FORT LEE PARKING AUTHORITY April 13, 2021 MEETING MINUTES

1. Salute to the Flag:

2. Call to Order:

The regular meeting of the Fort Lee Parking Authority scheduled for Tuesday, April 13, 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 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, and Executive Director Gloria Gallo. Council Liaison Paul Yoon was absent.

6. Public Comment:

None

7. Approval of Minutes:

a. Approval of Minutes of March 9, 2021

Motion by: Mr. Klein Second by: Ms. Rumi

The above was approved on the following roll call. Yes: Ms. Rumi, Messrs. Klein, Macri, and Grant

Abstained: Mr. Radoian

8. Consent Agenda:

- a. Approval of Voucher numbers 14219 through 14250
- b. Approval of Financial Statement- None
- c. Approval of Guntzer Street Project Voucher number 216 through 221

Motion by: Mr. Klein

Second by: Mr. Marci

A discussion was held on this matter.

The above was approved UNANIMOUSLY.

9. Resolutions:

a. 2021-12- Fort Lee Parking Authority Resolution Adopting Commercial Parking Rate Schedule for 2062 Lemoine Ave

A discussion was held on this matter.

Motion by: Mr. Radoian

Second by: Mr. Klein

The above was approved UNANIMOUSLY.

b. 2021-13 Fort Lee Parking Authority Resolution Accepting Employee Resignation

Motion by: Mr. Radoian

Second by: Mr. Klein

The above was approved UNANIMOUSLY.

10. Documentation:

None

11. Old Business:

- a. Garage update:
 - 1. Dobco has a few more items on the punch list for 3rd floor.
 - 2. Issues with the flooring on the 1st floor.
 - 3. The Post Office should be complete sometime in May.
 - 4. Once everything in the garage is complete we can have a Grand Opening.
 - 5. Ordering a dumpster container for waste.

12. New Business:

None

13. Attorney's Report:

None

14. Executive Director's Report:

None

15. Commissioner's Comments:

None

16. Chairperson's Comments:

None

17. Public Comment:

None

18. Closed Session:

None

19. Adjournment:

Motion to adjourn the meeting was made at 4:31 p.m.

Motion by: Mr. Macri Second by: Mr. Klein
The above was approved **UNANIMOUSLY.**

DC, Recording Secretary