



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

A regular meeting of the South Orange Parking Authority was held on Tuesday, October 22, 2024 via Zoom conference call. Meeting was called to order by Chairman Bromfeld at 7:01pm.

Next Meeting Date: Tuesday, November 19, 2024.

Roll call was taken.

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

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

Financials: All financial reports were forwarded to the Treasurer in advance of this meeting. The ED gave the cash position as of October 15, 2024 for the SOPA accounts \$849,149. and NJ Transit \$202,001.

Approval of Checks: A motion was made by Commissioner Borden and seconded by Commissioner Sandow to approve three ACH payments and SOPA checks #2393-2406 totaling \$12,920.61 and NJ Transit checks # 1174-1175 totaling \$12,920.61.

Resolution Adopting Open Minutes for September 17, 2024: A motion was made by Commissioner Agnellino and seconded by Commissioner Borden, all were in favor, Commissioner Sandow abstained.

Legal: No legal issues to discuss.

Public Comment: No public comment.

ED updated the Board on a new weekend maintenance hire and a reminder regarding the Food Truck and Craft Beer event.

Open Session Updates: Consent Agenda

A motion was made by Commissioner Agnellino and seconded by Commissioner Borden to approve the Consent Agenda items a through d.

- a. Resolution Approving the 2025 Board Re-Org.
- b. Resolution Approving the 2025 Meeting Calendar Dates
- c. Resolution Approving the Meter Bagging Dates Nov.27 thru Jan 2
- d. Resolution Approving the 2025 Introduced Budget

A motion was made by Commissioner Agnellino and seconded by Commissioner Borden to go out of Open Session into Closed Session at 7:06pm, 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 7:10pm, all were in favor.

Resolution Approving Hourly Employee 2% COLA Raise for January 1, 2025: A motion was made by Commissioner Sandow and seconded by Commissioner Borden, 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 7:14pm.

