

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**.

A handwritten signature in black ink, consisting of a stylized 'D' and 'C' intertwined.

DC, Recording Secretary