

**FORT LEE PARKING AUTHORITY**  
**April 12, 2022**  
**MEETING MINUTES**

**1. Salute to the Flag:**

**2. Call to Order:**

The regular meeting of the Fort Lee Parking Authority scheduled for Tuesday, April 12, 2021 at 4:00 p.m. The meeting was convened at 4:06 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 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	Present
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 March 8, 2022

A discussion was held on this matter.

Motion by: Mr. Macri

Second by: Mr. Klein

The above was approved UNANIMOUSLY.



g. 2022-24: Fort Lee Parking Authority Resolution Accepting Resignation of Johel Moreno.

A discussion was held on this matter.

Motion by: Mr. Klein Second by: Mr. Klein

The above was approved UNANIMOUSLY.

**10. Documentation:**

None

**11. Old Business:**

a. Garage update:

1. The Post office is expecting a lease from the Borough of Fort Lee.
2. The tenant space requests an application from PSE&G to investigate and upgrade the electricity service.

**12. New Business:**

a. Hired a new maintenance worker.

b. Bride Plaza Co-Op will be having construction on their parking garage, the office has arranged parking accommodations for the duration of the project.

**13. Attorney's Report:**

a. 2029 Lemoine Ave case has been referred to mediation.

**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 4:45p.m.

Motion by: Mr. Klein Second by: Mr. Macri

The above was approved UNANIMOUSLY.



DC, Recording Secretary