

1. Opening of Meeting: 7:08 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 Omar Chaqour
Commissioner Elsa Leonard
Commissioner Daisy Rivera
Commissioner Benigno Rosario
Chairwoman Tifphani White
Acting Executive Director Archer Cuellar
General Counsel, Neil Marotta, Esq.

b. Absent:

Commissioner Teresa Adams
Commissioner Ligia Marte

c. Salute to the Flag

2. Approval of Minutes:

Motion by Commissioner Chaqour to approve the Minutes of the Regular meeting held on June 21, 2022; Seconded by Commissioner Rosario. Roll Call: Chairwoman White – Yes; Commissioner Adams – Absent; Commissioner Chaqour – Yes; Commissioner Leonard – Yes; Commissioner Marte – Absent; Commissioner Rosario – Yes; Commissioner Rivera – Yes.

3. Financial Report

Chairwoman White reviewed the financial reports.

Motion made by Commissioner Rosario to approve the financial report; Seconded by Commissioner Rivera. Roll Call: Chairwoman White – Yes; Commissioner Adams – Absent; 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:

A. Executive Director reported on the following:

Waiting on the 8th Street Project;
Meters on the West Side of Bergenline and location of Loading Zones

Motion made by Commissioner Chaqour to approve the Executive Director's report;
Seconded by Commissioner Leonard. Roll Call: Chairwoman White –Yes;
Commissioner Adams – Absent; 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.

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|------------------------|-----------------------------|
| • Resolution #2022-047 | Payment of Claims |
| • Resolution #2022-048 | Ratify Employee Hire |
| • Resolution #2022-049 | Ratify Employee Hire |
| • Resolution #2022-050 | Ratify Employee Hire |
| • Resolution #2022-051 | Ratify Employee Hire |
| • Resolution #2022-052 | Accept Employee Resignation |


Motion made by Commissioner Leonard to approve the Consent Resolution Agenda;
Seconded by Commissioner Chaqour. Roll Call: Chairwoman White –Yes;
Commissioner Adams–Absent; Commissioner Chaqour – Yes; Commissioner Leonard –
Yes; Commissioner Marte – Absent; Commissioner Rosario –Yes; Commissioner Rivera
– Yes.

8. Old/New Business:

Congratulations to Executive Director Cuellar for his excellent results on the Captain's Exam.

9. End of Meeting: 7:24 PM

Motion by Commissioner Chaqour to close the meeting; Seconded by Commissioner Rosario. Roll Call: Chairwoman White –Yes; Commissioner Adams – Absent;
Commissioner Chaqour – Yes; Commissioner Leonard – Yes; Commissioner Marte – Absent; Commissioner Rosario –Yes; Commissioner Rivera – Yes.



Neil D. Marotta
General Counsel