

1. Opening of Meeting: 7:09 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 Daisy Rivera
Acting Executive Director Ramon Vazquez
Accountant Susan Tacuri
General Counsel, Neil Marotta, Esq.

b. Absent:

Chairman Ulysses Isa
Vice-Chair Tifphani White
Commissioner Benigno Rosario

2. Approval of Minutes:

Motion made by Commissioner Figueredo to approve the minutes of the meeting held on April 21, 2015; Seconded by Commissioner Rivera. Roll Call: Chairman Isa-Absent; Commissioner Hernandez – Yes; Vice-Chairwoman White – Absent; Commissioner Figueredo -Yes; Commissioner Adams – Yes; Commissioner Rosario – Absent; Commissioner Rivera – Yes.

3. Financial Report

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

Request attendance by LSRP regarding Lot 7, 48th Street Lot.

The Executive Director Addressed the following matters:

Placement/enhancement of camera system in deck;
Appearance of employees;
Eticketing;
GPS for handhelds;
New ordinance

7. Approval of Resolutions:

- Resolution #2015-017 Payment of Claims

Motion made by Commissioner Rivera to approve Resolution #2015-017, Payment of Claims; Seconded by Commissioner Hernandez. Roll Call: Chairman Isa-Absent; Commissioner Hernandez – Yes; Vice-Chairwoman White – Absent; Commissioner Figueredo -Yes; Commissioner Adams – Yes; Commissioner Rosario – Absent; Commissioner Rivera – Yes.

- Resolution #2015-018 Revised Appointment of Acting Exec. Dir.
- Resolution #2015-019 Part Time Office Payroll Adjustment
- Resolution #2015-020 Appointment of Administrative Clerk
- Resolution #2015-021 Accept Employee Resignation
- Resolution #2015-022 Accept Employee Resignation
- Resolution #2015-023 Ratify Employee Hire
- Resolution #2015-024 Accept Employee Resignation

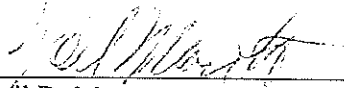
Motion made by Commissioner Rivera to approve the Consent agenda of Resolutions; Seconded by Commissioner Hernandez. Roll Call: Chairman Isa-Absent; Commissioner Hernandez – Yes; Vice-Chairwoman White – Absent; Commissioner Figueredo -Yes; Commissioner Adams – Yes; Commissioner Rosario – Absent; Commissioner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

8. Old/New Business:

9. End of Meeting: 8:25 PM

Motion made by Commissioner Hernandez to close the meeting; Seconded by Commissioner Rivera. Roll Call: Chairman Isa-Absent; Commissioner Hernandez – Yes;

Vice-Chairwoman White – Absent; Commissioner Figueredo - Yes; Commissioner Adams
– Yes; Commissioner Rosario – Absent; Commissioner Rivera – Yes.



Neil D. Marotta
General Counsel
May 19, 2015