolution Adopting Re-Org of Board for 2022: A motion was made by Commissioner Agnellino and seconded by Commissioner Borden that positions would remain the same for 2022, all were in favor.

The ED asked the Board members for their availability to come into the office for signatures for the Audit to be submitted.

Commissioner Sandow inquired about the status of the Montrose and Tuxedo Park Jitney service. The ED stated the service did resume today, Tuesday January 18th. The ED will forward a report to the full Board on the ridership numbers for the current routes.

The ED will also provide an updated report on all the permit sales for 2022 thus far.

A motion was made by Commissioner Agnellino and seconded by Commissioner Borden to go out of Open Session into Closed Session at 5:20pm, all were in favor.

A motion was made by Commissioner Agnellino and seconded by Commissioner Borden to go out of Closed Session and back into Open Session at 5:33pm, all were in favor.

*There being no further business to discuss, a motion to adjourn was made by Commissioner Agnellino seconded by Commissioner Borden, all were in favor.
The meeting adjourned at 5:33pm.*