



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

OPEN MINUTES

May 16, 2023

A regular meeting of the South Orange Parking Authority was held on Tuesday, April 18, 2023 via Zoom conference call. Meeting was called to order by Chairman Bromfeld at 7:00pm.

Next Meeting Date: Tuesday, June 20, 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. Due to a banking system upgrade May 16, 2023 cash positions were unavailable for The ED to give to the Board at the time of the meeting. The ED will forward the cash position to the Board once the information is available.

Approval of Checks: A motion was made by Commissioner Borden and seconded by Commissioner Agnellino to approve three ACH payments and SOPA checks #2168-2179 totaling \$8,513.19, and NJ Transit checks #1131-1132 totaling \$1485.75 all were in favor.

Resolution Adopting Open Minutes for April 18, 2023: A motion was made by Commissioner Agnellino and seconded by Commissioner Sandow to approve, all were in favor.

Legal: No legal issues to discuss.

Public Comment: Trustee Haskin shared with the Board that he was now the main liaison for SOPA as well that Trustee Summer Jones was voted as the alternate liaison for SOPA.

Open Session Discussion-Consent Agenda

Commissioner Sandow noted that while he would vote for the consent agenda, he did want the Board to have a discussion in the future about other ways to increase revenue without raising rates. Both the Chairman and ED welcomed the discussion of new ideas.

Consent Agenda Items 1-5:

1. Resolution Adopting New Meter Rate - .25cents for 15 Minute Increments on Certain Street Meters.
2. Resolution Adopting New Meter Rate - .25cents for 15 Minute Increments on Certain Lot Meters.
3. Resolution Adopting Increasing Parking Time On Street Meters in Certain Locations.
4. Resolution Adopting Increasing Parking Time On Lot Meters in Certain Locations.
5. Resolution Approving Removal of Ten Meters in the Library Lot and Replacing them with Permit Parking.

Commissioner Agnellino made a motion to approve the above consent agenda Resolutions 1-5, seconded by Commissioner Borden, all in favor.

The Chairman asked the ED as when these changes would go into effect? The ED estimated by end of summer possibly sooner. ED stated there is a process to go through including receiving the rate changer for the meters from POM, software adjustments through Flowbird and Parkmobile and various signage updates. The ED will keep the Board apprised of the project.

A motion was made by Commissioner Agnellino and seconded by Commissioner Borden to go out of Open Session into Closed Session at 7:11pm, 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 7:14pm.*



APPROVED