

1. Opening of Meeting: 7:18 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 Omar Chaqour
Commissioner Elsa Leonard
Commissioner Ligia Marte
Commissioner Daisy Rivera
Commissioner Benigno Rosario
Acting Executive Director Ramon Vasquez
General Counsel, Neil Marotta, Esq.
Labor Counsel, Ken Goodman, Esq.

b. Absent:

Commissioner Teresa Adams

The general order of business was dispensed with and the Board proceeded with a personnel matter. Doctor Nasir requested that his matter be conducted in open session.

Dr. Nace, Parking Attendant for the Authority presented the Board with a packet for its consideration. Labor Counsel, Ken Goodman, Esq., presented the matter to the Board and recommended termination. Dr. Nace addressed the Board.

Motion made by Chairwoman White to introduce Resolution #2017-127, Ratify Employee Termination; Seconded by Commissioner Rosario. Roll Call: Chairwoman White – Yes; Commissioner Adams – Absent; Commissioner Chaqour – Yes; Commissioner Leonard – Yes; Commissioner Marte – Yes; Commissioner Rosario – Yes; Commissioner Rivera – Yes.

2. Approval of Minutes:

Motion made by Chairwoman White to approve the minutes of the October 17, 2017 meeting; Seconded by Commissioner Rosario. Roll Call: Chairwoman White – Yes; Commissioner Adams – Absent; 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 – Absent; Commissioner Chaqour – Yes; Commissioner Leonard – Yes; Commissioner Marte – Yes; Commissioner Rosario – Yes; Commissioner Rivera – Yes.

Discussion: Necessity for Electric work was discussed.

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:

The Authority needs additional vehicles do to current vehicles breaking down and loss of a van; need for new hires was also discussed.

Motion made by Commissioner Marte to approve the Executive Director's Report; Seconded by Commissioner Rosario. Roll Call: Chairwoman White –Yes; Commissioner Adams – Absent; 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 #2017-113 Payment of Claims
- Resolution #2017-114 Changing Date of Observance for December 2017 Holidays
- Resolution #2017-115 Authorize Employee Appreciation Meal
- Resolution #2017-116 Accepting Employee Voluntary Resignation
- Resolution #2017-117 Ratify New Hire
- Resolution #2017-118 Ratify New Hire
- Resolution #2017-119 Ratify New Hire
- Resolution #2017-120 Ratify New Hire
- Resolution #2017-121 Ratify New Hire
- Resolution #2017-122 Accepting Employee Resignation
- Resolution #2017-123 Accepting Employee Resignation
- Resolution #2017-124 Accepting Employee Resignation
- Resolution #2017-125 Ratify Employee Termination

- Resolution #2017-126 Ratify Employee Termination
- Resolution #2017-128 Holiday Suspension of Meter Enforcement

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

8. Old/New Business:

9. End of Meeting: 8:02 PM

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



Neil D. Marotta
General Counsel
November 21, 2017