

**Limousine Association of New Jersey
Board of Directors Conference Call
Wednesday February 24, 2021 * 10 AM – 11 AM
Minutes**

The meeting was called to order at 10:10 AM.

Attendees were: President **Jason Sharenow**, First Vice President **Tim Rose**, Secretary **Karen Gajda**, Treasurer **Barry Trabb** and PAC Chair **Pete Corelli**; Directors **Anthony Azara**, **Johnny Donohue**, **Jay Erlich**, **Michael Fogarty**, **Joe Gulino**, **Mike Marroccoli**, **John Maziarz**, **David Seelinger**, **Christian Stochholm** and **Chris Weiss**; executive director **Patricia Nelson**.

Also in attendance was **Mike Rose** of My Limousine Service representing Second Vice President **Howard Gogel** who was excused.

Also absent (excused) was Director **Shady Azer**.

Absent (unexcused) were Directors **Jeff Brodsky**, **Bill Faeth** and **Brian O'Neill**.

1/20/21 Board Meeting Minutes

A motion to approve the 1/20/21 board meeting minutes as presented was made by Trabb, seconded by Seelinger and unanimously approved.

2/10/21 Board Meeting Minutes

A motion to approve the 2/10/21 board meeting minutes as presented was made by Marroccoli, seconded by Seelinger and unanimously approved.

Financial Report

Trabb advised the bank balance was \$160,008.

President's Report

- **Moment of Silence**

Sharenow called for a moment of silence to remember LANJ member David Wilner, owner with his son and former LANJ director Jonathan of A. Harrington Limousine Service in Edison, who passed away on February 20.

- **March 10 Zoom Meeting: Port Authority Permit Update**

Sharenow announced LANJ will host a Zoom meeting at 10 AM on Wednesday March 10 for all members and other interested operators to provide an update on the Port Authority's Privilege Permit - For Hire Vehicle (FHV) services fees at EWR, JFK and LGA that is to become effective April 5, 2021. He then reviewed specifics required for permit application for the directors' edification.

- **Upcoming Board Meetings**

Sharenow said there would not be a board meeting on March 17 as had been calendared. The next LANJ board meeting will be held by Zoom or conference call on Wednesday April 21 at 10 AM.

A motion to adjourn the meeting was made by Seelinger, seconded by Erlich and unanimously approved.

The meeting was adjourned at 10:56 AM.

Submitted by:

Karen Gajda
Secretary

Patricia Nelson
Executive Director