



## *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**

**July 18, 2023**

A regular meeting of the South Orange Parking Authority was held on Tuesday, July 18, 2023 via Zoom conference call. Meeting was called to order by Chairman Bromfeld at 7:08pm.

**Next Meeting Date:** Tuesday, August 15, 2023

Roll call was taken.

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

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

**Absent:** Commissioner Agnellino

**Financials:** All financial reports were forwarded to the Treasurer in advance of this meeting. The ED gave the cash position as of July 18, 2023 for the SOPA accounts \$301,952. and NJ Transit \$404,761. Commissioner Sandow inquired about a consolidated cash report for SOPA and NJT accounts.

**Approval of Checks:** A motion was made by Commissioner Borden and seconded by Commissioner Sandow to approve three ACH payments and SOPA checks #2194-2204 totaling \$17,799.96 and NJ Transit checks #1136-1139 totaling \$52,285.75 all were in favor.

3<sup>rd</sup> Quarter NJ Transit checks are included in this check list. Commissioner Sandow inquired about the accounting firm invoice, check # 2196. The ED gave clarification on the invoice and the amount.

**Resolution Adopting Open Minutes for June 20, 2023:** A motion was made by Commissioner Sandow and seconded by Commissioner Borden to approve, all were in favor.

**Legal:** No legal issues to discuss.

**Public Comment:** No comments.

**Open Session Update:**

The ED gave the Board a brief update on the meter rate installations, the interview progress for the PEO, Tech and office positions, the start of the 2022 Audit, the Downtown SO/Beautification Committee grant for a new digital kiosk and the Village/SOMS issues with pool parking.

*A motion was made by Commissioner Borden and seconded by Commissioner Sandow to go out of Open Session into Closed Session at 7:27pm, all were in favor.*

*A motion was made by Commissioner Borden and seconded by Commissioner Sandow to go out of Closed Session and back into Open Session at 7:30pm, all were in favor.*

*There being no further business to discuss, a motion to adjourn was made by Commissioner Sandow seconded by Commissioner Siskin, all were in favor.  
The meeting adjourned at 7:30pm.*

