



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

March 21, 2023

A regular meeting of the South Orange Parking Authority was held on Tuesday, March 21, 2023 via Zoom conference call. Meeting was called to order by Chairman Bromfeld at 7:05pm.

Next Meeting Date: Tuesday, April 18, 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 Haskins.

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 March 21, 2023, for the SOPA accounts \$251,929. and NJ Transit \$514,938.

Approval of Checks: A motion was made by Commissioner Borden and seconded by Commissioner Agnellino to approve three ACH payments and SOPA checks #2148-2157 totaling \$17,974.19 and NJ Transit checks 1129-1130 totaling \$50,800.00, all were in favor.

2nd Quarter payments for NJ Transit and Mountain Station are included on this check list.

Resolution Adopting Open Minutes for February 21, 2021: A motion was made by Commissioner Sandow and seconded by Commissioner Agnellino to approve, all were in favor.

Legal: No legal issues to discuss.

Public Comment: No public comment at this time.

Updates: The ED informed the Board that he and Neva had their first meeting with Battaglia Associates, the meeting went very well. They are currently doing a review of the health and pension benefits. Reviewing the first quarter of 2023 employee payroll journals.

The Ed is still pursuing the right fit to finalize the validation program for Taylor Place Garage and Vose Avenue for Atlantic Health. Flowbird/Parkeon came out with a new payment option 'Pay by Text'. The ED is in conversations with ED Kinkade of Flowbird to see how that might work for South Orange. It would be one more option for the public to pay. There is no additional app to download, it is a web based program, and the public would have to simply text to a pre displayed number that is posted to enter their data for their parking session or use a QR code.

Commissioner Sandow inquired as to where the Authority stood on the times and rate changes for the NJ Transit lot per the previous conversations. The ED stated that both new paystations came with the updated software when they were installed in the NJT lot in December/January. That software allows a \$1.00 per hour payment option after 9:30am. So that change has been in place and is currently being used. The last part of that puzzle, is to update the menu signage in the lot to spell out the new options.

A motion was made by Commissioner Agnellino and seconded by Commissioner Borden to go out of Open Session into Closed Session at 7:12pm, all were in favor.

*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 7:16pm.*



APPROVED