

1. Opening of Meeting: 7:11 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:

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

b. Absent:

Chairwoman Tifphani White (excused)
Acting Executive Director Archer Cuellar

c. Salute to the Flag

2. Approval of Minutes:

Motion made by Commissioner Marte to approve the minutes of the meeting held on May 21, 2019; Seconded by Commissioner Chaqour. Roll Call: Chairwoman White – Absent; 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 Rivera to approve the Financial Report; Seconded by Commissioner Rosario. Roll Call: Chairwoman White – Absent; Commissioner Adams – Yes; Commissioner Chaqour – Yes; Commissioner Leonard – Yes; Commissioner Marte – Yes; Commissioner Rosario – Yes; Commissioner Rivera – Yes.

Discussion: Neil Marotta reviewed the financial reports. A question arose concerning the court deposit.

4. Public Portion of Meeting:

No public was present.

5. Executive Session:

Motion by Commissioner Rosario to go into closed session to discuss personnel matters, seconded by Commissioner Marte. Roll call: All in favor.

Motion by Commissioner Rivera to return to open session, seconded by Commissioner Marte. Roll Call: All in favor.

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

7. Approval of Resolutions:

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

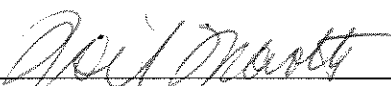
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|------------------------|--------------------------------|
| • Resolution #2019-042 | Payment of Claims |
| • Resolution #2019-043 | Ratify Employee Hire |
| • Resolution #2019-044 | Ratify Employee Hire |
| • Resolution #2019-045 | Ratify Employee Hire |
| • Resolution #2019-046 | Accepting Employee Resignation |
| • Resolution #2019-047 | Accepting Employee Resignation |
| • Resolution #2019-048 | Accepting Employee Resignation |
| • Resolution #2019-049 | Accepting Employee Resignation |
| • Resolution #2019-050 | Accepting Employee Resignation |
| • Resolution #2019-051 | Accepting Employee Resignation |

Motion made by Commissioner Marte to approve the Consent Agenda of Resolutions; Seconded by Commissioner Chaqour. Roll Call: Chairwoman White –Absent; 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: 7:31 PM

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


Neil D. Marotta
General Counsel