

**FORT LEE PARKING AUTHORITY**  
**MEETING MINUTES**  
**January 6, 2023 @ 12:00 P.M.**

**I. Salute to the Flag:**

**II. Call to Order:**

The regular meeting of the Fort Lee Parking Authority scheduled for Friday, January 6, 2023 at 12:00 p.m. The meeting was convened at 12:03 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 December 27, 2022.

**III. 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”.

**IV. Roll Call of Commissioners:**

Neil Grant	Present
Michael Klein	Absent
Marc Macri	Present
J Richard Radoian	Present
Patricia Rumi	Present

**V. Roll Call of Professionals:**

Legal Counsel Neil Marotta and Executive Director Hernani Goncalves. Liaison Harvey Sohmer and Liaison Paul Yoon were absent.

**VI. Reorganization:**

Chairperson Neil Grant asked for nominations for the current slate agenda. The following is the amended consent agenda.

- Marc Macri was sworn in by Mr. Marotta as a Parking Authority Commissioner.

**CHAIRPERSON – Neil Grant**

Marc Macri nominated Neil Grant

Second by: Patricia Rumi

Approved UNANIMOUSLY

**VICE-CHAIRPERSON – Marc Macri**

Patricia Rumi nominated Marc Macri

Second by: Richard Radoian

Approved UNANIMOUSLY

**FORT LEE PARKING AUTHORITY**  
**MEETING MINUTES**  
**January 6, 2023 @ 12:00 P.M.**

**TREASURER – Patricia Rumi**

Marc Macri nominated Patricia Rumi  
Second by: Richard Radoian  
Approved UNANIMOUSLY

**SECRETARY – Richard Radoian and Michael Klein**

Patricia Rumi nominated Richard Radoian and Michael Klein  
Second by: Marc Macri  
Approved UNANIMOUSLY

Chairperson Neil Grant asked for nominations for the current slate agenda/resolutions.  
The following is the amended consent agenda.

**LEGAL COUNSEL – GENERAL: Resolution 2023-01**

Patricia Rumi nominated **Neil D. Marotta, Esq.** (firm – Marotta & Garvey)  
Second by: Richard Radoian  
A discussion was held.  
Approved UNANIMOUSLY

**LABOR COUNSEL – GENERAL: Resolution 2023-02**

Marc Macri nominated **Allan C. Roth, Esq.** (firm: Ruderman & Roth)  
Second by: Richard Radoian  
A discussion was held.  
Approved UNANIMOUSLY

**SPECIAL MEDIATION COUNSEL – GENERAL: Resolution 2023-03**

Richard Radoian nominated **Wilentz, Goldman & Spitzer, P.A.**  
Second by: Patricia Rumi  
A discussion was held.  
Approved UNANIMOUSLY

**ENG./ARCHITECT-PARKING CONSULT: Resolution 2023-04**

Patricia Rumi nominated **THA Consultant**  
Second by: Richard Radoian  
The above was approved on the following roll call:  
Yes: Ms. Rumi, Mr. Grant, and Mr. Radoian  
No: Mr. Macri  
A discussion was held.

**CIVIL ENGINEERING PROFESSIONAL SERVICES: Resolution 2023-05**

Marc Macri nominated **Boswell McClave Engineering and Neglia Engineering Associates**  
Second by: Richard Radoian  
A discussion was held.  
Approved UNANIMOUSLY

**FORT LEE PARKING AUTHORITY**  
**MEETING MINUTES**  
**January 6, 2023 @ 12:00 P.M.**

**QUALIFIED PURCHASING AGENT: Resolution 2023-06**

Motion to table by: Richard Radoian

Second by: Patricia Rumi

A discussion was held.

Approved UNANIMOUSLY

**CASH MANAGEMENT: Resolution 2023-07**

Patricia Rumi nominated **ConnectOne Bank**

Second by: Richard Radoian

A discussion was held.

Approved UNANIMOUSLY

**2023 PETTY CASH CUSTODIAN /CASH DRAW: Resolution 2023-08**

Richard Radoian nominated **Hernani Goncalves (petty cash custodian)**

Second by: Patricia Rumi

A discussion was held.

Approved UNANIMOUSLY

**OFFICIAL NEWSPAPERS (THE JERSEY JOURNAL, THE RECORD, and THE STAR LEDGER): Resolution 2023-09**

Patricia Rumi nominated **The Jersey Journal, The Record, and the Star Ledger**

Second by: Marc Macri

A discussion was held.

Approved UNANIMOUSLY

**2023 P.A.C.O. (Public Agency Compliance Officer) for AFFIRMATIVE ACTION: Resolution 2023-10**

Patricia Rumi nominated **Hernani Goncalves**

Second by: Richard Radoian

A discussion was held.

Approved UNANIMOUSLY

**2023 OPRA (Open Public Records Act): Resolution 2023-11**

Patricia Rumi nominated **Hernani Goncalves (Custodian)**

Second by: Marc Macri

A discussion was held.

Approved UNANIMOUSLY

**2023 RIGHT TO KNOW: Resolution 2023-12**

Richard Radoian nominated **Paul Favia**

Second by: Patricia Rumi

A discussion was held.

Approved UNANIMOUSLY

**FORT LEE PARKING AUTHORITY**  
**MEETING MINUTES**  
**January 6, 2023 @ 12:00 P.M.**

**CLEANING SERVICES: Resolution 2023-13**

Richard Radoian nominated **TF Property Maintenance, LLC**

Second by: Marc Macri

A discussion was held.

Approved UNANIMOUSLY

**ACCOUNTANT: Resolution 2023-14**

Patricia Rumi nominated **Matthew Shiebler/Interactive Accountants**

Second by: Marc Macri

A discussion was held.

Approved UNANIMOUSLY

**AUDITOR: Resolution 2023-15**

Richard Radoian nominated **Wielkotz & Company, LLC**

Second by: Patricia Rumi

A discussion was held.

Approved UNANIMOUSLY

**VII. Public Comment:**

There was no public present

**VIII. Approval of Minutes:**

- Approval of Minutes: December 8, 2022 and December 27, 2022  
Motion by: Richard Radoian      Second by: Patricia Rumi  
The above was approved on the following roll call:  
Yes: Ms. Rumi, Mr. Grant, and Mr. Radoian  
Abstain: Mr. Macri  
A discussion was held.

**IX. Approval of Vouchers:**

- Approval of Voucher numbers: 14979 through 14988  
Motion by: Patricia Rumi      Second by: Marc Macri  
A discussion was held.  
Approved UNANIMOUSLY

**X. Documentation:**

None

**XI. Old Business:**

None

**XII. New Business:**

None

**FORT LEE PARKING AUTHORITY**  
**MEETING MINUTES**  
**January 6, 2023 @ 12:00 P.M.**

**XIII. Attorney's Report:**  
None

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

- New Bus
- Parking Garage Maintenance
- Year of Review
- Updating Fleet
- Pay by Phone
- EV Chargers

**XV. Commissioner's Comments:**

- Ms. Rumi wished everyone a Happy New Year
- Mr. Macri thanked Mr. Goncalves for a phenomenal job and stated that Mr. Goncalves exceed his expectations

**XVI. Chairperson's Comments:**

- Mr. Grant thanked Mr. Goncalves for the last 8 months of employment

**XVII. Public Comment:**  
There was no public in attendance.

**XVIII. Closed Session:**  
None

**XIX. Adjournment:**  
Motion to adjourn the meeting was made at 12:39 p.m.  
Motion by: Mr. Macri                      Second by: Mr. Radoian  
Approved UNANIMOUSLY

EL, Recording Secretary