

**1. Opening of Meeting:** 7:03 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 (Arrived at 7:08)  
Commissioner Benigno Rosario  
Acting Deputy Executive Director Cuellar  
General Counsel, Neil Marotta, Esq.

**b. Absent:**

Chairwoman Tifphani White  
Acting Executive Director Ramon Vasquez  
Accountant Susan Colditz

**2. Approval of Minutes:**

Motion made by Commissioner Rosario to approve the minutes of the meeting held on November 15, 2016; Seconded by Commissioner Marte. 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**

**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:

Finalizing enforcement of RPP by February, 2017;  
Mobil station is in place and to start first week of January;

Discussion: Commissioner Chaqour recommended that the mobil site include the schools. He also brought to the administration's attention that the App sometimes goes down.

Motion made by Commissioner Marte 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 #2016-130    **Payment of Claims**
- Resolution #2016-131    **Changing Date of Observance for December 2016 Holidays**
- Resolution #2016-132    **Authorize Personal Days for NonUnion PartTime Employees**
- Resolution #2016-133    **Amend Full Time Employee Vacation/Sick Day Allowance**
- Resolution #2016-134    **Authorize Employee Appreciation Meal**
- Resolution #2016-135    **Accepting Employee Resignation**
- Resolution #2016-136    **Accepting Employee Resignation**
- Resolution #2016-137    **Ratify Employee Hire**
- Resolution #2016-138    **Ratify Employee Hire**
- Resolution #2016-139    **Ratify Employee Hire**
- Resolution #2016-140    **Ratify Employee Hire**
- Resolution #2016-141    **Ratify Employee Hire**
- Resolution #2016-142    **Ratify Employee Hire**
- Resolution #2016-143    **Ratify Employee Hire**
- Resolution #2016-144    **Ratify Employee Hire**
- Resolution #2016-145    **Ratify Employee Hire**
- Resolution #2016-146    **Ratify Employee Hire**
- Resolution #2016-147    **Ratify Employee Hire**
- Resolution #2016-148    **Ratify Employee Hire**
- Resolution #2016-149    **Meeting Dates 2017**
- Resolution #2016-150    **Adoption of December, 2016 Budget**

Motion made by Commissioner Rivera to move resolution #2016-150 from the consent agenda; 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.

Motion made by Commissioner Rivera to approve the Consent Agenda of Resolutions; 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.

• **Resolution #2016-150 Adoption of December, 2016 Budget**

Motion made by Commissioner Marte to approve resolution #2016-150, adoption of the December, 2016 Budget; 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.

**8. Old/New Business:**

Motion by Commissioner Rosario to ratify suspension of Holiday enforcement from December 15, 2016 through January 2, 2017 and to provide for collection of half the month for the parking lots; seconded by Commissioner Marte. Roll Call: Chairwoman White – Absent; Commissioner Adams – Yes; Commissioner Chaqour – Yes; Commissioner Leonard – Yes; Commissioner Marte – Yes; Commissioner Rosario – Yes; Commissioner Rivera – Yes.

**9. End of Meeting: 7:25 PM**

Motion by Commissioner Rivera 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  
December 20, 2016