

**FORT LEE PARKING AUTHORITY  
JUNE 16, 2020  
MEETING MINUTES**

**1. Salute to the Flag:**

**2. Call to Order:**

The regular meeting of the Fort Lee Parking Authority scheduled for Tuesday, June 9, 2020 at 4:00 p.m. was rescheduled on June 4, 2020 to Tuesday, June 16, 2020. The meeting was convened at 4:10 p.m. at the Richard and Catherine Nest Senior Center, 319 Main Street 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, 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 of May 12, 2020

Motion by: Mr. Angelidis

Second by: Mr. Klein

There was no discussion on this matter.

The above was approved **UNANIMOUSLY**.

**8. Consent Agenda:**

- a. Approval of Voucher numbers 13910 through 13937.

- b. Approval of Financial Statement – March 2020 and April 2020

- c. Approval of Guntzer Street Project Vouchers numbers 179 through 181.

Motion by: Mr. Klein

Second by: Mr. Angelidis

There was no discussion on this matter.

The above was approved **UNANIMOUSLY**.

**9. Resolutions:**

- a. 2020-25 Resolution Authorizing Agreement with Shields for Armored Car Services

Motion by: Mr. Radoian

Second by: Mr. Klein

There was no discussion on this matter.

The above was approved **UNANIMOUSLY**.

- b. 2020-26 Resolution Authorizing Agreement with Medeco for a Restricted Key Section

Motion by: Mr. Klein

Second by: Mr. Angelidis

There was no discussion on this matter.

The above was approved **UNANIMOUSLY**.

**10. Documentation:**

None

**11. Old Business:**

- a. Garage update:

1. This item was discussed in closed session.

**12. New Business:**

None

**13. Attorney's Report:**

None

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

1. The Board of Education is coming to the end of their lease at their present location and will need to negotiate a lease with the Parking Authority for the liner building.
2. Waiting to resume construction for the liner building.
3. Working out last minute details for the new Pay by Cell for the meters.
4. NuPark will be issuing the monthly permit since Mobile-Now went out of business.
5. Mr. Marotta will contact Mr. Cereste for the removal dates of a meter for 1579 Palisade Avenue.

**15. Commissioner's Comments:**

Mr. Radoian suggested using Nixle to notify customers regarding not being able to pay the meters by credit card.

**16. Chairperson's Comments:**

Mr. Grant suggested once Pay by Cell is up and running to add on a second company. Ms. Gallo has been working with Nupark as a second company.

**17. Closed Session:**

Mr. Grant requested the board to go into closed session to discuss mediation contract negotiations with Dobco, Inc. and contract negotiations with the Post Office.

Motion to go into closed session at 4:26 p.m.

Motion by: Mr. Radoian

Second by: Mr. Klein

The above was approved **UNANIMOUSLY**.

The board convened a closed session to discuss mediation contract negotiations with Dobco, Inc. and contract negotiations with the Post Office.

Present: Mr. Grant, Mr. Angelidis, Mr. Macri, Mr. Klein and Mr. Radoian. Also in Attendance were Ms. Gallo, Ms. Rumi, Mr. Marotta and Mr. Sohmer

A motion was made to go back into open session at 4:41 p.m.

Motion by: Mr. Macri

Second by: Mr. Radoian

The above was approved **UNANIMOUSLY**.

**18. Resolution:**

2020-27 Resolution Authorizing Amendment of Agreement with Contract Dispute Expert for Guntzer Project

Motion by: Mr. Klein

Second by: Mr. Macri

The above was approved **UNANIMOUSLY**.

**19. Public Comment:**

There was no public in attendance.

**20. Adjournment:**

Motion to adjourn the meeting was made at 4:42 p.m.

Motion by: Mr. Radoian

Second by: Mr. Klein

The above was approved **UNANIMOUSLY**

JS, Recording Secretary

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