

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:

Chairwoman Tifphani White
Commissioner Daisy Rivera
Commissioner Teresa Adams
Commissioner Benigno Rosario
Acting Deputy Executive Director Cuellar
Accountant Susan Colditz, CPA
General Counsel, Neil Marotta, Esq.

b. Absent:

2. Approval of Minutes:

Motion made by Commissioner Rosario to approve the minutes of the meeting held on April 12, 2016; Seconded by Commissioner Rivera. Roll Call: Chairwoman White – Yes; Commissioner Adams – Yes; Commissioner Rosario – Yes; Commissioner Rivera – Yes.

3. Financial Report

Motion made by Commissioner Rosario to approve the Financial Report; Seconded by Commissioner Rivera. Roll Call: Chairwoman White – 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 Acting Deputy Executive Director Addressed the following matters:

Preparing for roll out of the amended RPP Ordinance for July 1st, including purchasing of stickers/permits/signs and notice to residents

Motion made by Commissioner Rosario to approve the Executive Director's Report;
Seconded by Commissioner Rivera. Roll Call: Chairwoman White – 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 #2016-056** **Payment of Claims**
- **Resolution #2016-057** **Ratify Employee Hire**
- **Resolution #2016-058** **Ratify Employee Hire**
- **Resolution #2016-059** **Voluntary Resignation**
- **Resolution #2016-060** **Ratify Employee Termination**
- **Resolution #2016-061** **Ratify Employee Termination**
- **Resolution #2016-062** **Accepting Employee Resignation**
- **Resolution #2016-063** **Accepting Employee Resignation**
- **Resolution #2016-064** **Revise Administrative Title**

Motion made by Chairwoman White to approve the Consent Agenda of Resolutions;
Seconded by Commissioner Rosario. Roll Call: Chairwoman White – Yes;
Commissioner Adams – Yes; Commissioner Rosario – Yes; Commissioner Rivera – Yes.

8. Old/New Business:

9. End of Meeting: 7:21 PM

Motion by Chairwoman White to close the meeting; Seconded by Commissioner Rosario. Roll Call: Chairwoman White – Yes; Commissioner Adams – Yes; Commissioner Rosario – Yes; Commissioner Rivera – Yes.



Neil D. Marotta
General Counsel
May 17, 2016