

**FORT LEE PARKING AUTHORITY
SEPTEMBER 10, 2019
MEETING MINUTES**

1. Salute to the Flag:

2. Call to Order:

The regular meeting of the Fort Lee Parking Authority scheduled for Tuesday, September 10, 2019 at 4:00 pm. The meeting was convened at 4:13 p.m. at 309 Main Street at the Fort Lee Parking Authority Conference Room as advertised in the Bergen Record, Jersey Journal, Municipal Building Bulletin Board, and the Parking Authority Website on January 1, 2019.

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
Lane Goldstein	Absent
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. Council Liaison Paul Yoon was absent.

6. Public Comment:

There was no public in attendance.

7. Approval of Minutes:

- a. Approval of Minutes for August 13, 2019.

Motion by: Marc Marci

Second by: Thomas Angelidis

There was no discussion on this matter.

Yes: Mr. Angelidis, Mr. Marci, Mr. Grant

Abstain: Mr. Radoian

8. Approval of Consent Agenda:

- a. Approval of Voucher numbers 13634 through 13658.

- b. Approval of Financial Statement: July 2019.

- c. Approval of Guntzer Street Project Voucher numbers 137 through 142.

Motion by: J. Richard Radoian

Second by: Thomas Angelidis

There was no discussion on this matter.

The above was approved **UNANIMOUSLY**.

9. Resolutions:

- a. 2019-40 Resolution Authorizing Amendment of Specialized Soil Testing and Inspection Engineering Services Agreement.

Motion by: J. Richard Radoian

Second by: Thomas Angelidis

There was no discussion on this matter.

The above was approved **UNANIMOUSLY**.

10. Documentation:

The Board reviewed Monthly Revenue Reports and Enforcement Reports.

11. Old Business:

- a. Garage update:

1. Schindler elevator maintenance proposal fee is \$800.00 per month, Ms. Gallo and Mr. Marotta are working with Schindler to finalize a contract this week.
2. Punch list is still not complete.
3. Ramp going to second level has a grade issue, work was started on 9/9/19 and should be completed on 9/20/19, one access lane will be available at all times.
4. The erecting and welding of the liner building is near completion.
5. The pouring of concrete for the floors will begin the week of 9/16/19.
6. The liner building should be fully enclosed by October and is on schedule, approximate move in date is scheduled for April 10, 2020.

Mr. Neil Marotta arrived at 4:23 pm at this point in the meeting.

7. Basic duct work will be installed in a spare room adjacent to the Post Office on the first floor.
8. The south elevator is not going to the 3rd floor, a service call was put in the week of 9/2/19 and we are still waiting for service.

12. New Business: None

13. Attorney's Report:

14. Executive Director's Report:

A new PEO was hired, Mohammed Awad, to replace the nightshift worker who will be working days. Mr. Awad was sent for PEO training and is scheduled for fingerprinting on 9/23/19.

15. Commissioner's Comments: None

16. Chairperson's Comments:

Mr. Grant mentioned the Senior Picnic will be held on Sunday, September 22, 2019.

17. Public Comment:

There was no public in attendance.

18. Closed Session:

Mr. Marotta requested the board go into closed session to discuss potential litigation on a parking agreement with Russ Luppino and contract negotiations with Dobco, Inc.

Motion to go into closes session at 4:31 p.m.

Motion by: Marc Macri

Second by: Thomas Angelidis

The above was approved **UNANIMOUSLY**.

The board convened a closed session to discuss potential litigation on a parking agreement with Russ Luppino and contract negotiations with Dobco, Inc.

Present: Mr. Grant, Mr. Radoian, Mr. Angelidis and Mr. Marci. Also in attendance Ms. Gallo, Ms. Rumi, Mr. Marotta and Mr. Sohmer.

A motion was made to go back into open session at 4:42 p.m.

Motion by: J. Richard Radoian

Second by: Thomas Angelidis

The above was approved **UNANIMOUSLY**.

19. Adjournment:

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

Motion by: Marc Macri

Second by: Thomas Angelidis

The above was approved **UNANIMOUSLY**.

JS, Recording Secretary

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