

FORT LEE PARKING AUTHORITY
June 8, 2021
MEETING MINUTES

1. Salute to the Flag:

2. Call to Order:

The regular meeting of the Fort Lee Parking Authority scheduled for Tuesday, June 8, 2021 at 4:00 p.m. The meeting was convened at 4:05 p.m. at 231 Main Street 2ND FL, at the Fort Lee Parking Authority Conference Room as advertised in the Record, Jersey Journal, Municipal Building Bulletin Board, and the Parking Authority Website on January 6, 2021.

3. Statement of Compliance:

Pursuant to the Open Public Meeting Act, Chapter 231, Laws of 1975 noting adequate notice of the meeting has been as follows: "At least 48 hours prior to this meeting to be: A) permanently posted on the board's officially designated public bulletin board in the Borough Hall, and in the entrance hall of the Parking Authority located at the rear of 309 Main Street, Middle Bldg; B) delivered to The Record, The Jersey Journal and the Board's official newspaper; C) filed with the Clerk of the Borough of Fort Lee, and; D) mailed to all persons, if any, who have requested said notice, pursuant to section 14 Chapter 231, Laws of 1975".

4. Roll Call of Commissioners:

Neil Grant (Chairman)	Present
Michael Klein	Present
Marc Macri	Present
J Richard Radoian	Present
Patricia Rumi	Present

5. Roll Call of Professionals:

Legal Counsel Neil Marotta, Council Liaison Harvey Sohmer, Council Liaison Paul Yoon and Executive Director Gloria Gallo.

6. Public Comment:

In attendance Sam Celeste, Esq. and Eun Park Yo. 1624 Center Ave P.O. Box 895. Fort Lee, NJ.

With regard to 2045 Lemoine Avenue, 543 Main Street, and 1579 Palisade Avenue Mr. Cereste requested, on behalf of his client Mr. Hyun, to revise the original meter removal amount to span over 10 years instead of 20 years for a total of \$15,000, this matter has been discussed prior to the pandemic but has not been acted upon since then.

Mr. Cereste spoke on behalf of his client Mr. Awad, regarding offsite parking spots.

Mr. Cereste spoke on behalf of his client 2045 Lemoine Avenue LLC, regarding offsite parking spots.

7. Approval of Minutes:

a. Approval of Minutes of May 11, 2021

Motion by: Ms. Rumi

Second by: Mr. Macri

The above was approved **UNANIMOUSLY**.

8. Consent Agenda:

a. Approval of Voucher numbers 14286 through 14313

b. Approval of Financial Statement- April 2021 and May 2021

c. Approval of Guntzer Street Project Voucher number 229 through 237

Motion by: Ms. Radoian

Second by: Mr. Klein

A discussion was held on this matter.

The above was approved **UNANIMOUSLY**.

9. Resolutions:

Mr. Grant recused himself on this matter. Mr. Macri chaired this portion of this meeting.

a. 2021-16- Fort Lee Parking Authority Resolution Authorizing to Approve Extra-Duty Resolution

Motion by: Mr. Radoian

Second by: Mr. Klein

The above was approved on the following roll call.

Ayes: Messrs. Klein, Macri, Radoian, and Patricia Rumi

Mr. Grant chaired the remainder of the meeting.

b. 2021-17: Fort Lee Parking Authority Resolution Accepting Employee Resignation

Motion by: Mr. Klein

Second by: Mr. Radoian

The above was approved **UNANIMOUSLY**.

c. 2021-18- Fort Lee Parking Authority Resolution Authorizing Salary Adjustments

Motion by: Mr. Klein

Second by: Ms. Macri

The above was approved **UNANIMOUSLY**.

10. Documentation:

None

11. Old Business:

a. Garage update:

1. The Post Office back floor is complete.
2. Dobco is still working on their punch list.
3. The Parking Authority has been issuing more parking permits lately.
4. The ferry for the Palisade Ave Route has resumed. New York Waterways will soon begin ferry service in Edgewater.
5. Sound barrier will be installed in the Conference Room.
6. New buses are expected to be delivered within the next few months from New Jersey Transit.

12. New Business:

- a. IPI Conference and League of Municipalities which the Parking Authority will be covering the airfare and hotel fares are covered.

Mr. Radoian left the meeting at 5:02 pm.

13. Attorney's Report:

1. Mr. Marotta discussed he will be working on the lien issues.

14. Executive Director's Report:

None

15. Commissioner's Comments:

Mr. Macri wanted to know when the merit raises were going into effect.
Mr. Grant replied that will become effect the first week of June.

16. Chairperson's Comments:

None

17. Public Comment:

None

18. Closed Session:

Mr. Grant requested a motion to go into closed session to discuss personnel salaries and contract negotiations with a request from Sam Cereste, counsel for 3 matters.

Motion to go into closed session at 4:47 p.m.

Motion by: Mr. Radoian

Second by: Mr. Klein

The above was approved **UNANIMOUSLY**.

The Board discussed the three projects presented by Mr. Cereste. Counsel Marotta was asked to discuss the matters with Mr. Cereste. No action was taken.

Ms. Gallo and Ms. Cuello, Recording Secretary stepped out. The Board discussed employee salaries, including merit increases.

Ms. Gallo re-entered the meeting at this point.

Present: Mr. Grant, Mr. Angelidis, Mr. Macri, Mr. Klein and Ms. Rumi. Also in attendance Ms. Gallo, Mr. Marotta and Mr. Sohmer, Mr. Yoon.

Ms. Cuello re-entered the meeting at this point.

A motion was made to go back into open session at 4:57 p.m. Any action was taken in public session.

Motion by: Mr. Macri

Second by: Mr. Klein

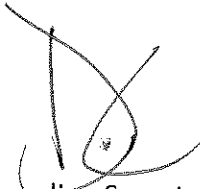
19. Adjournment:

Motion to adjourn the meeting was made at 5:12 p.m.

Motion by: Mr. Klein

Second by: Mr. Macri

The above was approved **UNANIMOUSLY**.



DC, Recording Secretary