



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

August 20, 2024

A regular meeting of the South Orange Parking Authority was held on Tuesday, August 20, 2024 via Zoom conference call. Meeting was called to order by Chairman Bromfeld at 7:03pm.

Next Meeting Date: Tuesday, September 17, 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 and Councilman Haskins.

Financials: All financial reports were forwarded to the Treasurer in advance of this meeting. The ED gave the cash position as of August 20, 2024 for the SOPA accounts \$514,408.00 and NJ Transit \$228,170.00.

Approval of Checks: A motion was made by Commissioner Borden and seconded by Commissioner Siskind to approve three ACH payments and SOPA checks #2364-2369 totaling \$28,839.07. NJ Transit checks # 1168-1169 totaling \$1485.75.

Resolution Adopting Open Minutes for July 16, 2024: A motion was made by Commissioner Borden and seconded by Commissioner Sandow, all were in favor. Commissioner Borden abstained.

Legal: No legal issues to discuss.

Public Comment: No public comment.

Open Session Updates:

The board had a short discussion in regards to review and approval of the 2023 Audit. After the discussion it was determined that Commissioner Sandow would abstained from the vote.

Resolution Certifying 2023 Audit: A motion was made by Commissioner Agnellino and seconded by Commissioner Borden, all were in favor. Commissioner Sandow abstained.

Resolution Group Affidavit: A motion was made by Commissioner Agnellino and seconded by Commissioner Borden, all were in favor. Commissioner Sandow abstained.

The ED shared a few updates:

The office hosted a webinar for “How to Deal with the Homeless” with the office staff and PEO Officers.

The ED and Neva had a meeting with two Seniors that sit on the Senior Advisory Board in regards to a senior bus tour that took place in town.

The ED and Neva had a meeting with the Village Administrator, Deputy Administrator as well as the Tax Assessor who is also their QPA (Village’s purchasing agent) in regards to several topics one of which was the senior busing.

The ED had meetings with the Village in regards to easement rights with the parking lot behind 111 South Orange Avenue (the lot behind the Town Hall restaurant).

The ED also had a meeting with the Village and SOPD in regards to easements at the Library lot.

The ED had meetings with the Village and SOPD for a large Netflix movie filming event taking place in town in regards to the parking issues.

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

A motion was made by Commissioner Borden and seconded by Commissioner Siskind to go out of Closed Session and back into Open Session at 7:34pm, 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 7:40pm.*



APPROVED