

1. Opening of Meeting: 7:30 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 Daisy Rivera
Commissioner Benigno Rosario
Acting Executive Director Ramon Vasquez
General Counsel, Neil Marotta, Esq.

b. Absent:

Commissioner Ligia Marte
Acting Deputy Executive Director Cuellar
Accountant Susan Colditz

2. Approval of Minutes:

Motion made by Commissioner Rosario to approve the minutes of the meeting held on March 21, 2017 and the special meeting held on April 3, 2017; Seconded by Commissioner Chaqour. Roll Call: Chairwoman White – Yes; Commissioner Adams – Yes; Commissioner Chaqour – Yes; Commissioner Leonard – Yes; Commissioner Marte – Absent; Commissioner Rosario – Yes; Commissioner Rivera – Yes.

3. Financial Report

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

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:

Some meters were added; the office is preparing for renewal of the first district; Questions arose regarding some businesses that run late – may revisit 1 day visitor permit.

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 – Absent; Commissioner Rosario – Yes; Commissioner Rivera – Yes.

A Motion was made by Chairwoman White to authorize implementation of a one day visitor permit, if necessary, for \$1.00; Seconded by Commissioner Adams. Roll Call: Chairwoman White –Yes; Commissioner Adams – Yes; Commissioner Chaqour – Yes; Commissioner Leonard – Yes; Commissioner Marte – Absent; 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 #2017-043** **Payment of Claims**
- **Resolution #2017-044** **Extend Union Agreement Benefits to Current Non-Union Employees**
- **Resolution #2017-045** **Ratify Employee Termination**
- **Resolution #2017-046** **Ratify Employee Termination**
- **Resolution #2017-047** **Ratify Employee Termination**
- **Resolution #2017-048** **Accepting Employee Resignation**
- **Resolution #2017-049** **Ratify_New Hire**
- **Resolution #2017-050** **Ratify_New Hire**

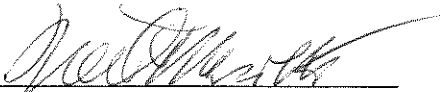
Motion made by Commissioner Chaqour to approve the Consent Agenda of Resolutions; Seconded by Commissioner Rosario. Roll Call: Chairwoman White –Yes; Commissioner Adams – Yes; Commissioner Chaqour – Yes; Commissioner Leonard – Yes; Commissioner Marte – Absent; Commissioner Rosario – Yes; Commissioner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

8. Old/New Business:

The A. Executive Director advised that the Air Condition had been repaired

9. End of Meeting: 8:26 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
April 18, 2017