

1. Opening of Meeting: 4:14 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 Teresa Adams
Commissioner Benigno Rosario
Commissioner Daisy Rivera
Acting Executive Director Ramon Vazquez
General Counsel, Neil Marotta, Esq.

b. Absent:

Chairman Ulysses Isa
Accountant Susan Tacuri

2. Approval of Minutes:

3. Financial Report

4. Public Portion of Meeting:

There being no public present.

5. Executive Session:

6. Report on Status of Projects:

7. Approval of Resolutions:

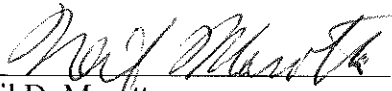
Motion made by Vice-Chairwoman White to approve Resolution #2015-066 authorizing transfer of Parking Authority Property to the Union City Board of Education for the construction of a middle school and parking garage; Seconded by Commissioner Rosario. Roll Call: Chairman Isa-Absent; Vice-Chairwoman White – Yes; Commissioner Hernandez – Yes; Commissioner Figueredo -Yes; Commissioner Adams – Yes; Commissioner Rosario – Yes; Commissioner Rivera – Yes.

Discussion: Counsel for the Parking Authority invoked the doctrine of necessity, noting that there may appear a conflict of interest, in that 4 of the 7 commissioners are employees of the Board of Education. Invoking the doctrine is necessary under the circumstances.

8. Old/New Business:

9. End of Meeting: 8:11 PM

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



Neil D. Marotta
General Counsel
October 30, 2015