

1. Opening of Meeting: 7:12 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 Teresa Adams
Commissioner Omar Chaqour
Commissioner Elsa Leonard
Commissioner Ligia Marte
Commissioner Daisy Rivera
Commissioner Benigno Rosario
Acting Executive Director Ramon Vasquez
Accountant Susan Colditz, CPA
General Counsel, Neil Marotta, Esq.

b. Absent:

Chairwoman Tifphani White
Acting Deputy Executive Director Cuellar

2. Approval of Minutes:

Motion made by Commissioner Chaqour to table the minutes of the meetings held on August 12, 2016 and September 20, 2016; Seconded by Commissioner Rivera. Roll Call: Chairwoman White – Absent; Commissioner Adams – Yes; Commissioner Chaqour – Yes; Commissioner Leonard – Yes; Commissioner Marte – Yes; Commissioner Rosario – Yes; Commissioner Rivera – Yes.

3. Financial Report

Motion made by Commissioner Rosario to approve the Financial Report; Seconded by Commissioner Adams. Roll Call: Chairwoman White – Absent; Commissioner Adams – Yes; Commissioner Chaqour – Yes; Commissioner Leonard – Yes; Commissioner Marte – Yes; Commissioner Rosario – Yes; Commissioner Rivera – Yes.

Discussion was had pertaining to moving to a calendar year.

4. Public Portion of Meeting:

No public was present.

5. **Executive Session:**

6. **Report on Status of Projects/Director's Report:**

The Acting Executive Director Addressed the following matters:

Permits have helped with finances;
Anticipates start of enforcement October 1 down town, on out of state plates;
Changing visitor permits;
4 stations at window are anticipated, which will help provide quicker service;
Putting a mobil station in place;
Armored car services are being reviewed.

Motion made by Commissioner Rosario to approve the Executive Director's Report;
Seconded by Commissioner Chaqour. Roll Call: Chairwoman White – Absent;
Commissioner Adams – Yes; Commissioner Chaqour – Yes; Commissioner Leonard –
Yes; Commissioner Marte – 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 #2016-104** **Payment of Claims**
- **Resolution #2016-105** **Authorizing Adoption of 2016 Budget**
- **Resolution #2016-106** **Addressing Budget**
- **Resolution #2016-107** **Adopting Corrective Action Plan**
- **Resolution #2016-108** **Authorize Inter-Local Agreement with City**
- **Resolution #2016-109** **Authorizing Increase in Quote Threshold**
- **Resolution #2016-110** **Ratify Employee Hire**
- **Resolution #2016-111** **Ratify Employee Hire**
- **Resolution #2016-112** **Ratify Employee Hire**
- **Resolution #2016-113** **Ratify Employee Hire**
- **Resolution #2016-114** **Ratify Employee Hire**
- **Resolution #2016-115** **Ratify Employee Hire**
- **Resolution #2016-116** **Accepting Employee Resignation**
- **Resolution #2016-117** **Accepting Employee Resignation**
- **Resolution #2016-118** **Authorize Ground Lease with Bd of Education**

Motion made by Commissioner Chaqour to move resolution #2016-105 from the consent agenda; Seconded by Commissioner Rosario. Roll Call: Chairwoman White – Absent; Commissioner Adams – Yes; Commissioner Chaqour – Yes; Commissioner Leonard – Yes; Commissioner Marte – Yes; Commissioner Rosario – Yes; Commissioner Rivera – Yes.

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

- **Resolution #2016-105 Adopt 2016 Budget**

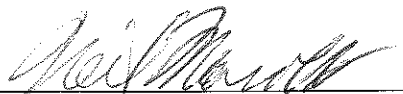
Motion made by Commissioner Rosario to approve resolution #2016-105, adoption of the 2016 Budget; Seconded by Commissioner Rivera. Roll Call: Chairwoman White – Absent; Commissioner Adams – Yes; Commissioner Chaqour – Yes; Commissioner Leonard – Yes; Commissioner Marte – Yes; Commissioner Rosario – Yes; Commissioner Rivera – Yes.

8. Old/New Business:

Discussion was had pertaining to abuse of handicapped parking.

9. End of Meeting: 8:23 PM

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



Neil D. Marotta
General Counsel
October 18, 2016