

1. Opening of Meeting: 7:10 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 Archer Cuellar
General Counsel, Neil Marotta, Esq.

b. Absent:

c. Salute to the Flag

2. Approval of Minutes:

Motion made by Commissioner Rosario to approve the minutes of the meeting held on July 21, 2020; 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

Attorney Marotta reviewed the financial reports.

Motion made by Commissioner Chaqour to approve the financial report; 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.

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:

Work continues on the on-line permitting capability, anticipated completion by the end of the month

Motion made by Chairwoman White 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.

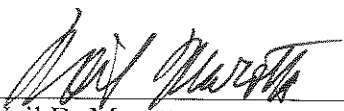
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|------------------------|------------------------|
| · Resolution #2020-056 | Payment of Claims |
| · Resolution #2020-057 | Ratify Employee Hire |
| · Resolution #2020-058 | Ratify Employee Hire |
| · Resolution #2020-059 | Ratify Employee Hire |
| · Resolution #2020-060 | Ratify Employee Hire |
| · Resolution #2020-061 | Ratify Employee Hire |
| · Resolution #2020-062 | Ratify Employee Hire |
| · Resolution #2020-063 | Ratify Employee Hire |
| · Resolution #2020-064 | Ratify Employee Hire |
| · Resolution #2020-065 | Ratify Employee Hire |
| · Resolution #2020-066 | Authorize Family Leave |

Motion made by Commissioner Marte to approve the Consent Agenda of Resolutions;
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.

8. Old/New Business:

9. End of Meeting: 7:30PM

Motion by Commissioner Rivera to close the meeting; 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.



Neil D. Marotta
General Counsel