

1. Opening of Meeting: 7:08 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 Tifphani White
Commissioner Lidia Figueredo
Commissioner Gildardo Hernandez
Commissioner Daisy Rivera
Commissioner Teresa Adams (arrived at 7:14)
Commissioner Benigno Rosario (arrived at 7:14)
Executive Director Ramon Vasquez
Accountant Susan Tacuri
General Counsel, Neil Marotta, Esq.

b. Absent:

Commissioner Ulysses Isa

2. Approval of Minutes:

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

3. Financial Report

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

Maintenance report on parking deck

Motion made by Commissioner White to approve the Executive Director's Report; Seconded by Commissioner Rivera. Roll Call: Commissioner Isa-Absent; Commissioner Hernandez – Yes; Commissioner White – Yes; 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 #2016-001** **Reorganization**
- **Resolution #2016-002** **Payment of Claims**
- **Resolution #2016-003** **Appoint PACO Officer**
- **Resolution #2016-004** **Appoint OPRA Custodian**
- **Resolution #2016-005** **Cash Management Plan**
- **Resolution #2016-006** **Official Newspapers**
- **Resolution #2016-007** **Appointment of General Counsel**
- **Resolution #2016-008** **Appointment of Labor Counsel**
- **Resolution #2016-009** **Appointment of Auditor**
- **Resolution #2016-010** **Appointment of Personnel Consultant**
- **Resolution #2016-011** **Authorize Entry Into NJJIF**
- **Resolution #2016-012** **Authorize Risk Management Broker Agreement**

Motion made by Commissioner White to table Resolutions #2016-001; Seconded by Commissioner Hernandez. Roll Call: Commissioner Isa-Absent; Commissioner Hernandez – Yes; Commissioner White – Yes; Commissioner Figueredo – Yes; Commissioner Adams – Yes; Commissioner Rosario – Yes; Commissioner Rivera – Yes.

Motion made by Commissioner White to table Resolution #2016-007 through 010 and to amend and re-solicit; Seconded by Commissioner Rosario. Roll Call: Commissioner Isa-Absent; Commissioner Hernandez – Yes; Commissioner White – Yes; Commissioner Figueredo – Yes; Commissioner Adams – Yes; Commissioner Rosario – Yes; Commissioner Rivera – Yes.

Motion made by Commissioner White to approve Resolutions #2016-011 and 2016-12 by way of consent; Seconded by Commissioner Rivera. Roll Call: Commissioner Isa- Absent; Commissioner Hernandez – Yes; Commissioner White – Yes; Commissioner Figueredo – Yes; Commissioner Adams – Yes; Commissioner Rosario – Yes; Commissioner Rivera – Yes.

8. Old/New Business:

The Authority's LSRP advised that he is filing the documents for Lot 7

Commissioner Hernandez requested a description of the insurance policy and the Board agreed to request the Authority's insurance consultant to attend the meeting of the Board.

9. End of Meeting: 8:18 PM

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



Neil D. Marotta
General Counsel
January 5, 2016