

11.19.2024



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

November 19, 2024

1. Call Meeting to Order Chairman Bromfeld
2. Meeting Duly Advertised ED
Next Meeting Date: December 17, 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 October 15, 2024 Counsel
 - d. Legal
5. Public Comment
6. Open Session – Consent Agenda
 - a. *Resolution Approving an Amended 2024 Budget
 - b. *Resolution Approving the 2025 Adopted Budget
 - c. *Resolution Approving All Current Professionals for 2025
 1. Accounting - Lerch, Vinci & Bliss
 2. Auditing – Suplee, Clooney & Co.
 3. Legal – Busch Law Firm
7. Closed Session
 - a. *Resolution Adopting Closed Minutes for October 15, 2024
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.*