

**FORT LEE PARKING AUTHORITY  
MAY 10, 2022  
MEETING MINUTES**

**1. Salute to the Flag:**

**2. Call to Order:**

The regular meeting of the Fort Lee Parking Authority scheduled for Tuesday, May 10, 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 April 12, 2022

A discussion was held on this matter.

Motion by: Mr. Radoian

Second by: Mr. Klein

The above was approved UNANIMOUSLY.

**8. Consent Agenda:**

- a. Approval of Voucher numbers 14673 through 14710
- b. Approval of Financial Statement- None
- c. Approval of Guntzer Street Project Voucher- None  
A discussion was held on this matter.  
Motion by: Mr. Klein                                      Second by: Ms. Rumi  
The above was approved **UNANIMOUSLY**.

**9. Resolutions:**

- a. 2021-25: Fort Lee Parking Authority Resolution Ratifying the Appointment of Executive Director  
A discussion was held on this matter.  
Motion by: Mr. Macri                                      Second by: Mr. Radoian  
The above was approved **UNANIMOUSLY**.
  
- b. 2021-26: Fort Lee Parking Authority Resolution Amending 2022 Cash Management Plan  
A discussion was held on this matter.  
Motion by: Mr. Macri                                      Second by: Ms. Klein  
The above was approved **UNANIMOUSLY**.
  
- c. 2022-27: Fort Lee Parking Authority Resolution Appointing Petty Cash Custodian  
A discussion was held on this matter.  
Motion by: Mr. Radoian                                      Second by: Mr. Macri  
The above was approved **UNANIMOUSLY**.
  
- d. 2022-28: Fort Lee Parking Authority Resolution Appointing Opra Custodian  
A discussion was held on this matter.  
Motion by: Mr. Klein                                      Second by: Mr. Macri  
The above was approved **UNANIMOUSLY**.
  
- e. 2022-29: Fort Lee Parking Authority Resolution Authorizing Payment in Lieu of Parking Agreement with 511 Main LLC  
  
Mr. Macri recused himself left the room at 4:08pm.  
  
A discussion was held on this matter.  
Motion by: Mr. Radoian                                      Second by: Ms. Rumi  
The above was approved **UNANIMOUSLY**.  
  
Mr. Macri entered the room at 4:14pm.
  
- f. 2022-30 Fort Lee Parking Authority Resolution Authorizing Employee Pay Adjustment  
A discussion was held on this matter.  
Motion by: Mr. Radoian                                      Second by: Mr. Klein  
The above was approved **UNANIMOUSLY**.

**10. Documentation:**

None

**11. Old Business:**

a. Garage update:

1. The Post office are waiting for the attorneys.

**12. New Business:**

a. Approve Mr. Goncalves to become CAPP certified.

b. Discussion about hiring new employees when getting a CDL license. The Parking Authority would cover the fees, but the employees will have to stay for 3 years/ and or transfer to the Borough, if not it would be required to be paid back unless the Fort Lee Parking Authority terminated the employment.

c. With the 3G meters, we can start replacing with the digital meters. With the post office lot, will be putting a pay a station in the lot.

d. A vehicle in the garage that is abandoned, will be following the proper steps for this vehicle.

**13. Attorney's Report:**

a. Mr. Marotta stated he will miss Ms. Gallo, known her since high school.

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

a. Ms. Gallo wanted to thank you everyone for all the years she has worked and so much support from the Commissioners and the town of Fort Lee. Ms. Gallo stated when I was thirty years old I started with Steve Monetti, would have bene able to grow and I owe a lot to him.

**15. Commissioner's Comments:**

a. Mr. Sohmer wanted to thank Ms. Gallo for all the work she has done and the job she did was fantastic.

b. Mr. Radoian wanted to say you've done a lot and a great job.

c. Mr. Klein wanted to wish Ms. Gallo the best of luck in retirement and congratulations.

d. Mr. Macri congratulations on your retirement, not a goodbye but happy you are in retirement.

**16. Chairperson's Comments:**

a. Mr. Grant stated all the work you did over the years is tremendous. We wish you all the best.

b. Canceling June 14<sup>th</sup> meeting, approving the voucher list via email.

**17. Public Comment:**

There was no public in attendance.

