

**FORT LEE PARKING AUTHORITY
OCTOBER 15, 2019
MEETING MINUTES**

1. Salute to the Flag:

2. Call to Order:

The regular meeting of the Fort Lee Parking Authority scheduled for Tuesday, October 15, 2019 at 4:00 pm. The meeting was convened at 4:05 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	Absent
J. Richard Radoian	Present
Thomas Angelidis	Present
Lane Goldstein	Present
Marc Macri	Present

5. Roll Call of Professionals:

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

6. Public Comment:

There was no public in attendance.

11. Old Business:

a. Garage update:

1. Punch list is still not complete.
2. The fiber cable that connects the garage was severed. Lane Goldstein, Sam Ghali and John Hodges installed a temporary hook up. Tim Haahs & Assoc. will investigate who was responsible for the original installation.
3. The garage is nearing 300 permits. Employees and tenants of the liner building might have to park in the outside spaces.

12. New Business:

1. Reimbursement for paying a meter on a holiday will be given with a written letter and a parking receipt.

13. Attorney's Report: None

14. Executive Director's Report:

1. An ordinance for 11th Street abutting Palisades Park will be considered for resident parking only from 7:00 p.m. – 8:00 a.m., it will be presented to the Mayor and Council.
2. The middle school has on going issues with insufficient parking for the teachers, who have been parking on residential streets.
3. Installation of meters are being considered for Whitman Street near Palisade Avenue.

15. Commissioner's Comments:

Mr. Angelidis mention that there was a posted meeting notice at the post office for a potential change of address. The post office wants to keep the same address when they move into the liner building adjacent to the parking garage. The murals in the post office will be saved and distributed among several buildings.

Mr. Sohmer is concerned who will be responsible for utilities and maintenance on established yet. Mr. Yoon mentioned that Mr. Cohen, the borough attorney, will be negotiating with each tenant and all negotiations are to be signed off by the parking authority.

16. Chairperson's Comments:

17. Public Comment:

There was no public in attendance.

18. Adjournment:

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

Motion by: Lane Goldstein

Second by: J. Richard Radoian

The above was approved **UNANIMOUSLY**.

JS, Recording Secretary

A handwritten signature in blue ink, appearing to be 'JS', written in a cursive style.