

January 7, 2014

Yes

1. **Opening of Meeting:** 6:11 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:**

Commissioner Ulysses Isa
Commissioner Tifphani White
Commissioner Teresa Adams
Commissioner Benigno Rosario
Executive Director Alicia Morejon
Accountant Susan Tacuri
General Counsel, Neil Marotta, Esq.

b. **Absent:**

Commissioner Lidia Figueredo
Commissioner Gildardo Hernandez
Commissioner Marta Araujo

c. **Nomination of Officers**

The regular order of business on the Agenda was dispensed with in order to proceed with the nomination of Officers.

For Chairperson: Commissioner White nominated Commissioner Isa, seconded by Commissioner Rosario. Nominations were then closed. Roll Call: Chairman Isa-Yes; Commissioner Hernandez – Absent; Commissioner White – Yes; Commissioner Figueredo -Absent; Commissioner Araujo- Absent; Commissioner Adams – Yes; Commissioner Rosario - Yes.

For Vice-Chairperson: Chairman Isa nominated Commissioner White, seconded by Commissioner Rosario. Nominations were then closed. Roll Call: Chairman Isa-Yes; Commissioner Hernandez – Absent; Commissioner White – Yes; Commissioner Figueredo -Absent; Commissioner Araujo- Absent; Commissioner Adams – Yes; Commissioner Rosario - Yes.

For Secretary: Chairman Isa nominated Commissioner Figueredo, seconded by Commissioner Rosario. Nominations were then closed. Roll Call: Chairman Isa-Yes; Commissioner Hernandez – Absent; Vice-Chairwoman White – Yes; Commissioner Figueredo -Absent; Commissioner Araujo- Absent; Commissioner Adams – Yes; Commissioner Rosario - Yes.

2. Approval of Minutes:

Motion made by Chairman Isa to table the minutes of the meeting held on November 19, 2013; Seconded by Vice-Chairwoman White. Roll Call: Chairman Isa- Yes; Commissioner Hernandez – Absent; Vice-Chairwoman White – Yes; Commissioner Figueredo -Absent; Commissioner Araujo- Absent; Commissioner Adams – Yes; Commissioner Rosario - Yes.

3. Financial Report

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

Motion made by Chairman Isa to approve the transfer of funds in the sum of \$50,000.00 from the money market to the operating fund; Seconded by Vice-Chairwoman White. Roll Call: Chairman Isa-Yes; Commissioner Hernandez – Absent; Vice-Chairwoman White – Yes; Commissioner Figueredo -Absent; Commissioner Araujo- Absent; Commissioner Adams – Yes; Commissioner Rosario - Yes.

Motion made by Chairman Isa to approve a 2% salary increase for non-contract employees retroactive to July 1, 2013, to keep uniformity with the employees; Seconded by Commissioner Rosario. Roll Call: Chairman Isa-Yes; Commissioner Hernandez – Absent; Vice-Chairwoman White – Yes; Commissioner Figueredo -Absent; Commissioner Araujo- Absent; Commissioner Adams – Yes; Commissioner Rosario – Yes.

4. Public Portion of Meeting:

There being no public present.

5. Executive Session:

Motion made by Vice-Chairwoman White to enter executive session to discuss personnel matters; Seconded by Chairman Isa. Roll Call: Chairman Isa-Yes; Commissioner Hernandez – Absent; Vice-Chairwoman White – Yes; Commissioner Figueredo -Absent; Commissioner Araujo- Absent; Commissioner Adams – Yes; Commissioner Rosario – Yes.

Motion made by Vice-Chairwoman White to close executive session and re-enter open

session; Seconded by Chairman Isa. Roll Call: Chairman Isa-Yes; Commissioner Hernandez – Absent; Vice-Chairwoman White – Yes; Commissioner Figueredo -Absent; Commissioner Araujo- Absent; Commissioner Adams – Yes; Commissioner Rosario – Yes.

6. Report on Status of Projects:

7. Approval of Resolutions:

Motion made by Chairman Isa to remove the payment of claims resolution from the Consent Agenda; Seconded by Vice-Chairwoman White. Roll Call: Chairman Isa-Yes; Commissioner Hernandez – Absent; Vice-Chairwoman White – Yes; Commissioner Figueredo -Absent; Commissioner Araujo- Absent; Commissioner Adams – Yes; Commissioner Rosario - Yes.

Motion made by Chairman Isa to approve Resolution # 2014-001 - payment of claims; Seconded by Vice-Chairwoman White. Roll Call: Chairman Isa-Yes; Commissioner Hernandez – Absent; Vice-Chairwoman White – Yes; Commissioner Figueredo -Absent; Commissioner Araujo- Absent; Commissioner Adams – Yes; Commissioner Rosario – Yes.

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

- Resolution #2014-002 2014 Meeting Dates
- Resolution #2014-003 Appoint PACO Officer
- Resolution #2014-004 Appoint OPRA Custodian
- Resolution #2014-005 Cash Management Plan
- Resolution #2014-006 Authorize Purchasing Limit
- Resolution #2014-007 Official Newspapers

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

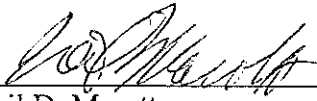
8. Old/New Business:

Purchase of cameras to be used in enforcement was discussed. Motion by Motion made by Chairman Isa to authorize investigation of use of cameras; Seconded by Adams. Roll

Call: Chairman Isa-Yes; Commissioner Hernandez – Absent; Vice-Chairwoman White – Yes; Commissioner Figueredo -Absent; Commissioner Araujo- Absent; Commissioner Adams – Yes; Commissioner Rosario – Yes.

9. End of Meeting: 7:18 PM

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



Neil D. Marotta
General Counsel
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