

09.15.2024



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

October 15, 2024

1. Call Meeting to Order Chairman Bromfeld
2. Meeting Duly Advertised ED
Next Meeting Date: November 19, 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 September 17, 2024
 - d. Legal Counsel
5. Public Comment
6. Open Session – Consent Agenda
 - a. *Resolution Approving the 2025 Board Re-Org.
 - b. *Resolution Approving the 2025 Meeting Calendar Dates
 - c. *Resolution Approving the Meter Bagging Dates Nov.27 thru Jan 2
 - d. *Resolution Approving the 2025 Introduced Budget
7. Closed Session
 - a. *Resolution Adopting Closed Minutes for September 17, 2024
 - b. Hourly Employee COLA Raise Discussion
7. Return to Open Session
 - a. *Resolution Approving Hourly Employee COLA Raise for January 1, 2025
9. Adjournment
Please note that all items on the agenda are up for discussion.
**Any items with an asterisk are on for action.*