

1. Opening of Meeting: 6:12 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 Lidia Figueredo
Commissioner Gildardo Hernandez
Commissioner Teresa Adams
Commissioner Benigno Rosario
Executive Director Alicia Morejon
Accountant Susan Tacuri
General Counsel, Neil Marotta, Esq.

b. Absent:

Commissioner Ulysses Isa
Commissioner Tifphani White
Commissioner Marta Araujo

2. Approval of Minutes:

Motion made by Commissioner Figueredo to table the minutes of the meeting held on January 7, 2014; Seconded by Commissioner Benigno. Roll Call: Chairman Isa-Absent; Vice-Chairwoman White – Absent; Commissioner Hernandez –Yes; Commissioner Figueredo -Yes; Commissioner Araujo- Absent; Commissioner Adams – Yes; Commissioner Rosario - Yes.

3. Financial Report

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

Discussion was had concerning the status of account balances and snow removal.

4. Public Portion of Meeting:

There being no public present.

5. Executive Session:

6. Report on Status of Projects:

7. Approval of Resolutions:

Motion made by Commissioner Figueredo to approve Resolution No.: 2014-008, Payment of Claims; Seconded by Commissioner Hernandez. Roll Call: Chairman Isa-Absent; Vice-Chairwoman White – Absent; Commissioner Hernandez –Yes; Commissioner Figueredo -Yes; Commissioner Araujo- Absent; Commissioner Adams – Yes; Commissioner Rosario - Yes.

Motion made by Commissioner Rorario to approve Resolution No.: 2014-009, Ratifying Fund Transfer; Seconded by Commissioner Adams. Roll Call: Chairman Isa-Absent; Vice-Chairwoman White – Absent; Commissioner Hernandez –Yes; Commissioner Figueredo -Yes; Commissioner Araujo- Absent; Commissioner Adams – Yes; Commissioner Rosario - Yes.

Motion made by Commissioner Hernandez to approve Resolution No.: 2014-010, Appointment of General Counsel; Seconded by Commissioner Figueredo. Roll Call: Chairman Isa-Absent; Vice-Chairwoman White – Absent; Commissioner Hernandez – Yes; Commissioner Figueredo -Yes; Commissioner Araujo- Absent; Commissioner Adams – Yes; Commissioner Rosario - Yes.

Motion made by Commissioner Rorario to approve Resolution No.: 2014-011, Appointing Accountant; Seconded by Commissioner Adams. Roll Call: Chairman Isa-Absent; Vice-Chairwoman White – Absent; Commissioner Hernandez –Yes; Commissioner Figueredo -Yes; Commissioner Araujo- Absent; Commissioner Adams – Yes; Commissioner Rosario - Yes.

Motion made by Commissioner Figueredo to approve Resolution No.: 2014-012, Appointing IT Consultant; Seconded by Commissioner Rosario. Roll Call: Chairman Isa-Absent; Vice-Chairwoman White – Absent; Commissioner Hernandez –Yes; Commissioner Figueredo -Yes; Commissioner Araujo- Absent; Commissioner Adams – Yes; Commissioner Rosario - Yes.


Motion made by Commissioner Figueredo to republish requests for qualifications for the positions of Auditor and Personnel Consultant; Seconded by Commissioner Rosario. Roll Call: Chairman Isa-Absent; Vice-Chairwoman White – Absent; Commissioner Hernandez –Yes; Commissioner Figueredo -Yes; Commissioner Araujo- Absent; Commissioner Adams – Yes; Commissioner Rosario - Yes.

Motion made by Commissioner Hernandez to appoint Chairman Isa, Executive Director Morejon and General Counsel to review proposals for position of Labor Counsel; Seconded by Commissioner Rosario. Roll Call: Chairman Isa-Absent; Vice-Chairwoman White – Absent; Commissioner Hernandez –Yes; Commissioner Figueredo -Yes; Commissioner Araujo- Absent; Commissioner Adams – Yes; Commissioner Rosario – Yes.

8. Old/New Business:

9. End of Meeting: 6:51 PM

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



Neil D. Marotta
General Counsel
February 18, 2014