

**Limousine Association of New Jersey  
Board of Directors Zoom Meeting  
Wednesday May 19, 2021 \* 10 AM – 11 AM  
Minutes**

The meeting was called to order at 10:08 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** and **Christian Stochholm**; 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) were Directors **Shady Azer** and **Chris Weiss**.

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

**4/21/21 Board Meeting Minutes**

**A motion to approve the 4/21/21 board meeting minutes as presented was made by Seelinger, seconded by Corelli and unanimously approved.**

**Financial Report**

Trabb advised the bank balance was \$146,069.

Corelli advised the PAC bank balance was \$3,250.

**Executive Director's Report**

Nelson provided current membership status and dues information so it could be referenced in the board's anticipated discussion on dues reinstatement. The information was the same to that which she had provided in recent months.

**President's Report**

- **Shady Azer Resignation**

Sharenow said he had received a letter of resignation from Shady Azer of Concorde Worldwide who advised he was leaving Concorde and the chauffeured transportation industry and, accordingly, resigning from the LANJ board of directors.

- **Upcoming Board Meetings**

Sharenow announced that the next board meeting is scheduled for Wednesday June 16. Board members will be advised if the meeting is confirmed. The following board meeting is scheduled for Wednesday July 21.

- **Golf Outing on 9/14/2021**

Sharenow also said promotion for the 2021 LANJ Golf Outing, which will be held on Tuesday September 14 at the Brooklake Country Club in Florham Park, had been initiated with ten reservations (of the possible 40) confirmed to date.

- **Dues Suspension**

Sharenow elicited discussion regarding LANJ's current dues suspension which was launched on April 1, 2020. Discussion considered the timing for dues reinstatement and whether the dues charged should be 100% or some lesser amount than charged previously. It was noted that many operators have reduced their fleet size in the past 15 months and this will account for a reduction in dues charged and collected overall.

**A motion to resume LANJ membership dues collection on July 1, 2021 at 100% of the amounts charged previously was made by Seelinger, seconded by Gulino and unanimously approved.**

- **Port Authority Permit**

Sharenow advised he had received new reporting and payment information regarding the FHV Permit from the Port Authority which he would share with the board members following the Zoom meeting.

- **Congestion Pricing in New York City**

Sharenow warned chauffeured transportation operators may be impacted by new congestion pricing that now is being planned for New York City. He indicated that New Jersey lawmakers have indicated they will fight this.

- **New Jersey Motor Vehicle Commission Issues**

Sharenow also said he is addressing problems – primarily requirement inconsistencies – that are being encountered by chauffeured transportation operators when they register vehicles and/or try to implement other transactions with the state's motor vehicle offices.

**A motion to adjourn the meeting was made by Corelli, seconded by Gajda and unanimously approved.**

The meeting was adjourned at 10:58 AM.

Submitted by:

Karen Gajda  
Secretary

Patricia Nelson  
Executive Director