

02.21.2023



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

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 Counsel
 - d. Legal
5. Public Comment
6. Open Session Discussion
 - a. VCA -2023 Events
7. Closed Session
 - a. *Resolution Adopting Closed Minutes for January 17, 2023
 - b. Taylor Place Garage Parking Rate Increase
 - c. Out-Sourcing Pension and Health Benefits
 - d. Validation Program
8. Return to Open Session
 - a. *Resolution Approving New Rate at Taylor Place Garage
 - b. *Resolution Approving Out Sourcing State Pension and Health Benefits
 - c. *Resolution Approving a Validation Program
9. Adjournment

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

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