



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
Delon Nelson
Eric Siskind

OPEN MINUTES

A regular meeting of the South Orange Parking Authority was held on Tuesday, May 20, 2025 via Zoom conference call. Meeting was called to order by Chairman Bromfeld at 7:04 pm.

Next Meeting Date: Tuesday, June 17, 2025.

Roll call was taken.

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

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

New Commissioner Swearing In:

Chairman Bromfeld took a moment to thank former Commissioner Sandow for his contributions of service to the Board and the Parking Authority.

The Chair then welcomed newly appointed Commissioner Delon Nelson to the Board. The full Board joined in to welcome Commissioner Nelson. Then the Village Clerk, O'Jetta Davis swore in the Commissioner.

Financials: All financial reports were forwarded to the Treasurer in advance of this meeting. The ED gave the cash position as of May 20, 2025 for the SOPA accounts \$530,562 and NJ Transit \$337,152.

Approval of Checks: A motion was made by Commissioner Borden and seconded by Commissioner Agnellino to approve three ACH payments and SOPA checks #2485-2501 totaling \$22,909.96 all were in favor.

Resolution Adopting Open Minutes for April 15, 2025: A motion was made by Commissioner Agnellino and seconded by Commissioner Borden, Commissioners Bromfeld and Siskind abstained, all were in favor.

Legal: No legal issues to discuss.

Public Comment: No public comment

Open Session Updates:

In Person Meeting: After a short discussion among the Board all members were fine with keeping the meetings has Zoom meetings for now.

NJ Transit Rail Strike: The ED just wanted to mention the contingency plans that were put in place for the short lived strike, everything is now back to normal.

Third Street Paving: The road work was cancelled due to weather and a new date is TBD.

Resolution Approving LPR: The ED had provided the proposal, pre-resolution and answered questions prior to tonight's meeting. Commissioner Siskind asked if the vendor was from a State Contracts Co-op? Counsel explained that it was not but had an exemption since it was an addendum to a pre-existing agreement.

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 7:26pm, all were in favor.

There being no further business to discuss, a motion to adjourn was made by Commissioner Agnellino seconded by Commissioner Nelson, all were in favor. The meeting adjourned at 7:27pm.



APPROVED