

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 Ligia Marte
Commissioner Daisy Rivera
Commissioner Benigno Rosario
Acting Executive Director Ramon Vasquez
Accountant Susan Colditz
General Counsel, Neil Marotta, Esq.

b. Absent:

Acting Deputy Executive Director Cuellar

2. Approval of Minutes:

Motion made by Commissioner Rosario to approve the minutes of the meeting held on January 17, 2017; Seconded by Commissioner Marte. 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 Chaqour to approve the Financial 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.

Discussion: Accountant, Susan Colditz, reviewed the status of the Parking Authority's accounts. Discussion was had concerning status of FEMA payments. Ms. Colditz will review and advise; Ticket share payments from the municipal court were also discussed.

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:

A Window with four bays was installed to assist the public and shorten waiting time;
Complete RPP Enforcement will begin April 1, 2017;
Post office roof was repaired; Grant monies are being looked reviewed.

Motion made by Commissioner Marte 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 #2017-017** **Payment of Claims**
- **Resolution #2017-018** **Appointment of Auditing Services**
- **Resolution #2017-019** **Appointment of Accounting Services**
- **Resolution #2017-020** **Appointment of General Counsel**
- **Resolution #2017-021** **Appointment of Labor Counsel**
- **Resolution #2017-022** **Appointment of Personnel Consultant**
- **Resolution #2017-023** **Accepting Employee Resignation**
- **Resolution #2017-024** **Accepting Employee Resignation**
- **Resolution #2017-025** **Accepting Employee Resignation**
- **Resolution #2017-026** **Ratify Employee Termination**
- **Resolution #2017-027** **Ratify Employee Termination**
- **Resolution #2017-028** **Ratify Employee Termination**
- **Resolution #2017-029** **Ratify Employee Termination**
- **Resolution #2017-030** **Ratify Employee Hire**
- **Resolution #2017-031** **Adoption of 2017 Budget**
- **Resolution #2017-032** **Amend Agreement with Board of Education**

Motion made by Commissioner Rosario to table resolution #2017-018 and #2017-022;
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 pull Resolution #2017-031, Adoption of 2017 Budget, from the consent agenda; 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.

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

- **Resolution #2017-031 Adoption of 2017 Budget**

Motion made by Chairwoman White to approve resolution #2017-031, adoption of the 2017 Budget; 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.

8. Old/New Business:

Recommendation to place RPP correspondence on the website.

9. End of Meeting: 7:47 PM

Motion by Chairwoman White to close the meeting; 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.



Neil D. Marotta
General Counsel
February 21, 2017