



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 19, 2024

A regular meeting of the South Orange Parking Authority was held on Tuesday, March 19, 2024 via Zoom conference call. Meeting was called to order by Chairman Bromfeld at 7:03 pm.

Next Meeting Date: Tuesday, April 16, 2024.

Roll call was taken.

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

Also Present: Mark Hartwyk (ED), SOPA Counsel Greg Busch, 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 March 19, 2024 for the SOPA accounts \$680,230 and NJ Transit \$174,242.

Approval of Checks: A motion was made by Commissioner Borden and seconded by Commissioner Agnellino to approve four ACH payments and SOPA checks #2293-2307 totaling \$43,015.14 and NJT checks #1156-1157 totaling \$50,800.00. (2nd Quarter Lease payments for NJ Transit)

Resolution Adopting Open Minutes for February 20, 2024: A motion was made by Commissioner Agnellino and seconded by Commissioner Borden, all were in favor.

Legal: No legal issues to discuss.

Public Comment: No public comment.

Open Session Updates: Commissioner Sandow raised a concern that the 2016 Bus should be reviewed again for repair of the mechanical issues, to see if it would be worth saving. After a brief discussion with the Board it was decided to amend resolutions d and e by removing the 2016 bus from those resolutions and only moving forward with the 2013 buses to be auctioned.

Consent Agenda for Resolutions A-E with an Amendment to Resolutions D & E. A motion was made by Commissioner Agnellino and seconded by Commissioner Borden, all were in favor.

(Amendment to be made to resolutions D & E to remove the 2016 bus.)

a.) Resolution Approving the Purchase of a New 2024 Ford F350 Pick Up Truck and Plow from the NJ State Contracts List MCCPC Contract # 15-C, Item #12.

b.) Resolution Approving the Purchase of a Poly Caster Spreader from the NJ State Contracts List Contract #A88273.

c.) Resolution Approving the Purchase of a New 2024 Ford Escape 4WD from the NJ State Contract 2007 Sport Utility Vehicles BID#19DPP00311/23-Fleet 41909.

d.) Resolution Certifying that Three Buses Are No Longer Needed for Public Use
(Amendment to be made to resolution D to remove the 2016 bus.)

e.) Resolution Authorizing Internet Auction of Three Buses
(Amendment to be made to resolution E to remove the 2016 bus.)

A motion was made by Commissioner Borden and seconded by Commissioner Agnellino to go out of Open Session into Closed Session at 7:21pm, all were in favor.

A motion was made by Commissioner Agnellino and seconded by Commissioner Borden to go out of Closed Session and back into Open Session at 7:22pm, 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 7:25pm.*



APPROVED