



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

November 21, 2023

A regular meeting of the South Orange Parking Authority was held on Tuesday, November 21, 2023 via Zoom conference call. Meeting was called to order by Chairman Bromfeld at 7:04pm.

Next Meeting Date: Tuesday, December 19, 2023

Roll call was taken.

Present: Chairman Bromfeld, Commissioners Borden, and Sandow.

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

Absent: Commissioner Siskind and Commissioner Agnellino.

Financials: All financial reports were forwarded to the Treasurer in advance of this meeting. The ED gave the cash position as of November 21, 2023 for the SOPA accounts \$269,765. and NJ Transit \$421,084.

Approval of Checks: A motion was made by Commissioner Borden and seconded by Commissioner Sandow to approve three ACH payments and SOPA checks #2242-2255 totaling \$11,070.99 and NJ Transit checks #1148-1150 totaling \$3,745.75 all were in favor.

Resolution Adopting Open Minutes for October 17, 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 public comment.

Resolution Approving the Board Re-Org for 2024: A motion was made by Commissioner Sandow and seconded by Commissioner Borden to approve no changes to the Board positions, all were in favor.

Resolution Adopting the 2024 SOPA Meeting Schedule: A motion was made by Commissioner Sandow and seconded by Commissioner Borden to approve, all were in favor.

Resolution Re-Appointing Legal Counsel and Accountants for 2024: A motion was made by Commissioner Sandow and seconded by Commissioner Borden to approve Greg Busch – Legal Counsel and Lerch, Vinci & Higgins for accounting, all were in favor.

A motion was made by Commissioner Borden and seconded by Commissioner Sandow to go out of Open Session into Closed Session at 7:16pm, all were in favor.

A motion was made by Commissioner Sandow and seconded by Commissioner Borden to go out of Closed Session and back into Open Session at 7:38pm, all were in favor.

Resolution Adopting 2024 Employee Raises Effective January 1, 2024: Tabled to next month's meeting.

*There being no further business to discuss, a motion to adjourn was made by Commissioner Borden seconded by Commissioner Sandow, all were in favor.
The meeting adjourned at 7:38pm.*

