

**1. Opening of Meeting:** 7:06 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  
Acting Deputy Executive Director Cuellar  
General Counsel, Neil Marotta, Esq.

**b. Absent:**

Accountant Susan Colditz

**4. Public Portion of Meeting:**

The following public were present:

Juan Alvarez, 3909 Bergenline Avenue:

Mr. Alvarez parks in the parking deck. According to Mr. Alvarez there never was a problem parking until 2-3 years ago. This has gotten worse with the closing of the 35<sup>th</sup> Street lot. Mr. Alvarez also noted there were on handicapped spaces on the first floor of the garage. He requested that handicapped spaces be placed on each floor.

Margaret Alvarez, 3909 Bergenline Avenue

Wishes that Police vehicles would not park in garage as they take spaces away from the public.

Dierdre Berry, 512-39<sup>th</sup> Street

There are cars with special parking permits that shouldn't be there and noted at least two commercial vehicles in the lot. We need more parking.

Sergeant Cuellar advised that the Parking Authority is doing its best to create more parking and advised that it would place handicap spaces on the other floors.

**2. Approval of Minutes:**

Motion made by Commissioner Rosario to approve the minutes of the meeting held on July 17, 2018; Seconded by Commissioner Chaqour. Roll Call: Chairwoman White – Yes; Commissioner Adams – Yes; Commissioner Chaqour – Abstain; Commissioner Leonard – Yes; Commissioner Marte – Yes; Commissioner Rosario – Yes; Commissioner Rivera – Yes.

**3. Financial Report**

Motion made by Commissioner Marte 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 – Yes; Commissioner Rosario – Yes; Commissioner Rivera – Yes.

Discussion: Acting Executive Director Vasquez advised the Commissioners regarding the status of the Authority's finances.

**5. Executive Session:**

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

The A. Deputy Executive Director Addressed the following matters:

Received cc/signature card;  
A/C in the post office;  
Need new vehicles;  
Discussed progress of new garage

Motion made by Commissioner Rosario to approve the A. Deputy Executive Director's Report; 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.

**7. Approval of Resolutions:**

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

- **Resolution #2018-078**                      **Payment of Claims**
- **Resolution #2018-079**                      **Ratify Employee Hire**

·	<u>Resolution #2018-080</u>	Ratify Employee Hire
·	<u>Resolution #2018-081</u>	Ratify Employee Hire
·	<u>Resolution #2018-082</u>	Ratify Employee Hire
·	<u>Resolution #2018-083</u>	Accepting Employee Resignation
·	<u>Resolution #2018-084</u>	Accepting Employee Resignation
·	<u>Resolution #2018-085</u>	Accepting Employee Resignation
·	<u>Resolution #2018-086</u>	Accepting Employee Resignation
·	<u>Resolution #2018-087</u>	Accepting Employee Resignation
·	<u>Resolution #2018-088</u>	Accepting Employee Resignation
·	<u>Resolution #2018-089</u>	Acknowledge Employee Retirement


Resolution #2018-089 was pulled from the consent agenda to be acted on separately. Motion made by Chairwoman White to approve the Consent Agenda of Resolutions, #s 78 - 88; 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.

Motion made by Commissioner Rosario to approve Resolution, # 89; Seconded by Commissioner Rivera. Roll Call: Chairwoman White –Abstain; Commissioner Adams – Yes; Commissioner; Chaqour – Yes; Commissioner Leonard – Yes; Commissioner Marte – Yes; Commissioner Rosario – Yes; Commissioner Rivera – Yes.

**8. Old/New Business:**

**9. End of Meeting: 8:45 PM**

Motion by Commissioner Marte 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  
 September 18, 2018