

FORT LEE PARKING AUTHORITY
March 8, 2022
MEETING MINUTES

1. Salute to the Flag:

2. Call to Order:

The regular meeting of the Fort Lee Parking Authority scheduled for Tuesday, March 9, 2021 at 4:00 p.m. The meeting was convened at 4:00 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.

7. Approval of Minutes:

a. Approval of Minutes of February 9, 2022

A discussion was held on this matter.

Motion by: Mr. Klein

Second by: Ms. Rumi

A discussion was held on this matter.

The above was approved UNANIMOUSLY.

8. Consent Agenda:

- a. Approval of Voucher numbers 14596 through 14634
- b. Approval of Financial Statement- None
- c. Approval of Guntzer Street Project Voucher- None
Motion by: Mr. Klein Second by: Ms. Rumi
A discussion was held on this matter.
The above was approved **UNANIMOUSLY**.

9. Resolutions:

- a. 2022-15: Fort Lee Parking Authority Resolution Authorizing Hire of Clerical/Office Personnel.
A discussion was held on this matter.
Motion by: Mr. Macri Second by: Mr. Klein
The above was approved **UNANIMOUSLY**.

- b. 2021-16: Fort Lee Parking Authority Resolution Authorizing Agreement with TF Property Maintenance, LLC for Cleaning Services.
A discussion was held on this matter.
Motion by: Mr. Klein Second by: Ms. Rumi
The above was approved **UNANIMOUSLY**.

- c. 2021-17: Fort Lee Parking Authority Resolution Authorizing Transfer of Real Property of Borough of Fort Lee.
A discussion was held on this matter.
Motion by: Mr. Macri Second by: Ms. Rumi
The above was approved **UNANIMOUSLY**.

10. Documentation:

None

11. Old Business:

- a. Garage update:
None

12. New Business:

None

13. Attorney's Report:

- 1. Recommending a meeting with Cold Stone to go over electric matters.

14. Executive Director's Report:

None

15. Commissioner's Comments:

None

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 4:09 p.m.

Motion by: Mr. Macri

Second by: Mr. Klein

The above was approved **UNANIMOUSLY**.



DC, Recording Secretary