

FORT LEE PARKING AUTHORITY
MEETING MINUTES
July 11, 2023 @ 4:00 P.M.

I. Salute to the Flag:

II. Call to Order:

The regular meeting of the Fort Lee Parking Authority scheduled for Tuesday, July 11, 2023 at 4:00 p.m. The meeting was convened at 4:01 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 December 27, 2022.

III. 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”.

IV. Roll Call of Commissioners:

Neil Grant	Present
Michael Klein	Absent
Marc Macri	Present
J Richard Radoian	Present
Patricia Rumi	Present (via teleconference)

V. Roll Call of Professionals:

Legal Counsel Neil Marotta (via teleconference), Council Liaison Harvey Sohmer, Council Liaison Paul Yoon, and Executive Director Hernani Goncalves.

VI. Public Comment:

No public present

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VII. Closed Session:

Mr. Grant requested the board to go into closed session to discuss personal matters.

Motion to go into closed session at 4:02 p.m.

Motion by: Marc Macri **Second by:** Richard Radoian
Approved UNANIMOUSLY.

Present: Mr. Grant, Mr. Macri, Mr. Radoian and Ms. Rumi (via teleconference)
Also in attendance were Mr. Marotta (via teleconference) and Mr. Goncalves.

A motion was made to go back into open session at 4:15 p.m.

Motion by: Marc Macri **Second by:** Richard Radoian
Approved UNANIMOUSLY.

VIII. Consent Agenda:

- Approval of Minutes: June 13, 2023
- Approval of Voucher numbers: 015179-015212

A discussion was held on this matter.

Motion by: Richard Radoian **Second by:** Marc Macri
Approved UNANIMOUSLY

IX. Resolutions:

2023-46 **Be It Resolved**, by the Commissioners of the Fort Lee Parking Authority hereby Accepts the resignation of Christopher Crespo, Seasonal employee for the Fort Lee Parking Authority effective immediately.

Mr. Goncalves discussed the resolution.

Motion by: Patricia Rumi **Second by:** Marc Macri
Approved UNANIMOUSLY

2023-47 **Be It Resolved**, by the Commissioners of the Fort Lee Parking Authority, that Edward Koh is hereby hired as a seasonal maintenance employee, on a temporary basis, from July 10, 2023 thru August 25, 2023, at a salary of \$18.00 per hour, not to exceed 29 hours per week, to serve at the will of the Commissioners.

Mr. Goncalves discussed the resolution.

Motion by: Marc Macri **Second by:** Patricia Rumi
Approved UNANIMOUSLY

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2023-48 **Whereas**, the Parking Authority requires the destruction of antiquated records upon the approval of the New Jersey Department of the Treasury Records Management Services; and

Whereas, the Parking Authority has requested such approval from the New Jersey Department of the Treasury Records Management;

Now, Therefore, Be It Resolved, by the Commissioners of the Parking Authority of the Borough of Fort Lee, that said records (see attached) be destroyed upon the approval of the New Jersey Department of the Treasury Records Management.
Mr. Goncalves discussed the resolution.

Motion by: Richard Radoian **Second by:** Marc Macri
Approved UNANIMOUSLY

2023-49 **Be It Resolved**, by the Commissioners of the Fort Lee Parking Authority that Tarek Elalem is hereby hired as a Maintenance Worker and Bus Driver, effective July 17, 2023, to work full-time, at the rate of \$20.00 per hour, subject to a 90-day probationary period, to serve at the will of the Commissioners.

Mr. Goncalves discussed the resolution.

Motion by: Marc Macri **Second by:** Patricia Rumi
Approved UNANIMOUSLY

X. Documentation:

None

XI. Attorney's Report:

- PSE&G

XII. Executive Director's Report:

- Bond payment made today

XIII. Commissioner's Comments:

None

XIV. Chairperson's Comments:

None

XV. Public Comment:

No public present

XVI. Closed Session:

None

XVII. Adjournment:

Motion to adjourn the meeting was made at 4:18 p.m.

Motion by: Marc Macri **Second by:** Richard Radoian
Approved UNANIMOUSLY