

05.16.2023



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

DRAFT AGENDA

May 16, 2023

1. Call Meeting to Order Chairman Bromfeld
2. Meeting Duly Advertised ED
Next Meeting Date: June 20, 2023
3. Roll Call Chairman Bromfeld
4. Reports ED
 - a. Financials Comm. Borden
 - b. Treasurer Counsel
*Resolution Approving Checks
 - c. *Resolution Adopting Open Minutes for April 18, 2023
 - d. Legal
5. Public Comment
6. Open Session Discussion
 1. *Resolution Adopting New Meter Rate - .25cents for 15 Minute Increments on Certain Meters on the Street and in Parking Lots
 2. *Resolution Adopting Increasing Parking Time from One Hour to Two On Street Meters in Certain Locations and Two Hour to Three in Certain Lot Locations
 3. *Resolution Approving Removal of Ten Meters in the Library Lot and Replacing them with Permit Parking
 - 4.
7. Closed Session
 - a. *Resolution Adopting Closed Minutes for April 18, 2023
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.*