



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

July 19, 2022

A regular meeting of the South Orange Parking Authority was held on Tuesday, July 19, 2022 via Zoom conference call. Meeting was called to order by Chairman Bromfeld at 5:01pm.

Next Meeting Date: Tuesday, August 16, 2022.

A roll call was taken.

Present: Chairman Bromfeld, Commissioners Borden, and Sandow.

Absent: Commissioner Siskind and Commissioner Agnellino

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 July 19, 2022 for the SOPA accounts \$176,524. and NJ Transit \$582,787.

Approval of Checks: A motion was made by Commissioner Borden and seconded by Commissioner Sandow to approve three ACH payments and SOPA checks #2055-2066 totaling \$10,377.55 and NJ Transit check # 1111-1113 for the amount of \$26,135.75, all were in favor. The ED reminded the Board the 3rd Quarter 50 % payments for NJ Transit were included in this check list.

Resolution Adopting Open Minutes for June 21, 2022: A motion was made by Commissioner Sandow and seconded by Commissioner Borden to approve, all were in favor.

Legal: No legal issues to discuss.

Public Comment: Trustee Zuckerman inquired about where the new EV charging stations were going to be installed? The ED stated the install of these EV stations would be on the public side of the Taylor

Place garage. Trustee Zuckerman inquired how many units? The ED stated the initial unit would be a dual headed unit covering 2 spaces. Trustee Zuckerman then asked if there were going to be any units installed on the residential side? The ED stated that SOPA will not, however the developer will be using the same vendor. Trustee Zuckerman also asked if there was going to be any other new EV charging stations anywhere in the downtown? The ED stated not at this time. Trustee Haskins wanted to inform the Board that per the ED's request at the last meeting, he had spoken with the Director of DPW requesting that new gravel be laid in the area of where the buses are parked. The DPW Director stated the next time they receive gravel he will have it done in that area. The ED thanked Trustee Haskins for inquiring on SOPA's behalf.

Resolution Approving Purchase of Sema Connect EV Charging Station: A motion was made by Commissioner Borden and seconded by Commissioner Sandow to approve, all were in favor.

A motion was made by Commissioner Borden and seconded by Commissioner Sandow to go out of Open Session into Closed Session at 5:09pm, all were in favor.

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

*There being no further business to discuss, a motion to adjourn was made by Commissioner Borden seconded by Commissioner Sandow, all were in favor.
The meeting adjourned at 5:13pm.*