



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

March 15, 2022

A regular meeting of the South Orange Parking Authority was held on Tuesday, March 15, 2022 via Zoom conference call. Meeting was called to order by Chairman Bromfeld at 5:01pm.

Next Meeting Date: Tuesday, April 19, 2022.

A roll call was taken.

Present: Chairman Bromfeld, Commissioners' Agnellino, Borden, and Sandow. Commissioner Siskind joined the meeting a little late.

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

Financials: No financial reports were forwarded to the Treasurer or Board members in advance of this meeting due to ongoing updates with the accountant. The office will forward them as soon as they are completed. The ED gave the cash position as of March 15, 2022 for the SOPA accounts \$229,714. and NJ Transit \$493,006.

Approval of Checks: A motion was made by Commissioner Borden and seconded by Commissioner Agnellino to approve three ACH payments and SOPA checks #2012-2020 totaling \$9,881.00, all were in favor.

Resolution Adopting Open Minutes for February 15, 2022: A motion was made by Commissioner Borden and seconded by Commissioner Agnellino to approve, all were in favor.

Legal: No legal issues to discuss.

Public Comment: No public comment.

Resolution Approving LVH Accountants: A motion was made by Commissioner Agnellino and seconded by Commissioner Borden to approve, all were in favor.

Resolution Approving PFK Auditors: A motion was made by Commissioner Agnellino and seconded by Commissioner Borden to approve, all were in favor.

Resolution Approving Gregory Busch Counsel: A motion was made by Commissioner Agnellino and seconded by Commissioner Borden to approve, all were in favor.

NJT Update: The ED shared the updated revised schedule for NJ Transit trains, this is due to the damage on the tracks in Maplewood caused by the storm last week. The parking demand in South Orange has gotten lighter as the repairs continue.

A motion was made by Commissioner Agnellino and seconded by Commissioner Borden to go out of Open Session into Closed Session at 5:10pm, 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 5:12pm, all were in favor.

Commissioner Sandow inquired about Jitney ridership. The Ed indicated that the number of riders has not changed significantly since the service resumed. As discussed in February no service changes will be made now. The office will analyze the ridership in June. One additional early pick up in the evening was added.

*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 5:19pm.*