

FORT LEE PARKING AUTHORITY
March 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, March 9, 2021 at 4:00 p.m. The meeting was convened at 4:05 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:

In attendance was William T. Payne. 10 Kensington Dr. Fort Lee, NJ.

7. Approval of Minutes:

a. Approval of Minutes of February 9, 2021

Motion by: Mr. Macri

Second by: Mr. Klein

The above was approved UNANIMOUSLY.

8. Consent Agenda:

- a. Approval of Voucher numbers 14184 through 14218
- b. Approval of Financial Statement- January 2021 and February 2021
- c. Approval of Guntzer Street Project Voucher number 208 through 215
Motion by: Mr. Klein Second by: Mr. Marci
Motion to void Dobco, Inc. voucher check.
Motion by: Mr. Marci 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. The project is coming to its end, working on floors and lighting in the Post Office, looking an April move in date.
 - 2. We are expecting a TCO tomorrow for the 3rd floor office and the Board of Education approved the lease.
 - 3. The Business District Alliance is moving in April 1st.
 - 4. Still working out delay claims with Netta.

12. New Business:

None

13. Attorney's Report:

- 1. Spoke to Bill Costello.

14. Executive Director's Report:

- 1. Ms. Gallo mentioned not being able to write tickets due to bad 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:

None

16. Chairperson's Comments:

None

17. Public Comment:

- 1. Mr. Payne introduced himself, had worked in Fort Lee for 20 years. He works in engineering that is well involved in Parking Authority's, just wanted to get involved with the town.

18. Closed Session:

None

19. Adjournment:

Motion to adjourn the meeting was made at 4:17p.m.

Motion by: Mr. Macri

Second by: Mr. Klein

The above was approved **UNANIMOUSLY.**

A handwritten signature in blue ink, appearing to be the initials 'DC' with a stylized flourish.

DC, Recording Secretary