

**1. Opening of Meeting:** 7:09 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 Omar Chaqour  
Commissioner Elsa Leonard  
Commissioner Benigno Rosario  
Commissioner Daisy Rivera  
Acting Executive Director Archer Cuellar  
General Counsel, Neil Marotta, Esq.

**b. Absent:**

Chairwoman Tifphani White  
Commissioner Ligia Marte

**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 Adams. Roll Call: Chairwoman White –Absent; Commissioner Adams – Yes; Commissioner Chaqour – Yes; Commissioner Leonard – Yes; Commissioner Marte – Absent; 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 Leonard. Roll Call: Chairwoman White –Absent; Commissioner Adams – Yes; Commissioner Chaqour – Yes; Commissioner Leonard – Yes; Commissioner Marte – Absent; 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:**

Director Cuellar discussed the following items:

Waiting for delivery of electric charging stations;

Meetings to start regarding building of school on middle lot;

Mandatory vaccination by City;

Preparing for winter and a new spreader.

Motion made by Commissioner Chaqour to accept the Executive Director's Report;

Seconded by Commissioner Rosario. Roll Call: Chairwoman White –Absent;

Commissioner Adams – Yes; Commissioner Chaqour – Yes; Commissioner Leonard –

Yes; Commissioner Marte – Absent; Commissioner Rosario –Yes; Commissioner Rivera – Yes.

**7. Approval of Resolutions:**

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

- |                        |                             |
|------------------------|-----------------------------|
| • Resolution #2021-070 | Payment of Claims           |
| • Resolution #2021-071 | Ratify Employee Hire        |
| • Resolution #2021-072 | Ratify Employee Hire        |
| • Resolution #2021-073 | Accept Employee Resignation |
| • Resolution #2021-074 | Accept Employee Resignation |
| • Resolution #2021-075 | Voluntary Resignation       |
| • Resolution #2021-076 | Ratify Employee Termination |

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

Seconded by Commissioner Rosario. Roll Call: Chairwoman White –Absent;

Commissioner Adams – Yes; Commissioner Chaqour – Yes; Commissioner Leonard –

Yes; Commissioner Marte – Absent; Commissioner Rosario –Yes; Commissioner Rivera – Yes.

**8. Old/New Business:**

Discussion about a special meeting for adoption of the budget was had.

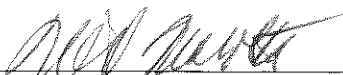
**9. End of Meeting: 7:29 PM**

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.

  
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Neil D. Marotta  
General Counsel