



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

April 19, 2022

A regular meeting of the South Orange Parking Authority was held on Tuesday, April 19, 2022 via Zoom conference call. Meeting was called to order by Chairman Bromfeld at 5:03pm.

Next Meeting Date: Tuesday, May 17, 2022.

A roll call was taken.

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

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

Financials: All financial reports were forwarded to the Treasurer and the Board members in advance of this meeting; January, February and March. The ED gave the cash position as of April 19, 2022 for the SOPA accounts \$203,309. and NJ Transit \$517,703.

Approval of Checks: A motion was made by Commissioner Borden and seconded by Commissioner Agnellino to approve three ACH payments and SOPA checks #2023-2034 totaling \$12,639.18, all were in favor.

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

Legal: No legal issues to discuss.

Public Comment: No public comment.

Pay Station Update: The ED shared that he is working on a new plan for certain lot locations. The plan entails new pay stations, software, hours and rates. The Ed will forward materials to the Board for a more in-depth discussion at the May meeting.

EV Charger Update: The ED shared that he is working on procuring a new vendor to install two new charging stations in the new garage on Taylor Place.

A motion was made by Commissioner Sadow and seconded by Commissioner Borden to go out of Open Session into Closed Session at 5:25pm, 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 5:56pm, 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 5:57pm.