

**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 Benigno Rosario  
Acting Executive Director Archer Cuellar  
General Counsel, Neil Marotta, Esq.  
Tammy Zucca, Accountant

**b. Absent:**

Commissioner Ligia Marte  
Commissioner Daisy Rivera

**c. Salute to the Flag**

**2. Approval of Minutes:**

Motion made by Commissioner Rosario to approve the minutes of the meeting held on September 15, 2020; Seconded by Commissioner Adams. Roll Call: Chairwoman White –Yes; Commissioner Adams – Yes; Commissioner Chaqour – Yes; Commissioner Leonard – Yes; Commissioner Marte – Absent; Commissioner Rosario –Yes; Commissioner Rivera – Absent.

**3. Financial Report**

Attorney Marotta reviewed the financial reports.

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

**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, completion anticipated shortly.

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

7. **Approval of Resolutions:**

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

- |                        |                                   |
|------------------------|-----------------------------------|
| · Resolution #2020-067 | Payment of Claims                 |
| · Resolution #2020-068 | Ratify Employee Hire              |
| · Resolution #2020-069 | Ratify Employee Hire              |
| · Resolution #2020-070 | Ratify Employee Hire              |
| · Resolution #2020-071 | Accepting Employee Resignation    |
| · Resolution #2020-072 | Accepting Employee Resignation    |
| · Resolution #2020-073 | Authorize Employee Termination    |
| · Resolution #2020-074 | Authorize Leave of Absence        |
| · Resolution #2020-075 | Reassignment of Employee Position |
| · Resolution #2020-076 | Introduction 2021 Budget          |

Motion made by Commissioner Chaqour to remove the Budget resolution #2020-076 from the Consent Agenda of Resolutions; Seconded by Commissioner Rosario. Roll Call: Chairwoman White –Yes; Commissioner Adams – Yes; Commissioner Chaqour – Yes; Commissioner Leonard – Yes; Commissioner Marte – Absent; Commissioner Rosario – Yes; Commissioner Rivera – Absent.

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

Discussion: Tammy Zucca reviewed the 2021 Budget with the Commissioners.

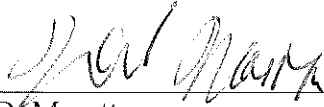
Motion made by Commissioner Rosario to approve Resolution #2020-076, Introduction of the 2021 Budget; Seconded by Commissioner Chaqour. Roll Call: Chairwoman White –Yes; Commissioner Adams – Yes; Commissioner Chaqour – Yes; Commissioner Leonard – Yes; Commissioner Marte – Absent; Commissioner Rosario –Yes;

Commissioner Rivera – Absent.

8. **Old/New Business:**

9. **End of Meeting: 7:48PM**

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



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Neil D. Marotta  
General Counsel