

1. Opening of Meeting: 7:06 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 Elsa Leonard
Commissioner Ligia Marte
Commissioner Benigno Rosario
Commissioner Daisy Rivera
General Counsel, Neil Marotta, Esq.

b. Absent:

Chairwoman Tifphani White
Commissioner Omar Chaqour
Acting Executive Director Archer Cuellar

c. Salute to the Flag

2. Approval of Minutes:

Motion made by Commissioner Rosario to approve the minutes of the meeting held on May 16, 2021; Seconded by Commissioner Marte. Roll Call: Chairwoman White – Absent; Commissioner Adams – Yes; Commissioner Chaqour – Absent; Commissioner Leonard – Yes; Commissioner Marte – Yes; Commissioner Rosario –Yes; Commissioner Rivera – Yes.

Motion made by Commissioner Marte to approve the minutes of the meeting held on June 15, 2021; Seconded by Commissioner Marte. Roll Call: Chairwoman White – Absent; Commissioner Adams – Yes; Commissioner Chaqour – Absent; Commissioner Leonard – Yes; Commissioner Marte – Yes; Commissioner Rosario –Yes; Commissioner Rivera – Yes.

3. Financial Report

Attorney Marotta reviewed the financial reports. Vehicle leasing was discussed.

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

7. Approval of Resolutions:

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

- Resolution #2021-048 Payment of Claims
- Resolution #2021-049 Accepting Employee Resignation
- Resolution #2021-050 Authorize Leave of Absence
- Resolution #2021-051 Authorize Leave of Absence
- Resolution #2021-052 Authorize Leave of Absence
- Resolution #2021-053 Amend Resolution

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

8. Old/New Business:

Motion by Commissioner Rosario to approve Interlocal Agreement with the City of Union City for auto repair services, subject to General Counsel Approval; Seconded by Commissioner Leonard. Roll Call: Chairwoman White –Absent; Commissioner Adams – Yes; Commissioner Chaqour – Absent; Commissioner Leonard – Yes; Commissioner Marte – Yes; Commissioner Rosario –Yes; Commissioner Rivera – Yes.

9. End of Meeting: 7:25 PM

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



Neil D. Marotta
General Counsel