



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

June 20, 2023

A regular meeting of the South Orange Parking Authority was held on Tuesday, June 20, 2023 via Zoom conference call. Meeting was called to order by Chairman Bromfeld at 7:02pm.

Next Meeting Date: Tuesday, July 18, 2023

Roll call was taken.

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

Also Present: Mark Hartwyk (ED) and SOPA Counsel Greg Busch.

Absent: Commissioner Agnellino, Trustee Haskins and Neva Rodriguez.

Financials: All financial reports were forwarded to the Treasurer in advance of this meeting. The ED gave the cash position as of June 20, 2023, for the SOPA accounts \$334,335. and NJ Transit \$425,648.

Approval of Checks: A motion was made by Commissioner Borden and seconded by Commissioner Sandow to approve three ACH payments and SOPA checks #2180-2193 totaling \$17,291.58 and NJ Transit checks #1133-1135 totaling \$2141.75 all were in favor.

Resolution Adopting Open Minutes for May 16, 2023: A motion was made by Commissioner Sandow and seconded by Commissioner Siskind to approve, all were in favor.

Legal: No legal issues to discuss.

Public Comment: No comments.

Open Session Update:

ED touched on the progress of the meter rate installation.

A motion was made by Commissioner Sandow and seconded by Commissioner Borden to go out of Open Session into Closed Session at 7:09pm, all were in favor.

A motion was made by Commissioner Sandow and seconded by Commissioner Siskind to go out of Closed Session and back into Open Session at 7:43pm, all were in favor.

A resolution adopting new Third St garage commuter rate for non-residents was tabled.

There being no further business to discuss, a motion to adjourn was made by Commissioner Sandow seconded by Commissioner Borden, all were in favor.

The meeting adjourned at 7:44pm.

APPROVED

