

09.20.2022



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

September 20, 2022

1. Call Meeting to Order Chairman Bromfeld
2. Meeting Duly Advertised ED
Next Meeting Date: October 18, 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 July 19, 2022 and August 16, 2022 Counsel
 - d. Legal
5. Public Comment
6. Open Session Discussion Counsel
 - a. Updates on Pay Stations & Taylor Place Garage
 - b. Discussion of Dumpster Fees
 - c. Discussion of 2023 Introduced Budget
 - d. *Resolution Adopting the 2023 Introduced Budget
 - e. *Resolution Adopting Dumpster Fee Schedule
7. Closed Session Counsel
 - a. *Resolution Adopting Closed Minutes for July 19, 2022 and August 16, 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.*