

06.21.2022



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

June 21, 2022

1. Call Meeting to Order Chairman Bromfeld
2. Meeting Duly Advertised ED
Next Meeting Date: July 19, 2022
3. Roll Call Chairman Bromfeld
4. Reports ED
 - a. Financials Comm. Borden
 - b. Treasurer Comm. Borden
 - *Resolution Approving Checks
 - c. *Resolution Adopting Open Minutes for May 17, 2022
 - d. Legal Counsel
5. Public Comment
6. Open Session Discussion
 - a. Increase rate in Firehouse lot from \$0.50hr to \$1.00hr to be in sync with Sloan St and First St. and convert to Pay by Plate
 - b. Convert SO Ave. lot to Pay by Plate
7. Closed Session
 - a. *Resolution Adopting Closed Minutes for May 17, 2022
 - b. NJ Transit & Mountain Station Lease Payments
8. Return to Open Session
 - a. *Resolution Adopting a Rate Change in Firehouse Lot from \$0.50 per hr. to \$1.00 per hr.
 - b. *Resolution Adopting Conversion to Pay by Plate in SO Ave. lot and Firehouse lot.
 - c. *Resolution Adopting Amended Parkeon/Flowbird Pay Station Purchase to include all Installation Costs, Training and Collection Boxes.
9. Adjournment

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

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