

**FORT LEE PARKING AUTHORITY**

**August 10, 2021**

**MEETING MINUTES**

**1. Salute to the Flag:**

**2. Call to Order:**

The regular meeting of the Fort Lee Parking Authority scheduled for August 10, 2021 at 4:00 p.m. The meeting was convened at 4:10 p.m. at 231 Main Street 2<sup>ND</sup> 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 January 6, 2021.

**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 (Chairman) | Present                  |
| Michael Klein         | Absent                   |
| Marc Macri            | Present (via cell phone) |
| J Richard Radoian     | Absent                   |
| Patricia Rumi         | Present                  |

**5. Roll Call of Professionals:**

Legal Counsel Neil Marotta, Council Liaison Harvey Sohmer, and Executive Director Gloria Gallo. Council Liaison Paul Yoon was absent.

**6. Public Comment:**

None

**7. Approval of Minutes:**

a. Approval of Minutes of July 13, 2021

Motion by: Mr. Macri

Second by: Mr. Rumi

The above was approved **UNANIMOUSLY**.



**13. Attorney's Report:**

1. Mr. Marotta discussed general matters on the Fort Lee Athletic Club Building.

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

1. Recommendation to remove meters from Lewis North Side which are the 9 hour meters to pay by cell space.
2. Ms. Gallo and Ms. Cuello are going to New Jersey Transit Training Seminar September 21<sup>st</sup> and 22<sup>nd</sup>.
3. The Fort Lee Parking Authority office employees will be going to North Bergen to see their Residential Parking Program on August 17<sup>th</sup>.

**15. Commissioner's Comments:**

None

**16. Chairperson's Comments:**

None

**17. Public Comment:**

None

**18. Closed Session:**

None

**19. Adjournment:**

Motion to adjourn the meeting was made at 4:22 p.m.

Motion by: Mr. Macri

Second by: Mr. Radoian

The above was approved **UNANIMOUSLY**.



DC, Recording Secretary