

1. Opening of Meeting: 7:19 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
Acting Executive Director Archer Cuellar
General Counsel, Neil Marotta, Esq.

b. Absent:

Commissioner Daisy Rivera

c. Salute to the Flag

2. Approval of Minutes:

Motion by Commissioner Rosario to approve the Minutes of the Reorganization Meeting held on January 18, 2022; 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 – Absent.

3. Financial Report

Chairwoman White reviewed the financial reports.

Motion made by Chairwoman White to approve the financial report; 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 – Absent.

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:
Electric Charging Stations – working with PSE&G.
Smart Meters Summit Avenue Meter tests.

Motion made by Commissioner Chaqour to accept the Executive Director's 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 –
Absent.

7. Approval of Resolutions:

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

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|------------------------|-------------------------------------|
| • Resolution #2022-014 | Payment of Claims |
| • Resolution #2022-015 | Authorize Leave of Absence |
| • Resolution #2022-016 | Appointment of General Counsel |
| • Resolution #2022-017 | Appointment of Personnel Consultant |
| • Resolution #2022-018 | Appointment of Accountant |
| • Resolution #2022-019 | Appointment of Labor Counsel |
| • Resolution #2022-020 | Appointment of Auditor |
| • Resolution #2022-021 | Reaffirm Sale of Property to City |
| • Resolution #2022-022 | Accept Audit |
| • Resolution #2022-023 | Corrective Action Plan |

Motion made by Commissioner Marte to approve the Consent Resolution Agenda;
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 – Absent.

8. Old/New Business:

9. End of Meeting: 7:51 PM

Motion by Commissioner Adams to close the meeting; 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.



Neil D. Marotta
General Counsel