

FORT LEE PARKING AUTHORITY

February 9, 2021

MEETING MINUTES

1. Salute to the Flag:

2. Call to Order:

The regular meeting of the Fort Lee Parking Authority scheduled for Tuesday February 9, 2021 at 4:00 p.m. The meeting was convened at 4:02 p.m. at 231 Main Street 2ND 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	Present
Michael Klein	Present
Marc Macri	Present
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:

There was no public in attendance.

Thomas Angelidis was presented a plaque for his dedication and the time he served as a commissioner of the Fort Lee Parking Authority in addition to Mr. Angelidis was invited to stay for the meeting.

7. Approval of Minutes:

a. Approval of Minutes of January 8, 2021

A discussion was held on this matter.

Motion by: Mr. Klein

Second by: Mr. Macri

A discussion was held on this matter.

The above was approved UNANIMOUSLY.

8. Consent Agenda:

a. Approval of Voucher numbers 14160 through 14183

b. Approval of Financial Statement- December 2020

c. Approval of Guntzer Street Project Voucher number 204 through 211

Motion by: Mr. Marc

Second by: Mr. Klein

A discussion was held on this matter.

The above was approved **UNANIMOUSLY**.

9. Resolutions:

None

10. Documentation:

None

11. Old Business:

a. Garage update:

1. Almost finished with the punch line items.

2. Phones will be set up Thursday.

3. The office is moving in this week.

12. New Business:

None

13. Attorney's Report:

1. Mr. Marotta expressed to Mr. Angelidis that it was pleasure to have him on the board.

14. Executive Director's Report:

1. Ms. Gallo mentioned not being able to write tickets due to weather and sweeper not running due the snow.

2. Ms. Gallo brought up the issues in the garage regarding the graffiti and children hanging around the garage.

15. Commissioner's Comments:

1. Mr. Marci recognized Mr. Angelidis for being an asset to the Borough and he is always welcomed.

16. Chairperson's Comments:

None

17. Public Comment:

There was no public in attendance.

18. Closed Session:

None

19. Adjournment:

Motion to adjourn the meeting was made at 4: 37p.m.

Motion by: Mr. Macri

Second by: Mr. Klein

The above was approved **UNANIMOUSLY.**



DC, Recording Secretary