

12.19.2023



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

AGENDA

December 19, 2023

1. Call Meeting to Order Chairman Bromfeld
2. Meeting Duly Advertised ED
Next Meeting Date: January 16, 2024
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 November 21, 2023 Counsel
 - d. Legal
5. Public Comment
6. Open Session Discussion
 - a. *Resolution Adopting a Temporary Budget for 2024
 - b. *Resolution Approving a Late Submission of the 2024 Budget
 - c. *Resolution Adopting 2024 Hourly Employee Raises Effective January 1, 2024
see attached Exhibit A
 - d. *Resolution Adopting 2024 Salary Employee Raises Effective January 1, 2024
see attached Exhibit A
 - e. *Resolution Approving Promotional Title for Neva Rodriguez from Office
Manager to Assistant Director Effective January 1, 2024
7. Closed Session
 - a. *Resolution Adopting Closed Minutes for November 21, 2023
8. Adjournment

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

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