

1. Opening of Meeting: 7:13 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 (Joined at 7:18)
Commissioner Teresa Adams
Commissioner Omar Chaqour
Commissioner Elsa Leonard
Commissioner Ligia Marte
Commissioner Benigno Rosario
Commissioner Daisy Rivera
Acting Executive Director Archer Cuellar
General Counsel, Neil Marotta, Esq.

b. Absent:

c. Salute to the Flag

2. Approval of Minutes:

Motion made by Commissioner Rosario to approve the minutes of the meeting held on October 19, 2021; Seconded by Commissioner Chaqour. Roll Call: Chairwoman White – Abstain; Commissioner Adams – Yes; Commissioner Chaqour – Yes; Commissioner Leonard – Yes; Commissioner Marte – Abstain; Commissioner Rosario – Yes; Commissioner Rivera – Yes.

3. Financial Report

Attorney Marotta reviewed the financial reports.

Motion made by Commissioner Rivera 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 – 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:**

Director Cuellar discussed the following items:

Waiting on bid for electric charging stations;

Meetings to start regarding building of school on middle lot, had first meeting with State;

Motion made by Commissioner Chaqour to accept 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 – 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 #2021-077 | Payment of Claims |
| • Resolution #2021-078 | Ratify Employee Hire |
| • Resolution #2021-079 | Ratify Employee Hire |
| • Resolution #2021-080 | Accept Employee Resignation |
| • Resolution #2021-081 | Accept Employee Resignation |
| • Resolution #2021-082 | Accept Employee Resignation |
| • Resolution #2021-083 | Accept Employee Resignation |
| • Resolution #2021-084 | Accept Employee Resignation |
| • Resolution #2021-085 | Introduction of 2022 Budget |

Motion made by Commissioner Chaqour to remove Resolution #2021-085 from the Consent Agenda; 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.

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

Seconded by Chairwoman White. 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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| • Resolution #2021-085 | Introduction of 2022 Budget |
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Motion made by Chairwoman White to approve Resolution #2021-05 Introduction of

2022 Budget; Seconded by Commissioner Rosario. Discussion was had with Accountant

Susan Colditz; Chairwoman White asked as to the Infrastructure Bill. 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: 7:51 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