



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

A regular meeting of the South Orange Parking Authority was held on Tuesday, December 17, 2024 via Zoom conference call. Meeting was called to order by Chairman Bromfeld at 7:01pm.

Next Meeting Date: Tuesday, January 21, 2025.

Roll call was taken.

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

Also Present: Mark Hartwyk (ED), Neva Rodriguez (AD), and SOPA Counsel Greg Busch, Alyssa Aronson – public.

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 December 17, 2024 for the SOPA accounts \$486,675. and NJ Transit \$252,357.

Approval of Checks: A motion was made by Commissioner Borden and seconded by Commissioner Agnellino to approve three ACH payments and SOPA checks #2423-2432 totaling \$24,790.24 and NJ Transit check #1178 totaling \$750.00.

Resolution Adopting Open Minutes for November 19, 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:

Resident Alyssa Aronson –Call in but had no comment.

Open Session Updates:

The ED shared with the Board a few things that are currently under discussion;

- Sloan St apartment project requesting the Village relinquish the three 12-hour meter spaces for NJ Transit use and relocate the meters north of their present location on Sloan St.
- 10 North Ridgewood Road apartments and the South Orange middle school in regards to terminating school parking may eventually involve the Authority.

The ED will keep the Board up to date.

Approval of Employee Holiday Luncheon was approved.

Commissioner Sandow asked if the ED has discretion to make these type of approvals? Counsel stated that he does in his position as the ED. With that clarification there was no need for an official approval.

A motion was made by Commissioner Agnellino and seconded by Commissioner Borden to go out of Open Session into Closed Session at 7:08pm, 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 7:17pm, all were in favor.

Resolution approving Melvin Daniels for a stipend check amount for his retirement from the Authority:
A motion was made by Commissioner Borden and seconded by Commissioner Agnellino, 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 7:27pm.



APPROVED