

**1. Opening of Meeting: 7:13 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 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:**

Chairman Ulysses Isa  
Commissioner Lidia Figueredo

**2. Approval of Minutes:**

Motion made by Vice-Chair White to approve the minutes of the meeting held on October 20, 2015 and Special Meeting minutes for October 30, 2015; Seconded by Commissioner Rosario. Roll Call: Chairman Isa-Absent; Commissioner Hernandez – Yes; Vice-Chairwoman White – Abstain on Regular meeting minutes yes on Special meeting; Commissioner Figueredo -Absent; Commissioner Adams – Yes; Commissioner Rosario – Yes; Commissioner Rivera – Yes.

**3. Financial Report**

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

The Executive Director Addressed the following matters:

The ground floor storage area lights have been installed, heat will be installed shortly;  
Bank of Bayonne;  
Eticketing is rolling out shortly;  
GPS systems;  
Hallway Camera installed, time clock relocated;  
Parkmobil training commenced;  
Reappointment of PEO to Clerk;  
New Jackets for PEOs;  
Repair of damage to deck;  
QPA to Bid Snow Removal.

Motion made by Vice-Chair White to approve the Executive Director's report; Seconded by Commissioner Rosario. Roll Call: Chairman Isa-Absent; Commissioner Hernandez – Yes; Vice-Chairwoman White – Yes; Commissioner Figueredo -Absent; 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 #2015-067 Payment of Claims
- Resolution #2015-068 Ratify Employee Hire
- Resolution #2015-069 Ratify Employee Hire
- Resolution #2015-070 Ratify Employee Hire
- Resolution #2015-071 Ratify Employee Hire
- Resolution #2015-072 Ratify Employee Hire
- Resolution #2015-073 Ratify Employee Hire
- Resolution #2015-074 Voluntary Resignation
- Resolution #2015-075 Employee Reappointment
- Resolution #2015-076 Employee Reappointment

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

**8. Old/New Business:**

Motion by Vice-Chair White to authorize publication of requests for qualifications;

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

9. End of Meeting: 8:38 PM .

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



Neil D. Marotta  
General Counsel  
November 17, 2015