

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 Teresa Adams
Commissioner Omar Chaqour
Commissioner Elsa Leonard
Commissioner Ligia Marte
Commissioner Daisy Rivera
Commissioner Benigno Rosario
Acting Executive Director Ramon Vasquez
General Counsel, Neil Marotta, Esq.

b. Absent:

Acting Deputy Executive Director Cuellar
Accountant Susan Colditz

2. Approval of Minutes:

Motion made by Commissioner Marte to approve the minutes of the meeting held on February 21, 2017; 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.

3. Financial Report

Motion made by Commissioner Rosario to approve the Financial Report; 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.

Discussion: A. Executive Director Vasquez, reviewed the status of the Parking Authority's accounts. Discussion was had concerning change to Oritani Bank and a change of the pay roll company, to start April 12, 2017; Financial impact from snow will be realized next meeting.

4. Public Portion of Meeting:

No public was present.

5. Executive Session:

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

The A. Executive Director Addressed the following matters:

New four bay window has increased efficiency and lessened was installed to assist the public and shortened waiting time; Flyers were distributed regarding RPP complete enforcement to begin April 1, 2017; new ID cards being issued; Oritani Bank will be the new depository.

Motion made by Commissioner Rosario to approve the Executive Director's 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.

7. Approval of Resolutions:

Motion to approve Consent Agenda of Resolution(s) as read by all board members.

- **Resolution #2017-033** **Payment of Claims**
- **Resolution #2017-034** **Appointment of Personnel Consultant**
- **Resolution #2017-035** **Appoint Assistant Office Manager**
- **Resolution #2017-036** **Authorize Agreement with Payroll Company**
- **Resolution #2017-037** **Accepting Employee Resignation**
- **Resolution #2017-038** **Ratify Employee Termination**
- **Resolution #2017-039** **Ratify Employee Termination**

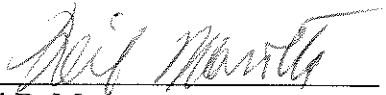
Motion made by Commissioner Rosario to approve the Consent Agenda of Resolutions; Seconded by Commissioner Chaqour. Roll Call: Chairwoman White – Yes; Commissioner Adams – Yes; Commissioner Chaqour – Yes; Commissioner Leonard – Yes; Commissioner Marte – Yes; Commissioner Rosario – Yes; Commissioner Rivera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

8. Old/New Business:

Discussion was had regarding a special meeting for review of the Collective Bargaining Agreement.

9. End of Meeting: 8:05 PM

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



Neil D. Marotta
General Counsel
March 21, 2017