

**1. Opening of Meeting: 7:10 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 Teresa Adams  
Commissioner Omar Chaqour  
Commissioner Elsa Leonard  
Commissioner Lidia Marte  
Commissioner Daisy Rivera  
Commissioner Benigno Rosario  
Acting Deputy Executive Director Cuellar  
Accountant Susan Colditz, CPA (Appeared telephonically)  
General Counsel, Neil Marotta, Esq.

**b. Absent:**

Acting Executive Director Ramon Vasquez

**2. Approval of Minutes:**

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

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

Motion made by Commissioner Marte to approve the minutes of the meetings held on October 18, 2016; Seconded by Commissioner Rosario. Roll Call: Chairwoman White – Abstain; 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 Rivera. Roll Call: Chairwoman White – Yes; Commissioner Adams – Yes; Commissioner Chaqour – Yes; Commissioner Leonard – Yes; Commissioner Marte – Yes; Commissioner Rosario – Yes; Commissioner Rivera – Yes.

### **4. Public Portion of Meeting:**

No public was present.

### **5. Executive Session:**

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

The Acting Deputy Executive Director Addressed the following matters:

Anticipates start of full enforcement by January 1, 2017;  
Started enforcing downtown;  
Mobil station is in place;  
Still in the process of receiving quotes for the windows;  
Armored car services are being reviewed;  
Obtaining quotes for post office roof repairs.

Motion made by Commissioner Chaqour to approve the Executive Director's Report; Seconded by Commissioner Rosario. Roll Call: Chairwoman White – Yes; 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 #2016-119**    **Payment of Claims**
- **Resolution #2016-120**    **Authorize Change of Fiscal Year**
- **Resolution #2016-121**    **Introduction of December, 2016 One Month Budget**
- **Resolution #2016-122**    **Introduction of 2017 Budget**
- **Resolution #2016-123**    **Accepting Employee Resignation**
- **Resolution #2016-124**    **Ratify Employee Hire**
- **Resolution #2016-125**    **Ratify Employee Hire**
- **Resolution #2016-126**    **Ratify Employee Hire**
- **Resolution #2016-127**    **Ratify Employee Hire**
- **Resolution #2016-128**    **Employee Reappointment**

Motion made by Chairwoman White to move resolutions #2016-121 and 122 from the consent agenda; Seconded by Commissioner Chaqour. Roll Call: Chairwoman White – Yes; Commissioner Adams – Yes; Commissioner Chaqour – Yes; Commissioner Leonard – Yes; Commissioner Marte – Yes; Commissioner Rosario – Yes; Commissioner Rivera – Yes.

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

- **Resolution #2016-121 Introduce December, 2016 Budget**

Motion made by Chairwoman White to approve resolution #2016-121, introduction of the December, 2016 Budget; Seconded by Commissioner Rosario. Roll Call: Chairwoman White – Yes; Commissioner Adams – Yes; Commissioner Chaqour – Yes; Commissioner Leonard – Yes; Commissioner Marte – Yes; Commissioner Rosario – Yes; Commissioner Rivera – Yes.

- **Resolution #2016-122 Introduce 2017 Budget**


Motion made by Commissioner Rivera to approve resolution #2016-122, introduction of the 2017 Budget; Seconded by Commissioner Rosario. Roll Call: Chairwoman White – Yes; 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: 8:00 PM**

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

  
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Neil D. Marotta  
General Counsel  
November 15, 2016