



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

June 21, 2022

A regular meeting of the South Orange Parking Authority was held on Tuesday, June 21, 2022 via Zoom conference call. Meeting was called to order by Chairman Bromfeld at 5:00pm.

Next Meeting Date: Tuesday, July 19, 2022.

A roll call was taken.

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

Absent: Commissioner Siskind

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

Financials: All financial reports were forwarded to the Treasurer and the Board members in advance of this meeting. The ED gave the cash position as of June 21, 2022 for the SOPA accounts \$174,976.06 and NJ Transit \$532.412.82

Approval of Checks: A motion was made by Commissioner Borden and seconded by Commissioner Agnellino to approve three ACH payments and SOPA checks #2044-2054 totaling \$15,564.74 and NJ Transit check # 1110 for the amount of \$735.75, all were in favor.

Resolution Adopting Open Minutes for May 17, 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: Trustee Haskins inquired about Jitney ridership and the Authority recovering financially. The ED stated the numbers are coming up and increasing since the re-launch in November and the Authority is holding well. The ED took the opportunity to state that DPW did a great job of

cleaning up the large gravel area in the DPW yard and that new gravel was laid. However, no new gravel was laid in the area of where the buses are parked. He asked Trustee Haskins if he could intervene on SOPA's behalf to request that gravel be laid there also. It serves as a deterrent against rust. Trustee Haskin stated he would speak with DPW.

Trustee Zuckerman stated that he noticed no outdoor dining set ups. He wondered if SOPA had received any inquiries about outdoor dining this year? The ED responded stating that none of the businesses from last year were interested in obtaining spaces this year for outdoor dining.

Commissioner Sandow inquired about where the park-let would be located this year? The ED stated that the Village had received notice from the county that permits were not obtained for al fresco dining or Adirondack chair placement on county roads and that there had been no request for the park-let to be installed. The ED was unsure if the Village was going to pursue the applications for permits through the county moving forward for the Parklet. He would keep the Board updated should he hear anything further about the Parklet.

Increasing rate in Firehouse lot from \$0.50hr to \$1.00hr to be in sync with Sloan Street lot and First Street and conversion to Pay by Plate for SO. Avenue Lot: The ED and Board finalized their discussion to adjust the rate of payment in the Firehouse lot to be the same as the Sloan Street lot. As well as the conversion of pay by plate for the So. Avenue lot. By doing this SOPA will be in sync with what was previously discussed at last month meeting.

A motion was made by Commissioner Sandow and seconded by Commissioner Borden to go out of Open Session into Closed Session at 5:17pm, all were in favor.

A motion was made by Commissioner Borden and seconded by Commissioner Agnellino to go out of Closed Session and back into Open Session at 5:22pm, all were in favor.

Resolution Adopting a Rate Change in the Firehouse lot from \$.50 per hr. to \$1.00 per hr.: A motion was made by Commissioner Sandow and seconded by Commissioner Borden to approve, all were in favor.

Resolution Adopting Conversion to Pay by Plate in the SO Avenue lot and Firehouse lot.: A motion was made by Commissioner Borden and seconded by Commissioner Agnellino to approve, all were in favor.

Resolution Adopting Amended Parkeon/Flowbird Pay Station Purchase to include all Installation Costs, Training and Collections Boxes: A motion was made by Commissioner Agnellino and seconded by Commissioner Borden, to approve, all were in favor.

*There being no further business to discuss, a motion to adjourn was made by Commissioner Agnellino seconded by Commissioner Sandow, all were in favor.
The meeting adjourned at 5:26pm.*