

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:

Chairwoman Tifphani White
Commissioner Teresa Adams
Commissioner Omar Chaqour
Commissioner Elsa Leonard
Commissioner Ligia Marte
Commissioner Benigno Rosario
Commissioner Daisy Rivera
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 Rosario to approve the minutes of the meeting held on September 21, 2021; Seconded by Commissioner Marte. Roll Call: Chairwoman White – Abstain; Commissioner Adams – Yes; Commissioner Chaqour – Abstain; Commissioner Leonard – Yes; Commissioner Marte – Yes; Commissioner Rosario – Yes; Commissioner Rivera – Yes.

3. Financial Report

Chairwoman White reviewed the financial reports.

Motion made by Commissioner Chaqour to approve the financial 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.

4. Public Portion of Meeting:

No public was present.

5. Executive Session:

6. Report on Status of Projects/Director's Report:

Attorney Marotta discussed the need to lease additional vehicles. Motion made by Commissioner Chaqour to lease additional vehicles; 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.

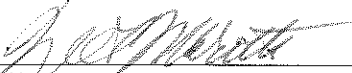
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|------------------------|--------------------------------|
| • Resolution #2021-054 | Payment of Claims |
| • Resolution #2021-055 | Ratify Employee Hire |
| • Resolution #2021-056 | Ratify Employee Hire |
| • Resolution #2021-057 | Ratify Employee Hire |
| • Resolution #2021-058 | Ratify Employee Hire |
| • Resolution #2021-059 | Ratify Employee Hire |
| • Resolution #2021-060 | Ratify Employee Hire |
| • Resolution #2021-061 | Ratify Employee Hire |
| • Resolution #2021-062 | Accepting Employee Resignation |
| • Resolution #2021-063 | Accepting Employee Resignation |
| • Resolution #2021-064 | Accepting Employee Resignation |
| • Resolution #2021-065 | Accepting Employee Resignation |
| • Resolution #2021-066 | Ratify Employee Title Change |
| • Resolution #2021-067 | Ratify Employee Title Change |
| • Resolution #2021-068 | Authorize Leave of Absence |

Motion made by Commissioner Marte 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.

8. Old/New Business:

9. End of Meeting: 7:25 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