

**1. Opening of Meeting:** 7:03 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 Ligia Marte  
Commissioner Daisy Rivera  
General Counsel, Neil Marotta, Esq.  
Accountant, Tammy Zucca, for Budget Discussion

**b. Absent:**

Chairwoman Tifphani White  
Acting Executive Director Archer Cuellar

**c. Salute to the Flag**

**2. Approval of Minutes:**

Motion by Commissioner Marte to approve the Minutes of the Regular meeting held on September 20, 2022; Seconded by Commissioner Adams. Roll Call: Chairwoman White – Absent; Commissioner Adams – Yes; Commissioner Chaqour – Yes; Commissioner Leonard – Yes; Commissioner Marte – Yes; Commissioner Rosario – Abstain; 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 – Yes; Commissioner Rosario – Yes; Commissioner Rivera – Yes.

**4. Public Portion of Meeting:**

**5. Executive Session:**

**6. Report on Status of Projects/Director's Report:**

**7. Approval of Resolutions:**

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

- |                        |   |
|------------------------|---|
| • Resolution #2022-067 | Payment of Claims                       |
| • Resolution #2022-068 | Ratify Employee Hire                    |
| • Resolution #2022-069 | Ratify Employee Hire                    |
| • Resolution #2022-070 | Ratify Employee Hire                    |
| • Resolution #2022-071 | Ratify Employee Hire                    |
| • Resolution #2022-072 | Ratify Employee Hire                    |
| • Resolution #2022-073 | Accept Employee Resignation             |
| • Resolution #2022-074 | Ratify Employee Hire/Accept Resignation |
| • Resolution #2022-075 | Introduce 2023 Budget                   |

Discussion was had pertaining to the Budget, which was addressed by Accountant Zucca.

Motion made by Commissioner Rosario to approve the Consent Resolution Agenda;  
Seconded by Commissioner Adams. Roll Call: Chairwoman White –Absent;  
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: 7:25 PM**

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



Neil D. Marotta  
General Counsel