



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, January 21, 2025 via Zoom conference call. Meeting was called to order by Chairman Bromfeld at 7:01pm.

Next Meeting Date: Tuesday, February 18, 2025.

Roll call was taken.

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

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

Absent: Commissioner Siskind and 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 January 21, 2024 for the SOPA accounts \$610,463. and NJ Transit \$313,796.

Approval of Checks: A motion was made by Commissioner Borden and seconded by Commissioner Sandow to approve three ACH payments and SOPA 2024 checks #2433-2444 totaling \$16,364.95 and NJ Transit 2024 check #1179 totaling \$735.75. and NJ Transit 2025 Checks 1180-1181 totaling \$50,800.00 Commissioner Agnellino abstained, all were in favor.

2025 1st Quarter Jan-Mar NJ Transit and Mountain Station lease payments included in this check list.

Resolution Adopting Open Minutes for December 17, 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:

The ED advised the board that the SOPA front end office was wrapping up renewals for 2025, these renewals included all permit types and Jitney passes as well as on street permits. The Ed stated that we received positive feedback for the holiday meter bagging. The ED also shared with the Board his list of goals and objectives for 2025-2026 and briefly went over the list that will be discussed in detail in the upcoming monthly meetings.

Commissioner Sandow shared his concern when processing his permit on Park Vantage. Difficulty attempting to add a second vehicle and that other customers may be experiencing similar problems. Neva Rodriguez (AD) assured the Commissioner that she has not received concerns in regards to this issue, however she would look into it further with the Park Vantage IT team.

A motion was made by Commissioner Agnellino and seconded by Commissioner Borden to go out of Open Session into Closed Session at 7:25pm, 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 7:25pm, 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 7:26pm.



APPROVED