

**FORT LEE PARKING AUTHORITY  
MAY 12, 2020  
MEETING MINUTES**

**1. Salute to the Flag:**

**2. Call to Order:**

The regular meeting of the Fort Lee Parking Authority scheduled for Tuesday, May 12, 2020 at 4:00 p.m. The meeting was convened at 4:00 pm via virtual zoom conference 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 Radoian	Present
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:**

There was no public in attendance.



Mr. Angelidis recused himself from this matter and left the meeting.

d. 2020-23 Resolution Authorizing Agreement for the Contribution to Parking  
In Lieu of Program

Motion by: Mr. Macri

Second by: Mr. Radoian

There was no discussion on this matter.

The above was approved **UNANIMOUSLY**.

Mr. Angelidis re-entered the meeting at this point in time after the roll call vote.

e. 2020-24 Resolution Authorizing Agreement for the removal of Parking Meter  
for Loading Zone

Motion by: Mr. Macri

Second by: Mr. Klein

There was no discussion on this matter.

The above was approved **UNANIMOUSLY**.

**10. Documentation:**

None

**11. Old Business:**

a. Garage update:

1. The construction of the liner building project was shut down due to Covid-19.
2. Epic and Dobco are working out a date to resume construction.
3. Change orders from the Post Office have been submitted.

**12. New Business:**

None

**13. Attorney's Report:**

Mr. Marotta is waiting for approval from previous agreements which were voted upon.

**14. Executive Director's Report:**

1. The Key Track System arrived and is in storage.
2. Maintenance have been working as need for collections, lot maintenance, and weeding.
3. Pat and Gloria are currently working with the bank for meter collection for deposits.
4. Barriers have been installed in front of the main office window and office staff desks in preparation of a re-opening.
5. The office is sanitized 2-3 times a week to minimize exposure.
6. Ms. Gallo is working with OEM to implement a 90 day plan when the office is

open.

**15. Commissioner's Comments:**

Mr. Macri reminded Mr. Marotta to submit an invoice to all clients for agreement fees.

**16. Chairperson's Comments:**

Messrs. Sohmer and Grant hopes everyone continues to stay safe.

Mr. Grant congratulated Mr. Macri for his sister Angela Napolitano, Tax Collector, retirement for the Borough of Fort Lee.

**17. Public Comment:**

There was no public in attendance.

**18. Adjournment:**

Motion to adjourn the meeting was made at 4:30 p.m.

Motion by: Mr. Klein

Second by: Mr. Angelidis

The above was approved **UNANIMOUSLY**

JS, Recording Secretary

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