

**FORT LEE PARKING AUTHORITY  
JULY 14, 2020  
MEETING MINUTES**

**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, 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	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 Angelis, Michael Klein, Marc Macri

Recused: 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 2<sup>nd</sup> & 3<sup>rd</sup> 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 30<sup>th</sup>

**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