

FORT LEE PARKING AUTHORITY
October 13, 2020
MEETING MINUTES

1. Salute to the Flag:

2. Call to Order:

The regular meeting of the Fort Lee Parking Authority scheduled for Tuesday October 13, 2020 at 4:00 p.m. The meeting was convened at 4:07 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 September 8, 2020

A discussion was held on this matter.

Motion by: Michael Klein

Second by: Thomas Angelidis

The above was approved **UNANIMOUSLY**.

8. Consent Agenda:

- a. Approval of Voucher numbers 14023 through 14058

- b. Approval of Financial Statement – August 2020 & September 2020

- c. Approval of Guntzer Street Project Voucher number 189 through 192.

Motion by: Michael Klein

Second by: Thomas Angelidis

A discussion was held on this matter.

The above was approved **UNANIMOUSLY**.

9. Resolutions:

- a. 2020-33 - Fort Lee Parking Authority Resolution Authorizing the Hiring of a Bookkeeper.

A discussion was held on this matter.

Motion by: Michael Klein

Second by: Thomas Angelidis

The above was approved **UNANIMOUSLY**.

- b. 2020-34- Resolution Approving the 2019 Audit

A discussion was held on this matter.

Motion by: Thomas Angelidis

Second by: Marc Macri

The above was approved **UNANIMOUSLY**.

- c. 2020-35 Resolution Authorizing the Donation of Vehicle to the Senior Center.

A discussion was held on this matter.

Motion by: Thomas Angelidis

Second by: Michael Klein

The above was approved **UNANIMOUSLY**.

10. Documentation:

None

11. Old Business:

- a. Garage update:

1. Office doors will be completed this week.
2. HVAC system are completed.
3. Flooring will be concluded on the 2nd floor.
4. Painting of the bathrooms will be completed on the 2nd & 3rd floors.
5. Pavement and striping are concluded.
6. Benches and planters are in.
7. The signs will be installed.
8. Parking and traffic signs are finished.
9. Waiting for the furniture delivery date.

12. New Business:

None

13. Attorney's Report:

None

14. Executive Director's Report:

1. Waterway Ferry service for Edgewater continues to be suspended.
2. The medical program has begun but very light.
3. Denied a bus from NJ Transit.

15. Commissioner's Comments:

None

16. Chairperson's Comments:

None

17. Public Comment:

There was no public in attendance.

18. Closed Session:

Mr. Grant requested the board to go into closed session to discuss Contract negotiations with Dobco, Inc. , Propose Litigation, and Service agreement with Skidata.

Motion to go into closed session 4:26 p.m.

Motion by: Marc Macri Second by: Michael Klein

The above was approved **UNANIMOUSLY**.

The board convened a closed session to discuss mediation contract negotiations with Dobco, Inc., Propose Litigation, and Service agreement with Skidata.

Present: Messers. Grant, Angelidis, Macri, Klein and Radoian. Also in Attendance were Ms. Gallo, Ms. Rumi, Mr. Marotta and Mr. Sohmer.

A motion was made to go back into open session at 4:48 p.m.

Motion by: Marc Macri Second by: Michael Klein

The above was approved **UNANIMOUSLY**.

19. Adjournment:

Motion to adjourn the meeting was made at 4:49 p.m.

Motion by: Marc Macri Second by: Michael Klein

The above was approved **UNANIMOUSLY**.

20. Re-open:

A motion was made to reopen at 4:50 p.m.

Motion by: Thomas Angelidis

Second by: Marc Macri

2020-34- Resolution Approving the 2019 Audit

A discussion was held on this matter.

Motion by: Michael Klein

Second by: Marc Macri

The above was approved **UNANIMOUSLY**.

19. Adjournment:

Motion to adjourn the meeting was made at 4:51 p.m.

Motion by: Marc Macri

Second by: Michael Klein

The above was approved **UNANIMOUSLY**.



DC, Recording Secretary