

**1. Opening of Meeting: 7:10 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:**

Commissioner Ulysses Isa  
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 Tifphani White

**2. Approval of Minutes:**

Motion made by Chairman Isa to approve the minutes of the meeting held on July 15, 2014; Seconded by Commissioner Figueredo. Roll Call: Chairman Isa-Yes; Vice-Chairwoman White – Absent; Commissioner Hernandez –Yes; Commissioner Figueredo -Yes; Commissioner Adams – Yes; Commissioner Rosario - Yes.

Motion made by Chairman Isa to approve the closed session minutes of the meeting held on July 15, 2014; Seconded by Commissioner Hernandez. Roll Call: Chairman Isa-Yes; Vice-Chairwoman White – Absent; Commissioner Hernandez –Yes; Commissioner Figueredo -Yes; Commissioner Adams – Yes; Commissioner Rosario - Yes.

**3. Financial Report**

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

**4. Public Portion of Meeting:**

There being no public present.

**5. Executive Session:**

6. **Report on Status of Projects:**

7. **Approval of Resolutions:**

- **Resolution #2014-024** Authorize Payment of Claims
- **Resolution #2014-025** Accept Resignation of Employee
- **Resolution #2014-026** Accept Resignation of Employee
- **Resolution #2014-027** 2013 Budget
- **Resolution #2014-028** 2014 Budget
- **Resolution #2014-029** Ratify Annual Salary Adjustment

Motion made by Chairman Isa to remove resolutions #2014-27 and 28 from the Consent Agenda of Resolutions, to be acted on separately; Seconded by Commissioner Rosario. Roll Call: Chairman Isa-Yes; Vice-Chairwoman White – Absent; Commissioner Hernandez –Yes; Commissioner Figueredo -Yes; Commissioner Adams – Yes; Commissioner Rosario – Yes.

Motion made by Chairman Isa to approve the Consent Agenda of Resolutions # 2014-024, 025, 026, 029; Seconded by Commissioner Rosario. Roll Call: Chairman Isa-Yes; Vice-Chairwoman White – Absent; Commissioner Hernandez –Yes; Commissioner Figueredo -Yes; Commissioner Adams – Yes; Commissioner Rosario – Yes.

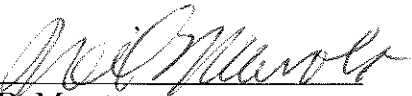
Motion made by Commissioner Figueredo to approve resolution #2014-027 approving the 2013 Budget; Seconded by Chairman Isa. Roll Call: Chairman Isa-Yes; Vice-Chairwoman White – Absent; Commissioner Hernandez –Yes; Commissioner Figueredo -Yes; Commissioner Adams – Yes; Commissioner Rosario - Yes.

Motion made by Chairman Isa to approve resolution #2014-028 approving the 2014 Budget; Seconded by Commissioner Hernandez. Roll Call: Chairman Isa-Yes; Vice-Chairwoman White – Absent; Commissioner Hernandez –Yes; Commissioner Figueredo -Yes; Commissioner Adams – Yes; Commissioner Rosario - Yes.

8. **Old/New Business:**

9. **End of Meeting: 7:30 PM**

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

  
Neil D. Marotta  
General Counsel  
September 16, 2014