

07.19.2022



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

July 19, 2022

1. Call Meeting to Order Chairman Bromfeld
2. Meeting Duly Advertised ED
Next Meeting Date: August 16, 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 June 21, 2022
 - d. Legal Counsel
5. Public Comment
6. Open Session Discussion ED
 - a. *Resolution Approving Purchase of Sema Connect EV Charging Station
7. Closed Session ED
 - a. *Resolution Adopting Closed Minutes for June 21, 2022
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.*