

01.18.2022



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

AGENDA

January 18, 2022

1. Call Meeting to Order Chairman Bromfeld
2. Meeting Duly Advertised ED
Next Meeting Date: February 15, 2022
3. Roll Call Chairman Bromfeld
4. Reports
a. Financials ED
b. Treasurer Comm. Borden
 *Resolution Approving Checks
c. *Resolution Adopting Open Minutes for December 21, 2021
d. Legal Counsel
5. Public Comment
6. Open Session
a. *Resolution Adopting Re-Org of Board for 2022
7. Closed Session
a. *Resolution Adopting Closed Minutes for December 21, 2021
8. Return to Open Session
9. Adjournment

Please note that all items on the agenda are up for discussion.

**Any items with an asterisk are on for action.*