1. Salute to the Flag:

2. Call to Order:
The regular meeting of the Fort Lee Parking Authority scheduled for Wednesday, February 12, 2020 at 4:00 p.m. The meeting was convened at 4:06 pm at 309 Main Street 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, 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, 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 Radelan Absent
   Thomas Angelidis Present
   Michael Klein Present
   Marc Macri Present

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

6. Public Comment:
   In attendance was James Chung, 375 Park Avenue, Fort Lee, NJ, Max Min, 1600 Center Avenue, Fort Lee, NJ, John Hwang, 2025 Lemoine Avenue, Fort Lee, NJ, Eunhae Son, 2025 Lemoine Avenue, Fort Lee, NJ and Sam Cereste, Esq. 1624 Center Avenue, Fort Lee, NJ
Mr. Cereste requested that Mr. Chung and his agent Mr. Min would like a removal of a meter at Jackie Hyun, 1579 Palisade Avenue for their clients to have a designated space for drop off/pick up.

An agreement was made for a twenty (20) year removal fee of a meter with $15,000 payment before removal and the balance of $15,000 at completion with the exception if there is a change in the ordinance.

Motion by: Marc Macri  Second by: Michael Klein
The above was approved UNANIMOUSLY.

Mr. Cereste requested that Mr. Hwang and Ms. Son would contribute $100,000.00 to the In Lieu of Program for a shortage of sixteen (16) parking spaces at Phil Art Studios SCI TOEFL Inc. 1605 Palisade Avenue. 50% on issuance of construction permit and 50% on final inspection.

7. Approval of Minutes:
      Motion by: Marc Macri  Second by: Thomas Angelidis
      There was no discussion on this matter.
      The above was approved UNANIMOUSLY.

8. Consent Agenda:
   a. Rectify January 9, 2020 Voucher list numbers 13788 through 13795
   b. Apprval of Voucher numbers 13796 through 13827.
   d. Approval of Gunzter Street Project Vouchers numbers 163 through 167.
      Motion by: Thomas Angelidis  Second by: Michael Klein
      There was no discussion on this matter.
      The above was approved UNANIMOUSLY.

9. Resolutions:
   a. 2020-10 Resolution Authorizing Approval for Introduction of the 2020 Budget
      Motion by: Marc Macri  Second by: Thomas Angelidis
      There was no discussion on this matter.
      The above was approved UNANIMOUSLY.

   b. 2020-11 Resolution Authorizing Late Filing for 2020 Budget
      Motion by: Marc Macri  Second by: Thomas Angelidis
      There was no discussion on this matter.
      The above was approved UNANIMOUSLY.
c. 2020-12 Resolution Authorizing Agreement for Contribution to Parking In Lieu of Program and Purchase Parking Permits

Motion by: Thomas Angelidis  Second by: Michael Klein

Mr. Macri recused himself from this matter.

There was no discussion on this matter.

The above was approved **UNANIMOUSLY**.

d. 2020-13 Resolution Authorizing Legal Counsel to File Suit in the New Jersey Superior Court for Breach of Contract

Messrs. Klein and Macri recused themselves from this matter, therefore, there was no quorum. 2020-13 Resolution will be reintroduced at the March meeting

e. 2020-14 Resolution Authorizing Agreement with Key Track Inc. for a Key Control System

Motion by: Marc Macri  Second by: Thomas Angelidis

There was no discussion on this matter.

The above was approved **UNANIMOUSLY**.

f. 2020-15 Resolution Authorizing Retention of Contract Dispute Expert by Attorney for Guntzer Project

Motion by: Michael Klein  Second by: Thomas Angelidis

There was no discussion on this matter.

The above was approved **UNANIMOUSLY**.

10. Documentation:

The Board reviewed the Monthly Revenue Reports, Enforcement Reports, correspondence from Sam Cereste, Esq. and the 2020 Budget.

11. Old Business:

a. Guntzar Street Project update

1. Most walls are up, installing electrical wiring and the installation of glass is completed.

2. The front precast will be installed in a few days.

3. The punch list for the garage is still not completed.

4. The EV charging station has been ordered and the Department of Public Works will be installing the wiring and the unit.

5. An agreement was drafted for the Board of Education to be reviewed before the next meeting.

6. The rental space is still available.
7. Cameras, projectors and screens will be installed in the training and conference rooms by Sam Gahli and John Hodges.
8. Locking to install privacy fence in the maintenance area for equipment.
9. Ms. Gallo discussed a few minor details concerning the parking authority office within the liner building.

12. New Business: None

13. Attorney’s Report:
   1. Mediation for Dobco, Inc. is scheduled for April 6, 2020.
   2. Litigation with Luppino is moving forward.
   3. Mr. Yoon inquired if there was any results with the negotiation of the post office. Mr. Marotta will be reaching out to them. Ms. Gallo reached out for the removal of the murals and have not heard from them.

14. Executive Director’s Report:
   1. Due to the takeover by Connect One Bank, the collection of the coins from the meters will be counted at the Parking Authority before depositing.
   2. Revenue has increased by the usage of credit cards.
   3. The replacement of the Main Street Business Lot lighting is still not completed.
   4. The Pyeong An Bong restaurant would like another pay station in the Main Street Business Lot.
   5. Ms. Gallo would like to change the Gerome Avenue Lot back to 24/7.

A motion was made to change the Gerome Avenue Lot back to 24/7.
Motion by: Michael Klein  Second by: Thomas Angelidis
There was no discussion on this matter.
The above was approved UNANIMOUSLY.

6. Mr. Grant requested the Gerome Avenue Lot be restriped.
7. Revitalization of Abbott Blvd at the junction to begin 2020.
8. Fake monthly permits were discovered and summoned.
9. Still waiting for pay cell for comparison.

15. Commissioner’s Comments:

   Mr. Macri suggested when entering into an agreement with the liner building tenants, the tenants should pay our agreement fee.

   Mr. Macri inquired what the Business District Alliance will be charged for rental space in the liner building.

16. Chairperson’s Comments: None
17. Public Comment:
   There was no public in attendance.

18. Adjournment:
   Motion to adjourn the meeting was made at 5:12 p.m.
   Motion by: Marc Marci
   Second by: Michael Klein
   The above was approved **UNANIMOUSLY**

JS, Recording Secretary