



## *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**

**September 20, 2022**

A regular meeting of the South Orange Parking Authority was held on Tuesday, September 20, 2022 via Zoom conference call. Meeting was called to order by Chairman Bromfeld at 5:03pm.

**Next Meeting Date:** Tuesday, October 18, 2022

A roll call was taken.

**Present:** Chairman Bromfeld, Commissioners Agnellino, Sandow, and Siskind.

**Absent:** Commissioner Borden.

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

**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 September 20, 2022 for the SOPA accounts \$138,379. and NJ Transit \$552,624.

**Approval of Checks:** A motion was made by Commissioner Siskin and seconded by Commissioner Sandow to approve three ACH payments and SOPA checks #2077-2085 totaling \$12,355.32 and NJ Transit checks # 1116-1119 totaling \$23,985.75, all were in favor.

4<sup>th</sup> Quarter NJ Transit and Mountain Station payments included in this check list.

**Resolution Adopting Open Minutes for July 19, 2022:** A motion was made by Commissioner Sandow and seconded by Commissioner Siskind to approve, all were in favor. Commissioner Agnellino abstained.

**Resolution Adopting Open Minutes for August 16, 2022:** Tabled.

**Legal:** No legal issues to discuss.

**Public Comment:** Chairman Bromfeld welcomed Trustee Schnall back to the SOPA Board. Trustee Schnall thank the Chairman and other Board members, and stated he was happy to back as the SOPA liaison. Trustee Schnall is replacing Trustee Bob Zuckerman who resigned has a Trustee.

The ED gave the Board a brief update on the progress of ongoing projects. The ED stated that unfortunately his contact did not get back to him, as he was hoping to give the Board an update on the delivery date for the new paystations. However, a lot of the behind the scene issues have been taken care of already. As soon as the ED receives an update he will send out an operations report to the Board. The ED went on to discuss the striping quotes and stated that he had receive quotes from multiple companies. The sign order has been submitted and is currently being worked on to patch our signage. Hopefully we should have everything in place by the end November.

The ED gave the Board and update on the Taylor Street Garage and the progress of the project, he stated that he was informed that the garage would be open for public use by the end of October. The ED stated however that it is still to be determined, as there are things that still need to happen in order for the garage to open. Trustee Schnall asked how is the functionality of the garage? The ED stated that the garage meets the standard of most garages. He believes it's going to work well. Commissioner Agnellino asked if it was going to be divided for public and private. The ED stated that it is, the private side entrance is on Vose and completely separate from the public side which is on Taylor Place.

The Chairman inquired about the Landmark restaurant, and when it is slated to open. The ED stated he was not aware of the opening date, however Trustee Schnall shared they have been giving the Village different dates, but he believes they are looking to open as soon as possible. The Board then continued to have a discussion about parking and restrictions in the Scotland Rd lot. Commissioner Sandow suggested to extend the time frame in this location. The ED stated he would be open to the discussion for the near future in 2023.

The ED gave the Board a brief history of dumpsters and how the Authority has always dealt with them, based on the size and location. The rate of \$300.00 for 30 days was predicated off the Village's policy. The ED felt this was fair. This effort was to consolidate into a cohesive policy for future reference.

Commissioner Sandow wanted to inquire about the NJ Transit paid parking, as he was not at last month's meeting. The ED informed him of what was discussed and that those items have been tabled. The ED stated that the new machines are being programed for the change, but the change will not become effective until all the machines have been installed.

A brief discussion of the 2023 Introduced Budget ensued. The approval resolution was tabled and carried to the next meeting pending the outcome of the 2021 Audit. The Chairman encouraged all Board member to reach out to the ED with any questions in regards to the budget prior to next month's meeting.

**Resolution Adopting the 2023 Introduced Budget:** Tabled.

**Resolution Adopting Dumpster Fee Schedule:** A motion was made by Commissioner Agnellino and seconded by Commissioner Sandow to approve, all were in favor.

*A motion was made by Commissioner Agnellino and seconded by Commissioner Sandow to go out of Open Session into Closed Session at 5:32pm, all were in favor.*

*A motion was made by Commissioner Agnellino and seconded by Commissioner Sandow to go out of Closed Session and back into Open Session at 5:33pm, 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 5:33pm.*