

**FORT LEE PARKING AUTHORITY
MARCH 12, 2019
MEETING MINUTES**

1. Salute to the Flag:

2. Call to Order:

The regular meeting of the Fort Lee Parking Authority scheduled for Tuesday, March 12, 2019 at 4:00 p.m. was changed on February 25, 2019 to 5:00 p.m. The meeting was convened at 5:05 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 Harvey Sohmer, Executive Director Gloria Gallo and Assistant Director Pat Rumi were present. Council Liaison Paul Yoon was absent.

6. Public Comment:

There was no public in attendance.

7. Approval of Minutes:

- a. Approval of Minutes for January 30, 2019.

Motion by: Thomas Angelidis

Second by: Lane Goldstein

There was no discussion on this matter.

The above was approved **UNANIMOUSLY**.

8. Resolutions:

- a. 2019-19 Approval to Amend the Approved 2019 Budget Resolution

Motion by: Lane Goldstein

Second by: Thomas Angelidis

There was no discussion on this matter.

The above was approved **UNANIMOUSLY**.

- b. 2019-20 Resolution omitted at this time.

- c. 2019-21 Resolution Authorizing Change Order for Guntzer Lot Site
Utilities Project

Motion by: Lane Goldstein

Second by: Thomas Angelidis

There was no discussion on this matter.

The above was approved **UNANIMOUSLY**.

- d. 2019-22 Resolution Authorizing Amendment of Specialized Soil Testing
and Inspection Engineering Services Agreement

Motion by: Lane Goldstein

Second by: Thomas Angelidis

There was no discussion on this matter.

The above was approved **UNANIMOUSLY**.

- e. 2019-23 Resolution Authorizing Agreement for CNBC Parking of Vehicles at
the Guntzer Street Garage

Motion by: Thomas Angelidis

Second by: Lane Goldstein

There was no discussion on this matter.

The above was approved **UNANIMOUSLY**.

- f. 2019-24 Resolution Authorizing Executive Director to Use Authority
Vehicle and Obtain Lodging

Motion by: Lane Goldstein

Second by: Thomas Angelidis

There was no discussion on this matter.

The above was approved **UNANIMOUSLY**.

9. Approval of Consent Agenda:

- a. Approval of Voucher numbers 13469 through 13496.
- b. Approval of Financial Statement for January 2019.
- c. Approval of Guntzer Street Project Voucher numbers 104 through 110.
Motion by: Lane Goldstein 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 and Enforcement Reports.

11. Old Business:

- a. Garage update:
 1. The Commissioners reviewed the Field Report and general status of progress for the garage.
 2. Completion day is scheduled by Dobco for April 5th. Ms. Gallo believes it will be closer to the end of the month.
 3. Elevators are being installed.
 4. Access gates are installed and waiting for arms and bollards.
 5. Contract for Liner Building is signed and ready to go.
 6. Mr. Goldstein is working with the camera and access card system.
 7. Transferring money to cover interest on the bond for March 2019 payment.

12. New Business: None

13. Attorney's Report:

- a. Mr. Marotta will be discussing the contract for the Liner Building with all professionals to determine a notice to proceed date.

14. Executive Director's Report:

- a. New Jersey Parking Institute will be having a Parking Enforcement Officer (PEO) training class and a seminar on Parking Facility Maintenance and Repair.
- b. An Uber fleet business is interested in leasing 20/30 spaces.
- c. Councilman Sargenti forwarded new bus manufacturing information in the event the Parking Authority decided they wanted to upgrade their bus fleet.
- d. Ms. Gallo would like to purchase a secure key storage system and is currently getting price quotes.

15. Commissioner's Comments: None

16. Chairperson's Comments: None

17. Public Comment:

There was no public in attendance.

18. Closed Session:

Mr. Grant requested the board go into closed session to discuss contract negotiations regard to Leonard Beir, Esq., contract and the liner building.

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

Motion by: Marc Macri

Second by: Lane Goldstein

The above was approved **UNANIMOUSLY**.

The board convened a closed session to discuss contract negotiations and the Liner Building.

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

The board discussed contract negotiations and the Liner Building.

A motion was made to go back into open session at 5:49 p.m.

Motion by: Marc Macri

Second by: Lane Goldstein

The above was approved **UNANIMOUSLY**.

19. Adjournment:

Motion to adjourn the meeting was made at 5:49 p.m.

Motion by: Lane Goldstein

Second by: Thomas Angelidis

The above was approved **UNANIMOUSLY**.

JS, Recording Secretary

A handwritten signature in blue ink, appearing to be 'JS', is written below the text 'JS, Recording Secretary'.