



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

December 16, 2025

A regular meeting of the South Orange Parking Authority was held on Tuesday, December 16, 2025 via Zoom conference call. Meeting was called to order by Chairman Bromfeld at 7:00 pm.

Next Meeting Date: Tuesday, January 20, 2026.

Roll call was taken.

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

Absent: Commissioner Nelson

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

Public: No public.

Financials: All financial reports were forwarded to the Treasurer in advance of this meeting. The ED gave the cash position as of December 16, 2025 for the SOPA accounts \$376,424 and NJ Transit \$309,960.

Approval of Checks: A motion was made by Commissioner Borden and seconded by Commissioner Agnellino to approve three ACH payments and SOPA checks #2579-2592 totaling \$15,357.63 and NJT checks #1205-1208 totaling \$46,485.75 all were in favor.

1st Quarter Jan- March 2026 NJ Transit and Mountain Station payments included in this check list.

Resolution Adopting Open Minutes for October 21, 2025: A motion was made by Commissioner Agnellino and seconded by Commissioner Siskind, all were in favor. Commissioner Borden abstained.

Resolution Adopting Open Minutes for November 18, 2025: A motion was made by Commissioner Agnellino and seconded by Commissioner Borden, all were in favor. Chairman Bromfeld and Commissioner Siskin abstained.

Legal: No legal.

Open Session:

Resolution Adopting 2026 Budget -A motion was made by Commissioner Agnellino and seconded by Commissioner Borden all were in favor.

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 7:09pm, all were in favor.

There being no further business to discuss, a motion to adjourn was made by Commissioner Agnellino seconded by Commissioner Siskind, all were in favor. The meeting adjourned at 7:10pm.



APPROVED