



South Orange Parking Authority

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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, June 17, 2025 via Zoom conference call. Meeting was called to order by Chairman Bromfeld at 7:03 pm.

Next Meeting Date: Tuesday, July 19, 2025.

Roll call was taken.

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

Absent: Commissioner Agnellino and Neva Rodriguez (DD)

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

Financials: All financial reports were forwarded to the Treasurer in advance of this meeting. The ED gave the cash position as of June 17, 2025 for the SOPA accounts \$476,857. and NJ Transit \$301,347.

Approval of Checks: A motion was made by Commissioner Borden and seconded by Commissioner Siskind to approve three ACH payments and SOPA checks #2502-2513 totaling \$14,924.24 and NJT checks #1186-1189 totaling \$52,285.75 all were in favor.

Resolution Adopting Open Minutes for May 20, 2025: A motion was made by Commissioner Borden and seconded by Commissioner Siskind all were in favor.

Legal: No legal issues to discuss.

Public Comment: No public comment

Open Session Updates:
Normal operations no updates.

A motion was made by Commissioner Borden and seconded by Commissioner Nelson to go out of Open Session into Closed Session at 7:09pm, all were in favor.

A motion was made by Commissioner Borden and seconded by Commissioner Siskind to go out of Closed Session and back into Open Session at 7:15pm, all were in favor.

There being no further business to discuss, a motion to adjourn was made by Commissioner Borden seconded by Commissioner Nelson, all were in favor. The meeting adjourned at 7:15pm.


APPROVED