

11.21.2023



SOUTH ORANGE
PARKING AUTHORITY

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

November 21, 2023

1. Call Meeting to Order Chairman Bromfeld
2. Meeting Duly Advertised ED
Next Meeting Date: December 19, 2023
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 October 17, 2023 Counsel
 - d. Legal Counsel
5. Public Comment
6. Open Session Discussion
 - a. *Resolution Approving the Board Re-Org for 2024
 - b. *Resolution Adopting the 2024 SOPA Meeting Schedule
 - c. *Resolution Re-Appointing Legal Counsel and Accountants for 2024
7. Closed Session
 - a. *Resolution Adopting Closed Minutes for October 17, 2023
 - b. Employee Raises - Discussion
8. Return to Open Session
 - a. *Resolution Adopting 2024 Employee Raises Effective January 1, 2024
9. Adjournment

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

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