

1. Opening of Meeting: 7:15 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 Omar Chaqour
Commissioner Elsa Leonard
Commissioner Ligia Marte
Commissioner Daisy Rivera
Commissioner Benigno Rosario
General Counsel, Neil Marotta, Esq.
Accountant, Susan Colditz

b. Absent:

Chairwoman Tifphani White
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 September 17, 2019; 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.

Motion made by Commissioner Marte to approve the closed session minutes of the meeting held on September 17, 2019; Seconded by Commissioner Chaqour. Roll Call: Chairwoman White –Absent; Commissioner Adams – Yes; Commissioner Chaqour – Yes; Commissioner Leonard – Abstain; Commissioner Marte – Yes; Commissioner Rosario – Abstain; Commissioner Rivera – Yes.

3. Financial Report

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

Discussion: Accountant Colditz reviewed the financials.

4. Public Portion of Meeting:

No public was present.

5. Executive Session:

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 #2019-099 | Payment of Claims |
| • | Resolution #2019-100 | Ratify Employee Hire |
| • | Resolution #2019-101 | Ratify Employee Hire |
| • | Resolution #2019-102 | Ratify Employee Hire |
| • | Resolution #2019-103 | Ratify Employee Hire |
| • | Resolution #2019-104 | Employee Termination |
| • | Resolution #2019-105 | Audit Resolution |
| • | Resolution #2019-106 | Introduction 2020 Budget |

Resolution #2019-104 Removed

Motion made by Commissioner Rivera to table Resolution #2019-105, Certification of the 2018 Audit; 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.

Motion made by Commissioner Chaqour to move Resolution #2019-106, Introduction of the 2019 Budget, out of the Consent Agenda; 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.

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

Motion made by Commissioner Marte to approve Resolution #2019-106, Introduction of the 2019 Budget; 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.

8. **Old/New Business:**

9. **End of Meeting: 7:37 PM**

Motion by Commissioner Marte to close the meeting; Seconded by Commissioner Adams. 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