

**FORT LEE PARKING AUTHORITY  
JANUARY 30, 2019  
MEETING MINUTES**

**1. Salute to the Flag:**

**2. Call to Order:**

The regular meeting of the Fort Lee Parking Authority scheduled for Wednesday, January 30, 2019 at 5:00 p.m. The meeting was convened at 5:00 p.m. at 309 Main Street at the Fort Lee Parking Authority Conference Room as advertised in the Bergen Record, Jersey Journal, Municipal Building Bulletin Board, and the Parking Authority Website on January 1, 2019.

**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	Present
J. Richard Radoian	Absent
Thomas Angelidis	Present
Lane Goldstein	Present
Marc Macri	Present

**5. Roll Call of Professionals:**

Legal Counsel Neil Marotta, Council Liaison Paul Yoon, Executive Director Gloria Gallo and Assistant Director Pat Rumi were present. Council Liaison Harvey Sohmer was absent.

**6. Public Comment:**

There was no public in attendance.

**7. Closed Session I:**

Chairperson Grant requested the board go into closed session to discuss resolutions 2019-14 and 2019-15

Motion to go into closed session at 5:06 p.m.

Motion by: Lane Goldstein Second by: Tom Angelidis

There was no discussion on this matter.

The above was approved **UNANIMOUSLY**.

**8. Approval of Minutes:**

- a. Approval of Minutes of the January 4, 2019.

Motion by: Lane Goldstein Second by: Tom Angelidis

There was no discussion on this matter.

The above was approved **UNANIMOUSLY**.

**9. Approval of Guntzer Street Project Vouchers:**

- a. Approval of Voucher numbers 13443 through 13468.

- b. Approval of Financial Statement for December 2018.

- c. Approval of Guntzer Street Project Voucher numbers 96 through 103.

Motion by: Tom Angelidis Second by: Lane Goldstein

There was no discussion on this matter.

The above was approved **UNANIMOUSLY**.

**10. Resolutions:**

- a. 2019-14 Resolution Authorizing Pay Adjustment

Motion by: Lane Goldstein Second by: Tom Angelidis

There was no discussion on this matter.

The above was approved **UNANIMOUSLY**.

- b. 2019-15 Resolution Authorizing Pay Adjustment

Motion by: Marc Macri Second by: Lane Goldstein

There was no discussion on this matter.

The above was approved **UNANIMOUSLY**.

- c. 2019-16 Resolution Authorizing Approval of the Introduction of the  
2019 Budget

Motion by: Lane Goldstein Second by: Marc Macri

There was no discussion on this matter.

The above was approved **UNANIMOUSLY**.

- d. 2019-17 Resolution Authorizing Late Filing for 2019 Budget

Motion by: Lane Goldstein Second by: Tom Angelidis

There was no discussion on this matter.

The above was approved **UNANIMOUSLY**.

- e. 2019-18 Resolution Authorizing Amendment to Environmental Engineering Agreement

Motion by: Lane Goldstein          Second by: Marc Macri

There was no discussion on this matter.

The above was approved **UNANIMOUSLY**.

**11. Documentation:**

The Board reviewed the Monthly Revenue Reports and Enforcement Reports.

**12. Old Business:**

- a. Garage update: elevator is due this week. It is has not completely arrived as of today.
- b. Gloria stated we will be holding Dobco's payment until we receive the proper schedule of work to be done.
- c. CNBC is still on board for parking in the garage.
- d. We will be testing the lights in the stair tower tonight, they should change blue/green to green /blue every 15 seconds

**13. New Business:** Director Gallo spoke on the article published in the record about the amount of money spent at the League of Municipalities conference in Atlantic City. And thought we should set limits on food and mileage amounts and tighten up on spending. Neil Grant would like the Borough Administrator to be advised that a maximum of only three commissioner will be sent to any out of state conference.

Director Gallo meet with Mike Maresca about redoing Abbott Blvd and would like to install machines in that area instead of meters when it is finished.

**14. Attorney's Report:** Neil Marotta spoke about the proposed contract on the Liner Building and is not rushing to turn over to Dobco until garage issues are straightened out.

**15. Executive Director's Report:** Dobco has four jobs in Fort Lee at the present time and seem to have slowed down on the garage. They wasted a lot on time on the elevator contract and placed the order late which has caused a significant delay with the elevator being delivered. We hope to have the garage open early spring.

**16. Commissioner's Comments:** Marc Macri ask for a resolution authorizing Director Gallo to take a car home in inclement weather and reserve a hotel room in the Double Tree if we are to have a bad storm.

Motion By: Marc Macri          Second by: Lane Goldstein

The above was approved **UNANIMOUSLY**.

**17. Chairperson's Comments:** Commented on how beautiful the lights looked on garage stair tower at night.

**18. Public Comment:**

There was no public in attendance.

**19. Closed Session II:**

Discuss the progressed on the Liner Building contract.

Motion to go into closed session at 5:35 p.m.

Motion by: Tom Angelidis      Second by: Lane Goldstein

There was no discussion on this matter.

The above was approved **UNANIMOUSLY**.

**20. Adjournment:**

Motion to adjourn the meeting was made at 5:48 p.m.

Motion by: Lane Goldstein      Second by: Thomas Angelidis

The above was approved **UNANIMOUSLY**

pr, Recording Secretary

*Pat Rumi*