

02.15.2022



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

AGENDA

February 15, 2022

1. Call Meeting to Order Chairman Bromfeld
2. Meeting Duly Advertised ED
Next Meeting Date: March 15, 2022
3. Roll Call Chairman Bromfeld
4. Reports ED
 - a. Financials Comm. Borden
 - b. Treasurer ED
*Resolution Approving Checks
 - c. *Resolution Adopting Open Minutes for January 18, 2022 Counsel
 - d. Legal
5. Public Comment
6. Open Session ED
 - a. *Resolution Adopting 2022 Budget
 - b. *Resolution Approval for 2022 Professionals;
 1. LVH Accountants
 2. PKF Auditors
 3. Greg Bush Counsel
7. Closed Session ED
 - a. *Resolution Adopting Closed Minutes for January 18, 2022
 - b. EV Charging Station Discussion
8. Return to Open Session ED
 - a. *Resolution Approving to Enter into and Sign an Application with Energy Solutions for a NJDEP/PSE&G Charging Station Rebate Program
9. Adjournment ED

Please note that all items on the agenda are up for discussion.

**Any items with an asterisk are on for action.*