

02.21.2023



South Orange Parking Authority

298 Walton Ave., South Orange, NJ 07079
973-378-7715 – Ext. 2037 mhartwyk@southorange.org
Mark C. Hartwyk, *Executive Director*
Gregory A. Busch, *Counsel*

Commissioners

Marc Bromfeld
William Agnellino
Dennis Borden
Robert Sandow
Eric Siskind

DRAFT AGENDA

February 21, 2023

1. Call Meeting to Order Chairman Bromfeld
2. Meeting Duly Advertised ED
Next Meeting Date: March 21, 2023
3. Roll Call Chairman Bromfeld
4. Reports ED
 - a. Financials Comm. Borden
 - b. Treasurer
 - *Resolution Approving Checks
 - c. *Resolution Adopting Open Minutes for January 17, 2023
 - d. Legal Counsel
5. Public Comment
6. Open Session Discussion
 - a. Village Hall Restaurant Valet Parking
7. Closed Session
 - a. *Resolution Adopting Closed Minutes for January 17, 2023
 - b. Jespy Jitney
8. Return to Open Session
 - a. *Resolution Adopting Jitney Fee for Jespy
9. Adjournment

Please note that all items on the agenda are up for discussion.

**Any items with an asterisk are on for action.*