



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, November 19, 2024 via Zoom conference call. Meeting was called to order by Chairman Bromfeld at 7:01pm.

Next Meeting Date: Tuesday, December 17, 2024.

Roll call was taken.

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

Also Present: Neva Rodriguez AD, SOPA Counsel Greg Busch,

Mark Hartwyk (ED) was attending the NJLM annual conference.

Absent: Councilmen Bill Haskins.

Financials: All financial reports were forwarded to the Treasurer in advance of this meeting. The AD gave the cash position as of November 19, 2024 for the SOPA accounts \$456,850. and NJ Transit \$235,224.

Approval of Checks: A motion was made by Commissioner Borden and seconded by Commissioner Agnellino to approve three ACH payments and SOPA checks #2407-2422 totaling \$28,950.54 and NJ Transit checks # 1176-1177 totaling \$1,485.75.

Resolution Adopting Open Minutes for October 15, 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.

Neva Rodriguez (AD) advised the Board of the status of the Jitney bus online auction. Jitney Bus 734 sold for \$9,100.00 The second bus was still open at auction at the time of the meeting.

Open Session Updates: Consent Agenda

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

- a. Resolution Approving an Amending 2024 Budget.
- b. Resolution Approving the 2025 Adopted Budget.
- c. Resolution Approving All Current Professional for Re-Appointment.
 1. Accounting-Lerch, Vinci, & Bliss
 2. Auditing- Suplee, Clooney & Company.
 3. Legal- Busch Law Firm

A motion was made by Commissioner Agnellino and seconded by Commissioner Borden to go out of Open Session into Closed Session at 7:13pm, all were in favor.

A motion was made by Commissioner Agnellino and seconded by Commissioner Sandow to go out of Closed Session and back into Open Session at 7:14pm, 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 7:15pm.



APPROVED