

FORT LEE PARKING AUTHORITY
May 11, 2021
MEETING MINUTES

1. Salute to the Flag:

2. Call to Order:

The regular meeting of the Fort Lee Parking Authority scheduled for Tuesday, May 11, 2021 at 4:00 p.m. The meeting was convened at 4:03 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	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:

None

7. Approval of Minutes:

a. Approval of Minutes of April 13, 2021

Motion by: Mr. Klein

Second by: Mr. Radoian

The above was approved **UNANIMOUSLY**.

8. Consent Agenda:

a. Approval of Voucher numbers 14251 through 14285

b. Approval of Financial Statement- March 2021

c. Approval of Guntzer Street Project Voucher number 222 through 228

Motion by: Ms. Rumi

Second by: Mr. Klein

A discussion was held on this matter.

The above was approved **UNANIMOUSLY**.

9. Resolutions:

a. 2021-11- Fort Lee Parking Authority Resolution HVAC Maintenance Services Agreement

Ms. Gallo gave detail about a new HVAC Maintenance Service.

Motion by: Mr. Radoian

Second by: Mr. Klein

The above was approved **UNANIMOUSLY**.

b. 2021-14 Fort Lee Parking Authority Resolution Termination of Bus Driver

A discussion was held on this matter.

Motion by: Mr. Macri

Second by: Mr. Klein

The above was approved **UNANIMOUSLY**.

c. 2021-15- Fort Lee Parking Authority Resolution Fort Lee Parking Authority Resolution Authorizing Increase in Fees for IT Services

Ms. Gallo gave detail about the IT Services fees.

Motion by: Mr. Radoian

Second by: Ms. Rumi

The above was approved **UNANIMOUSLY**.

10. Documentation:

None

11. Old Business:

a. Garage update:

1. The Post Office is nearing completion, without considering the temporary doors, we are anticipating a schedule sometime in May to advise the Post Office of completion date.

2. Dobco is still working on their punch list.

3. Garage parking permits have slightly increased in the past month.

4. The ferry for the Palisade Ave Route has resumed even though New York Waterways is not running their Edgewater ferry. New York Waterways is transporting passengers to Port Imperial in Weehawken.

5. Considering a Grand Opening/Ribbon Cutting, around June/July.

12. New Business:

None

13. Attorney's Report:

1. Mr. Marotta will be reviewing condominium documents with Gloria on Thursday, May 13, 2021.

14. Executive Director's Report:

None

15. Commissioner's Comments:

None

16. Chairperson's Comments:

1. Mr. Grant requested Ms. Gallo to put together annual salaries for next month's meeting.

17. Public Comment:

None

18. Closed Session:

None

19. Adjournment:

Motion to adjourn the meeting was made at 4:30 p.m.

Motion by: Mr. Macri

Second by: Mr. Radoian

The above was approved **UNANIMOUSLY**.



DC, Recording Secretary