

**1. Opening of Meeting: 7:17 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 May 17, 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 Chairwoman White. 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:

Began sale of new Residential Permits. Process is going well and signs will arrive in a couple of weeks.

Motion made by Chairwoman White to approve the Executive Director's Report; Seconded by Commissioner Rosario. 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 #2016-065**    **Payment of Claims**
- **Resolution #2016-066**    **Ratify Employee Hire**
- **Resolution #2016-067**    **Ratify Employee Hire**
- **Resolution #2016-068**    **Ratify Employee Hire**
- **Resolution #2016-069**    **Ratify Employee Hire**
- **Resolution #2016-070**    **Voluntary Resignation**
- **Resolution #2016-072**    **Accept Budget Filing**
- **Resolution #2016-073**    **2016 Pay Adjustment**

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.

Motion made by Chairwoman White to approve the Introduction of the Budget, Resolution No. 2016-071; Seconded by Commissioner Adams. Roll Call: Chairwoman White – Yes; Commissioner Adams – Yes; Commissioner Rosario – Yes; Commissioner Rivera – Yes.

**8. Old/New Business:**


The following items were discussed:

Marking of parking spaces; Handicapped Parking and new board members.

A motion was made by Chairwoman White to Nominate Commissioner Rosario as Vice Chairman; Seconded by Commissioner Rivera. Roll Call: Chairwoman White – Yes; Commissioner Adams – Yes; Commissioner Rosario – Yes; Commissioner Rivera – Yes.

**9. End of Meeting: 7:21 PM**

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

  
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Neil D. Marotta  
General Counsel  
June 21, 2016