1. Salute to the Flag:

2. Call to Order:
The Reorganization meeting of the Fort Lee Parking Authority scheduled for Thursday, January 9, 2020 at 1:00 p.m. The meeting was convened at 1:10 pm at 309 Main Street at the Fort Lee Parking Authority Conference Room as advertised in the Record, Jersey Journal, Municipal Bulletin Board, and the Parking Authority Website on January 6, 2020.

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, Mddle 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 Present
   J. Richard Radoian Absent
   Thomas Angelidis Present
   Michael Klein Absent (arrived at 1:37 p.m.)
   Marc Macri Present

5. Roll Call of Professionals:
   Legal Counsel Neil Marotta, Council Liaison Paul Yoon, Executive Director Gloria Gallo and Assistant Director Pat Ruml were present. Council Liaison Harvey Sohmer was absent.

6. Reorganization:
   Chairperson Neil Grant asked for nominations for the current slate agenda. The following is the amended consent agenda.
Chairperson — Neil Grant
Motion by: Marc Macri nominated Neil Grant.
Second by: Thomas Angelidis
The above was approved UNANIMOUSLY.

Vice-Chairperson — Marc Macri
Motion by: Thomas Angelidis nominated Marc Macri.
Second by: Neil Grant
The above was approved UNANIMOUSLY.

Treasurer — Thomas Angelidis
Motion by: Marc Macri nominated Thomas Angelidis.
Second by: Neil Grant
The above was approved UNANIMOUSLY.

Chairperson Grant asked for nominations for the current slate agenda. The following is the amended consent agenda.

Legal Counsel – General – Resolution 2020-01
Motion by: Marc Macri nominated Neil Marotta.
Second by: Thomas Angelidis
There was no discussion on this matter.
The above was approved UNANIMOUSLY.

Auditor: Resolution 2020-02
Motion by: Marc Macri nominated Wielkotz and Company, LLC
Second by: Thomas Angelidis
There was no discussion on this matter.
The above was approved UNANIMOUSLY.

Accountant: Resolution 2020-03
Motion by: Marc Macri nominated Michael Condosta.
Second by: Thomas Angelidis
There was no discussion on this matter.
The above was approved UNANIMOUSLY.
Engineer/Architect – Parking Consult: Resolution 2020-04
Motion by: Thomas Angelidis nominated Timothy Haahs & Associates, Inc.
Second by: Marc Macri
There was no discussion on this matter.
The above was approved UNANIMOUSLY.

Civil Engineer: Resolution 2020-05
Motion by: Marc Macri nominated Boswell McClave Engineering.
Second by: Thomas Angelidis
There was no discussion on this matter.
The above was approved UNANIMOUSLY.

Purchasing Agent: Resolution 2020-06
Motion by: Marc Macri nominated Matthew Ruthe.
Second by: Thomas Angelidis
There was no discussion on this matter.
The above was approved UNANIMOUSLY.

Cash Management: Resolution 2020-07
Motion by: Marc Macri nominated the Bank of New Jersey.
Second by: Thomas Angelidis
There was no discussion on this matter.
The above was approved UNANIMOUSLY.

2019 Petty Cash Custodian: Resolution 2020-08
Motion by: Thomas Angelidis nominated Gloria Gallo.
Second by: Marc Macri
There was no discussion on this matter.
The above was approved UNANIMOUSLY.

Official Newspapers: Resolution 2020-09
Motion by: Thomas Angelidis nominated Jersey Journal and The Record.
Second by: Marc Macri
There was no discussion on this matter.
The above was approved UNANIMOUSLY.

2020 P.A.C.O. (Public Agency Compliance Officer)
Motion by: Marc Macri nominated Gloria Gallo.
Second by: Thomas Angelidis
The above was approved UNANIMOUSLY.
2020 OPRA (Open Public Records Act)
Motion by: Marc Macri nominated custodian Patricia Rumi.
Second by: Thomas Angelidis
The above was approved UNANIMOUSLY.

2020 Right to Know Officer
Motion by: Marc Macri nominated Paul Favia.
Second by: Thomas Angelidis
The above was approved UNANIMOUSLY.

7. Public Comment:
There was no public in attendance.

8. Approval of Minutes:
   a. Approval of Minutes of the December 27, 2019.
      Motion by: Marc Macri Second by: Thomas Angelidis
      There was no discussion on this matter.
      The above was approved UNANIMOUSLY.

9. Consent Agenda:
   a. Approval of Voucher numbers 13788 through 13797.
   b. Approval of Financial Statement – None.
   c. Approval of Guntzer Street Project Vouchers numbers 161 through 162.
      Motion by: Thomas Angelidis Second by: Marc Macri
      There was no discussion on this matter.
      The above was approved UNANIMOUSLY.

10. Resolutions:
    See Reorganization: Resolutions 2020-01 through 2020-09.

11. Documentation: None

12. Old Business:
    a. Guntzer Street Project update
       1. Liner building is 80% closed in.
       2. Roof drains are completed and installation of sanitary piping will begin.
       3. The framing of the 2nd and 3rd floor has begun.
       4. Installation of the glass windows has begun.
       5. Estimating move in date is scheduled for May, but more likely over the summer.

13. New Business: None
14. Attorney’s Report:
Mr. Marotta mentioned that Mr. Luppino’s attorney is still reviewing his clients contract and needs additional time. Mr. Marotta will reach out to Mr. Luppino’s attorney by next week.

15. Executive Director’s Report:
1. Pay by Phone app would like to do a side by side signage with Mobile-Now app.
2. The Commissioners reviewed a revised agreement with Carvana.
3. A meeting will be set up for the Board of Education’s lease agreement.
4. A bid will be going out for the available space attached to the Post Office.
5. A cancellation clause will be added to the website for the parking garage permit.

Michael Klein arrived at 1:37 p.m. at this point in the meeting and was sworn in by Mr. Marotta as a parking authority commissioner.

6. An email was created for Commissioner Klein.
7. The Commissioners will be ordering shirts and jackets.
8. The key system will be ordered and installed at the new office in the liner building. Ms. Gallo will be meeting with vendors and getting price quotes.

16. Commissioner’s Comments:
Mr. Macri welcomed our new Commissioner Michael Klein.

17. Chairperson’s Comments:
Mr. Grant wished everyone a Happy New Year.

18. Public Comment:
There was no public in attendance.

19. Closed Session:
Mr. Grant requested the board go into closed session to discuss contract negotiations with the Board of Education, Post Office, and litigation with Dobco, Inc.

Motion by: Marc Macri Second by: Thomas Angelidis
The above was approved UNANIMOUSLY.

The board convened a closed session to discuss contract negotiations with the Board of Education, Post Office, and litigation with Dobco, Inc.
Present: Mr. Grant, Mr. Angelidis, Mr. Macri, Mr. Klein. Also in attendance Ms. Gallo, Ms. Rumi, Mr. Marotta and Mr. Yoon.

Mr. Grant and Mr. Klein recused themselves at 1:47 p.m. at this point in the meeting and returned at 2:10 p.m.

Mr. Yoon left the meeting at 2:02 p.m.

A motion was made to go back into open session at 2:10 p.m.
Motion by: Thomas Angelidis
Second by: Michael Klein
The above was approved **UNANIMOUSLY**.

20. **Adjournment:**
Motion to adjourn the meeting was made at 2:10 p.m.
Motion by: Marc Marci
Second by: Thomas Angelidis
The above was approved **UNANIMOUSLY**

JS, Recording Secretary