

1. Opening of Meeting: 7:31 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:

Chairman Ulysses Isa
Commissioner Lidia Figueredo
Commissioner Gildardo Hernandez
Commissioner Teresa Adams
Commissioner Benigno Rosario
Commissioner Daisy Rivera
Acting Executive Director Ramon Vazquez
Accountant Susan Tacuri
General Counsel, Neil Marotta, Esq.

b. Absent:

Vice-Chair Tifphani White

2. Approval of Minutes:

Motion made by Commissioner Figueredo to approve the minutes of the meeting held on September 15, 2015; Seconded by Commissioner Hernandez. Roll Call: Chairman Isa- Abstain; Commissioner Hernandez – Yes; Vice-Chairwoman White – Absent; Commissioner Figueredo -Yes; Commissioner Adams – Abstain; Commissioner Rosario – Yes; Commissioner Rivera – Yes.

3. Financial Report

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

Discussion: Ms. Tacuri addressed the status of the Surcharge from the City and addressed Commissioner Hernandez question as to the status of the deck payment.

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:

The ground floor storage area of the garage has been completely cleaned out. The City is going to pay for the lighting and heating of the space;
New website is up and running, the other website will stay active during transfer period;
Waiting on State authorization for tablets;
Meeting with NBPA to review its in-take system;
Parkmobil should be operating shortly.

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

7. **Approval of Resolutions:**

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

- **Resolution #2015-051** **Payment of Claims**
- **Resolution #2015-052** **IT Shared Services Agreement**
- **Resolution #2015-053** **Appoint Qualified Purchasing Agent**
- **Resolution #2015-054** **Ratify Employee Hire**
- **Resolution #2015-055** **Ratify Employee Hire**
- **Resolution #2015-056** **Ratify Employee Hire**
- **Resolution #2015-057** **Ratify Employee Hire**
- **Resolution #2015-058** **Ratify Employee Hire**
- **Resolution #2015-059** **Ratify Employee Hire**
- **Resolution #2015-060** **Ratify Employee Hire**
- **Resolution #2015-061** **Ratify Employee Hire**
- **Resolution #2015-062** **Ratify Employee Hire**
- **Resolution #2015-063** **Voluntary Resignation**
- **Resolution #2015-064** **Accepting Employee Resignation**
- **Resolution #2015-065** **Authorize Purchase of Pay Station**

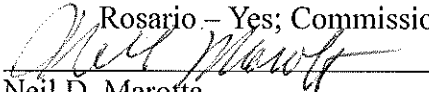
Motion made by Chairman Isa to approve the Executive Director's Report; Seconded by Commissioner Rivera. Roll Call: Chairman Isa-Yes; Commissioner Hernandez – Yes; Vice-Chairwoman White – Absent; Commissioner Figueredo -Yes; Commissioner Adams – Yes; Commissioner Rosario – Yes; Commissioner Rivera –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

8. Old/New Business:

Motion by Chairman Isa to authorize Executive Director to hire up to 10 PEO's on a part time basis to be ratified by the Board; Seconded by Commissioner Hernandez. Roll Call: Chairman Isa-Yes; Commissioner Hernandez – Yes; Vice-Chairwoman White – Absent; Commissioner Figueredo -Yes; Commissioner Adams – Yes; Commissioner Rosario – Yes; Commissioner Rivera – Yes.

9. End of Meeting: 8:11 PM

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



Neil D. Marotta
General Counsel
October 20, 2015