

1. Opening of Meeting: 7:012 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
Commissioner Benigno Rosario
Chairwoman Tifphani White
Acting Executive Director Archer Cuellar
General Counsel, Neil Marotta, Esq.

b. Absent:

c. Salute to the Flag

2. Approval of Minutes:

Motion by Commissioner Chaqour to approve the Minutes of the Regular meeting held on October 18, 2022; Seconded by Commissioner Marte. Roll Call: Chairwoman White –Abstain; Commissioner Adams – Yes; Commissioner Chaqour – Yes; Commissioner Leonard – Yes; Commissioner Marte – Yes; Commissioner Rosario – Abstain; Commissioner Rivera – Yes.

3. Financial Report

Chairwoman White reviewed the financial reports.

Motion made by Chairwoman White to approve the financial 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.

4. Public Portion of Meeting:

No Public present.

5. **Executive Session:**

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

A. Executive Director reported on the following:

Waiting on the EV grant;
State of NJ has taken the parking lot to construct the school;
Parking on Bergenline Avenue, West side;
Beautification of Bergenline.

Motion made by Commissioner Chaqour to approve the Executive Director's 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 –
Yes.

7. **Approval of Resolutions:**

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

- | | |
|------------------------|---|
| • Resolution #2022-075 | Payment of Claims |
| • Resolution #2022-076 | Ratify Employee Hire |
| • Resolution #2022-077 | Ratify Employee Hire |
| • Resolution #2022-078 | Authorize Leave of Absence |
| • Resolution #2022-079 | Accept Employee Resignation |
| • Resolution #2022-080 | Accept Employee Resignation |
| • Resolution #2022-081 | Accept Employee Resignation |
| • Resolution #2022-082 | Authorize Suspension of Meter Enforcement |
| • Resolution #2022-083 | Authorize Parking Lot Adjustment |
| • Resolution #2022-084 | Authorize Adoption of 2023 Budget |

Motion made by Commissioner Chaqour to approve the Consent Resolution 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.

8. **Old/New Business:**

9. **End of Meeting: 7:35 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.

A handwritten signature in cursive script, appearing to read "Neil D. Marotta", written over a horizontal line.

Neil D. Marotta
General Counsel