



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

OPEN MINUTES

January 17, 2023

A regular meeting of the South Orange Parking Authority was held on Tuesday, January 23, 2023 via Zoom conference call. Meeting was called to order by Chairman Bromfeld at 7:03pm.

Next Meeting Date: Tuesday, February 21, 2023

Roll call was taken.

Present: Chairman Bromfeld, Commissioners Agnellino, Borden, Sandow and Siskind.

Also Present: Mark Hartwyk (ED), SOPA Counsel Greg Busch, Neva Rodriguez, and Trustee Haskin.

Financials: All financial reports were forwarded to the Treasurer and the Board members in advance of this meeting. The ED gave the cash position as of January 17, 2023 for the SOPA accounts \$124,505 and NJ Transit \$505,893.

Approval of Checks: A motion was made by Commissioner Borden and seconded by Commissioner Sandow to approve three ACH payments and SOPA checks #2120-2130 totaling \$12,203.03 all were in favor. Commissioner Sandow asked that more description be added to the Vendor Service Provided.

Resolution Adopting Open Minutes for December 20, 2022: Commissioner Sandow pointed out a date typo that needed to be corrected, pending that correction a motion was made by Commissioner Agnellino and seconded by Commissioner Borden to approve, all were in favor.

Legal: No legal issues to discuss.

Public Comment: No public comment at this time

Updates on Pay Stations: The ED stated that all the new paystations are installed and up and running. The A-frame signs are up as reminders motorist pay by plate. The ED informed the Board that between now and the spring/summer some finishing touches on that whole operation that will be happening as far as striping and additional signage in certain locations. Commissioner Borden commented on his experience with the new paystations in the Sloan St Lot, he stated he was very happy with how easy they are to use.

Village Hall Restaurant Valet Parking: Commissioner Siskind sent the Director a series of questions and observations pertaining to the valet parking operation at the Village Hall restaurant. The ED contacted the Village Administrator and shared all the concerns and will follow up with clarification to the Board.

A motion was made by Commissioner Agnellino and seconded by Commissioner Sandow to go out of Open Session into Closed Session at 7:20pm, all were in favor.

Return to Open Session

Resolution Tabled - No Action Taken.

*There being no further business to discuss, a motion to adjourn was made by Commissioner Agnellino seconded by Commissioner Borden, all were in favor.
The meeting adjourned at 7:49pm.*



APPROVED