

**1. Opening of Meeting: 6:10 PM**

In compliance with the Open Public Meetings Law, all required newspapers were notified of this meeting, and notices were posted at the Municipal Offices.

**a. Present:**

Chairman Ulysses Isa  
Commissioner Lydia Figueredo  
Commissioner Gildardo Hernandez  
Commissioner Tifphani White  
Executive Director Alicia Morejon  
Accountant Susan Tacuri  
General Counsel, Neil Marotta, Esq.

**b. Absent:**

Commissioner Marta Araujo  
Commissioner Cooper  
Commissioner Yunes

**2. Approval of Minutes:**

Motion made by Vice-Chairwoman White to approve the minutes of the meeting held on September 17, 2013; Seconded by Chairman Isa. Roll Call: Chairman Isa-Abstain; Vice-Chairwoman White-Yes; Commissioner Figueredo -Yes; Commissioner Hernandez-Yes; Commissioner Araujo –Absent; Commissioner Cooper-Absent; Commissioner Yunes-Absent.

**3. Financial Report**

Motion made by Vice-Chairwoman White to approve the Financial Report; Seconded by Commissioner Figueredo. Roll Call: Chairman Isa-Yes; Vice-Chairwoman White-Yes; Commissioner Figueredo -Yes; Commissioner Hernandez-Yes; Commissioner Araujo –Absent; Commissioner Cooper-Absent; Commissioner Yunes-Absent.

**4. Public Portion of Meeting:**

There being no public present.

5. Executive Session:

6. Report on Status of Projects:

7. Approval of Resolutions:

Motion to approve Consent Agenda of Resolutions as read by all board members

- Resolution #2013-34      Payment of Claims
- Resolution #2013-35      Approve Snow Removal Contract
- Resolution #2013-36      Introduce 2014 Budget


Motion made by Chairman Isa to table the introduction of the 2014 budget; Seconded by Commissioner Figueredo. Roll Call: Chairman Isa-Yes; Vice-Chairwoman White-Yes; Commissioner Figueredo -Yes; Commissioner Hernandez-Yes; Commissioner Araujo -Absent; Commissioner Cooper-Absent; Commissioner Yunes-Absent.

Motion made by Chairman Isa to approve the Consent Agenda; Seconded by Commissioner Hernandez. Roll Call: Chairman Isa-Yes; Vice-Chairwoman White-Yes; Commissioner Figueredo -Yes; Commissioner Hernandez-Yes; Commissioner Araujo -Absent; Commissioner Cooper-Absent; Commissioner Yunes-Absent.

8. Old/New Business:

9. End of Meeting: 6:17 PM

Motion made by Chairman Isa to close the meeting; Seconded by Commissioner Hernandez Commissioner. Roll Call: Chairman Isa-Yes; Vice-Chairwoman White-Yes; Commissioner Figueredo -Yes; Commissioner Hernandez-Yes; Commissioner Araujo -Absent; Commissioner Cooper-Absent; Commissioner Yunes-Absent.

  
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Neil D. Marotta  
General Counsel  
October 15, 2013