

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:

Chairwoman Tifphani White
Commissioner Teresa Adams
Commissioner Omar Chaqour
Commissioner Elsa Leonard
Commissioner Ligia Marte
Commissioner Daisy Rivera
Commissioner Benigno Rosario
Acting Executive Director Archer Cuellar
General Counsel, Neil Marotta, Esq.

b. Absent:

c. Salute to the Flag

d. Nomination of Officers

The regular order of business on the Agenda was dispensed with in order to proceed with the nomination of Officers.

For Chairperson: Commissioner Rosario nominated Commissioner White. Nominations were then closed.

For Vice-Chairperson: Chairwoman White nominated Commissioner Rosario. Nominations were then closed.

For Secretary: Commissioner Chaqour nominated Commissioner Rivera. Nominations were then closed.

Commissioner Chaqour introduced Resolution # 2022-001, Reorganization of Officers; 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.

2. Approval of Minutes:

Motion by Commissioner Rosario to approve the Minutes of the Regular Meetings held on November 16, 2021 and Special Meeting on November 30, 2021; 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.

3. Financial Report

Chairwoman White 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:

A. Executive Director Cuellar Reported on the following matters:

Looking for a new vendor for the Electric Charging Stations.
Smart Meters.

Meeting with the Board of Education re: 36th and 37th Street lots.

Motion made by Chairwoman White to accept 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 #2022-002 | Payment of Claims |
| • Resolution #2022-003 | Appoint PACO Officer |
| • Resolution #2022-004 | Appoint OPRA Custodian |
| • Resolution #2022-005 | Cash Management Plan |
| • Resolution #2022-006 | Official Newspapers |
| • Resolution #2022-007 | Appointment of Petty Cash Custodian |
| • Resolution #2022-008 | Ratify Employee Hire |
| • Resolution #2022-009 | Accept Employee Resignation |
| • Resolution #2022-010 | Accept Employee Resignation |

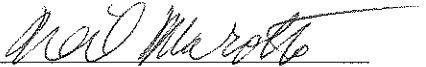
- Resolution #2022-011 Renewal Indemnity & Trust Agreement
- Resolution #2022-012 Risk Management Consultant
- Resolution #2022-013 Authorize Employee Salary Adjustment

Motion made by Commissioner Adams to approve the Consent Agenda of Resolutions; Seconded by Commissioner Chaqour. 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: 7:45 PM

Motion by Commissioner Marte to close the meeting; 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.



Neil D. Marotta
General Counsel