

1. Opening of Meeting: 7:12 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:

Vice-Chair Tifphani White
Commissioner Lidia Figueredo
Commissioner Gildardo Hernandez
Commissioner Benigno Rosario
Commissioner Daisy Rivera
Acting Executive Director Ramon Vazquez
Accountant Susan Tacuri
General Counsel, Neil Marotta, Esq.

b. Absent:

Chairman Ulysses Isa
Commissioner Teresa Adams

2. Approval of Minutes:

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

3. Financial Report

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

4. Public Portion of Meeting:

There being no public present.

5. Executive Session:

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

The Executive Director Addressed the following matters:

12/13 Street Lots – vandalism being rectified and placement of new cameras;
Pay by cell;
Eticketing;
LPR – demo of system with new vehicle;
Lobby Service Windows – rearrange to expand number of windows;
HVAC emergency repair;
Purchase of Pay and Display machine through cranford coop;
Meeting with Dept. of Labor re: prevailing wage act
New website pending;
New Permits.

Motion made by Vice-Chairwoman White to approve the Executive Director's Report;
Seconded by Commissioner Figueredo. Roll Call: Chairman Isa-Absent; Commissioner Hernandez – Yes; Vice-Chairwoman White – Yes; Commissioner Figueredo -Yes;
Commissioner Adams – Absent; Commissioner Rosario – Yes; Commissioner Rivera – Yes.

Discussion: Check Ordinance for when monthly permits commence.

7. **Approval of Resolutions:**

- **Resolution #2015-034** **Payment of Claims**

Motion made by Vice-Chairwoman White to approve Resolution No. 2015-034, Payment of Claims; Seconded by Commissioner Figueredo. Roll Call: Chairman Isa-Absent; Commissioner Hernandez – Yes; Vice-Chairwoman White – Yes; Commissioner Figueredo -Yes; Commissioner Adams – Absent; Commissioner Rosario – Yes; Commissioner Rivera – Yes.

Motion to approve Consent Agenda of Resolution(s) as read by all board members.

- **Resolution #2015-035** **Ratify Emergency Purchase**
- **Resolution #2015-036** **Ratify Employee Hire**
- **Resolution #2015-037** **Ratify Employee Hire**
- **Resolution #2015-038** **Ratify Employee Hire**
- **Resolution #2015-039** **Ratify Employee Hire**
- **Resolution #2015-040** **Ratify Employee Hire**
- **Resolution #2015-041** **Ratify Employee Termination**
- **Resolution #2015-042** **Accept Employee Resignation**
- **Resolution #2015-043** **Ratify Employee Hire**
- **Resolution #2015-044** **Ratify Employee Hire**

- Resolution #2015-045 Ratify Employee Hire
- Resolution #2015-046 Accept Employee Involuntary Resignation
- Resolution #2015-047 Ratify Employee Hire
- Resolution #2015-048 Ratify Employee Hire
- Resolution #2015-049 Ratify Employee Hire
- Resolution #2015-050 Ratify Employee Hire

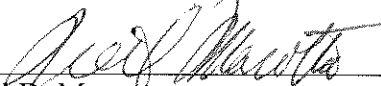
Motion made by Vice-Chairwoman White to approve Consent Agenda of Resolutions; Seconded by Commissioner Rosario. Roll Call: Chairman Isa-Absent; Commissioner Hernandez – Yes; Vice-Chairwoman White – Yes; Commissioner Figueredo -Yes; Commissioner Adams – Absent; Commissioner Rosario – Yes; Commissioner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

8. Old/New Business:

Discussion was had concerning method to address parking by school nurses.

9. End of Meeting: 8:24 PM

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



 Neil B. Marotta
 General Counsel
 September 15, 2015