

1. Opening of Meeting: 7:00 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 table the minutes of the meeting held on September 16, 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.

3. Financial Report

Motion made by Chairman Isa to accept the Financial Report; 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.

Discussed potential revenue source for payment of summons

4. Public Portion of Meeting:

There being no public present.

5. Executive Session:

6. Report on Status of Projects:

7. **Approval of Resolutions:**

- **Resolution #2014-030** Authorize Payment of Claims
- **Resolution #2014-031** Snow Removal Services

Motion made by Chairman Isa to approve the Consent Agenda of resolutions; 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.

8. **Old/New Business:**

9. **End of Meeting: 7:42 PM**

Motion made by Chairman Isa to close the meeting; 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.



Neil D. Marotta
General Counsel
October 21, 2014