



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

August 16, 2022

A regular meeting of the South Orange Parking Authority was held on Tuesday, August 16, 2022 via Zoom conference call. Meeting was called to order by Chairman Bromfeld at 5:10pm.

Next Meeting Date: Tuesday, September 20, 2022.

A roll call was taken.

Present: Chairman Bromfeld, Commissioners Agnellino, and Borden

Absent: Commissioner Sandow and Commissioner Siskind

Also Present: Mark Hartwyk (ED), SOPA Counsel Greg Busch, and Neva Rodriguez. Also 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 August 16, 2022 for the SOPA accounts \$172,945. and NJ Transit \$565,376.

Approval of Checks: A motion was made by Commissioner Borden and seconded by Commissioner Agnellino to approve three ACH payments and SOPA checks #2067-2076 totaling \$7,729.98 and NJ Transit check # 1114-1115 totaling \$2048.25, all were in favor.

Resolution Adopting Open Minutes for July 19, 2022: Tabled

Legal: No legal issues to discuss.

Public Comment: No public comment at this time.

The ED gave the Board a brief update on the process of ongoing projects. The ED stated he has been working through all of the background items for the Pay Stations and that is going smoothly. The ED also stated he has been in touch with the company Sema Connect for the EV stations. As well he stated that he has had two meetings with the Village and the developers in regards to the Taylor Place Garage and that is progressing as well. The ED stated he will be reaching out to Amano this week to inform them of the change of vendors for the new paystations. Lastly in regards to Pay by Plate he currently has one quote from a stripping company, however he will be getting two more quotes from other companies and will be looking to have that matter resolves before the September's meeting.

A motion was made by Commissioner Agnellino and seconded by Commissioner Borden to go out of Open Session into Closed Session at 5:14pm, 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 5:15pm, all were in favor

*There being no further business to discuss, a motion to adjourn was made by Commissioner Borden seconded by Commissioner Agnellino, all were in favor.
The meeting adjourned at 5:16pm.*