

1. Opening of Meeting: 7:05 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
General Counsel, Neil Marotta, Esq.

b. Absent:

Acting Executive Director Archer Cuellar

c. Salute to the Flag

2. Approval of Minutes:

Motion made by Commissioner Chaqour to approve the minutes of the meeting held on October 20, 2020; Seconded by Commissioner Rosario. Roll Call: Chairwoman White – Yes; Commissioner Adams – Yes; Commissioner Chaqour – Yes; Commissioner Leonard – Yes; Commissioner Marte – Abstain; Commissioner Rosario – Yes; Commissioner Rivera – Abstain.

3. Financial Report

Chairwoman White reviewed the financial reports.

Motion made by Commissioner Rosario 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:

Neil Marotta Reported on the following matter:

On-line permitting is completed

Motion made by Commissioner Chaqour approve the Executive Director's Report;
Seconded by Commissioner Leonard. 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 #2020-077 | Payment of Claims |
| . Resolution #2020-078 | Ratify Employee Hire |
| . Resolution #2020-079 | Ratify Employee Hire |
| . Resolution #2020-080 | Acknowledge Family Leave Extension |

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

8. Old/New Business:

9. End of Meeting: 7:12 PM

Motion by Commissioner Chaqour 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