

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 Tifphani White
Commissioner Gildardo Hernandez
Commissioner Teresa Adams
Commissioner Daisy Rivera
Executive Director Alicia Morejon
Accountant Susan Tacuri
General Counsel, Neil Marotta, Esq.

b. Absent:

Commissioner Ulysses Isa
Commissioner Lidia Figueredo
Commissioner Benigno Rosario

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 Hernandez. Nominations were then closed. Roll Call: Chairman Isa-Absent; Commissioner Hernandez – Yes; Commissioner White – Yes; Commissioner Figueredo -Absent; Commissioner Adams – Yes; Commissioner Rosario – Absent; Commissioner Rivera – Yes.

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

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

2. Approval of Minutes:

Motion made by Vice Chairwoman White to table the minutes of the meeting held on December 16, 2014; Seconded by Commissioner Rivera. Roll Call: Chairman Isa-Absent; Commissioner Hernandez – Yes; Commissioner White – Yes; Commissioner Figueredo -Absent; Commissioner Adams – Yes; Commissioner Rosario – Absent; Commissioner Rivera – Yes.

3. Financial Report

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

4. Public Portion of Meeting:

There being no public present.

5. Executive Session:

6. Report on Status of Projects:

Mayor Stack congratulated the Executive Director on a job well done with regards to the snow removal.

7. Approval of Resolutions:

- **Resolution #2015-001** Reorganization
- **Resolution #2015-002** Payment of Claims
- **Resolution #2015-003** 2015 Meeting Dates
- **Resolution #2015-004** Appoint PACO Officer
- **Resolution #2015-005** Appoint OPRA Custodian
- **Resolution #2015-006** Cash Management Plan
- **Resolution #2015-007** Authorize Purchasing Limit
- **Resolution #2015-008** Official Newspapers
- **Resolution #2015-009** Part Time PEO Payroll Adjustment

Motion made by Vice Chairwoman White to approve resolution #2015-002, Payment of Claims; Seconded by Commissioner Hernandez. Roll Call: Chairman Isa-Absent; Commissioner Hernandez – Yes; Commissioner White – Yes; Commissioner Figueredo – Absent; Commissioner Adams – Yes; Commissioner Rosario – Absent; Commissioner Rivera – Yes.

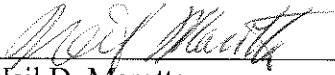
Motion made by Vice Chairwoman White to approve the Consent Agenda of resolutions;

Seconded by Commissioner Hernandez. Roll Call: Chairman Isa-Absent; Commissioner Hernandez – Yes; Commissioner White – Yes; Commissioner Figueredo -Absent; Commissioner Adams – Yes; Commissioner Rosario – Absent; Commissioner Rivera – Yes.

8. Old/New Business:

9. End of Meeting: 7:53 PM

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



Neil D. Marotta
General Counsel
February 17, 2015