

1. Opening of Meeting: 7:07 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 Benigno Rosario
Commissioner Omar Chaqour
Commissioner Elsa Leonard
Commissioner Ligia Marte
Commissioner Daisy Rivera
Acting Executive Director Archer Cuellar
Susan Colditz, Accountant
Rebecca Colditz, QPA
General Counsel, Neil Marotta, Esq.

b. Absent:

c. Salute to the Flag

d. Nomination of Officers

The regular order of business on the Agenda was dispensed with in order to proceed with the nomination of Officers.

For Chairperson: Commissioner Rosario nominated Commissioner White; Seconded by Commissioner Rivera. Nominations were then closed. Roll Call: Chairwoman White – Abstain; Commissioner Adams – Yes; Commissioner; Chaqour – Yes; Commissioner Leonard – Yes; Commissioner Marte – Yes; Commissioner Rosario – Yes; Commissioner Rivera – Yes.

For Vice-Chairperson: Chairwoman White nominated Commissioner Rosario; Seconded by Commissioner Marte. Nominations were then closed. Roll Call: Chairwoman White – Yes; Commissioner Adams – Yes; Commissioner; Chaqour – Yes; Commissioner Leonard – Yes; Commissioner Marte – Yes; Commissioner Rosario – Yes; Commissioner Rivera – Yes.

For Secretary: Chairwoman White nominated Commissioner Rivera; Seconded by Commissioner Rosario. Nominations were then closed. 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 2020-001, appointment of Officers; 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.

2. Approval of Minutes:

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

3. Financial Report

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

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:

We plan to begin charging at the parking garage starting 2/1;
The SBA is seeking to move on the school construction. A meeting is forthcoming;
Oritani Bank is changing to Valley Bank, coins are the issue and looking into that;
Looking into leasing vehicles.

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 – 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.

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|------------------------|-------------------------------------|
| • Resolution #2020-002 | Payment of Claims |
| • Resolution #2020-003 | Appointment of General Counsel |
| • Resolution #2020-004 | Appointment of Personnel Consultant |
| • Resolution #2020-005 | Appoint PACO Officer |
| • Resolution #2020-006 | Appoint OPRA Custodian |
| • Resolution #2020-007 | Cash Management Plan |
| • Resolution #2020-008 | Official Newspapers |
| • Resolution #2020-009 | Appointment of Petty Cash Custodian |
| • Resolution #2020-010 | Ratify Employee Hire |
| • Resolution #2020-011 | Ratify Employee Hire |
| • Resolution #2020-012 | Accepting Employee Resignation |
| • Resolution #2020-013 | Accepting Employee Resignation |
| • Resolution #2020-014 | Ratify Employee Termination |
| • Resolution #2020-015 | Ratify Employee Hire |
| • Resolution #2020-016 | Ratify Employee Change in Status |
| • Resolution #2020-017 | Appointment of Accountant |
| • Resolution #2020-018 | Appointment of Labor Counsel |

Resolutions #2020-018; 003; 004 and 017 were removed from the consent agenda.

Motion made by Commissioner Rosario to approve the Consent Agenda of Resolutions; Seconded by Commissioner Rivera. 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 #2020-018, appointing Labor Counsel; 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.

Motion made by Commissioner Chaqour to approve Resolution #2020-003, appointing General Counsel; Seconded by Commissioner Marte. 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 Rivera to approve Resolution #2020-004, appointing Personnel Consultant; 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.

Motion made by Chairwoman White to approve Resolution #2020-017, appointing Accountant; 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.

8. Old/New Business:

9. End of Meeting: 7:52 PM

Motion by Commissioner Adams 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