1. Salute to the Flag:

2. Call to Order:
The regular meeting of the Fort Lee Parking Authority scheduled for Tuesday, July 14, 2020 at 4:00 p.m. The meeting was convened at 4:05 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, Midelberg; 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 Absent
   - 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 June 16, 2020
      Motion by: Michael Klein                 Second by: Marc Macri
      There was no discussion of this matter.
      The above was approved **UNANIMOUSLY**.

8. Consent Agenda:
   a. Approval of Voucher numbers 13938 through 13969.
   b. Approval of Financial Statement — May 2020
   c. Approval of Guntzer Street Project Voucher number 182.
      Motion by: Marc Macri                 Second by: Thomas Angelidis
      There was no discussion of this matter.
      The above was approved **UNANIMOUSLY**.

9. Resolutions:
   a. 2020-28 Resolution Authorizing Hire of Secretary
      Motion by: Marc Macri                 Second by: Michael Klein
      A discussion was held on this matter.
      The above was approved **UNANIMOUSLY**.

   b. 2020-29 Resolution Authorizing Hiring of Summer Employees
      Motion by: Thomas Angelidis            Second by: Michael Klein
      Mr. Grant recused himself from this matter.
      A discussion was held on this matter.
      The above was approved **UNANIMOUSLY** on the following roll call.
      Yes: Thomas Angelidis, Michael Klein, Marc Macri
      Recuse: Neil Grant

10. Documentation:
    None

11. Old Business:
   a. Garage update:
      1. The electricians completed 95% of the work.
      2. The installation of glass will be completed next week.
      3. Tiles will be delivered for the bathrooms next week.
      4. The plumbers will resume working next week.
      5. Lockers will be delivered in mid-August and HVAC system will be completed next week for the 2nd & 3rd floor.
      6. Hand rails, stairwells, and ceiling inspection will be completed next week.
      7. Fire alarms will be installed in the next few weeks.
      8. Estimated move in is the end of August/beginning of September.
      9. Finalizing details to complete the Post Office and estimated move in is October/November.
10. Received work schedule from Dobco, moving forward.
11. Outside concrete work will be starting next week.
12. Mr. Grant and Ms. Gallo will be meeting next week with window services
companies for estimates.
13. Leases for any tenants in the Liner Building must be approved and signed by
the Parking Authority.

12. New Business:
   None

13. Attorney’s Report:
   1. Dobco schedules have been submitted and will be reviewed by Epic.
   2. Mediation date is scheduled for September 30th

14. Executive Director’s Report:
   1. Pay by phone app is up and running.
   2. The county offers Barrier installation kits for the Parking Authority buses. We
      are looking into installing them.
   3. Ferry buses are expected to resume operation in two (2) weeks followed by
      the senior buses the week after.

15. Commissioner’s Comments:
   None

16. Chairperson’s Comments:
   1. Mr. Grant mentioned passengers that ride the bus must comply with face
      covering guidelines.
   2. Mr. Grant welcomed Ms. Deliana Cuello to the Parking Authority.

17. Public Comment:
   There was no public in attendance.

18. Adjournment:
   Motion to adjourn the meeting was made at 4:27 p.m.
   Motion by: Marc Macri             Second by: Michael Klein
   The above was approved UNANIMOUSLY

DC, Recording Secretary