

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:

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:

Commissioner Tifphani White

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 Rivera nominated Commissioner White. Nominations were then closed.

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

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

2. Approval of Minutes:

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

3. Financial Report

Counsel Marotta reviewed the financial reports.

Motion made by Commissioner Leonard to approve the financial report; 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.

4. Public Portion of Meeting:

No public was present.

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 #2023-001 Reorganization of Officers
- Resolution #2023-002 Payment of Claims
- Resolution #2023-003 Appoint PACO Officer
- Resolution #2023-004 Appoint OPRA Custodian
- Resolution #2023-005 Cash Management Plan
- Resolution #2023-006 Official Newspapers
- Resolution #2023-007 Appointment of Petty Cash Custodian
- Resolution #2023-008 Appointment of General Counsel
- Resolution #2023-009 Appointment of Personnel Consultant
- Resolution #2031-010 Appointment of Accountant
- Resolution #2023-011 Appointment of Labor Counsel
- Resolution #2023-012 Appointment of Auditor
- Resolution #2023-013 Ratify Employee Hire
- Resolution #2023-014 Ratify Employee Hire
- Resolution #2023-015 Ratify Employee Hire
- Resolution #2023-016 Accept Employee Resignation
- Resolution #2023-017 Ratify Employee Hire
- Resolution #2023-018 Ratify Employee Hire

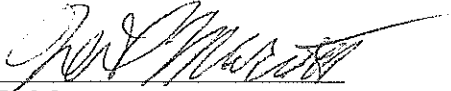
Motion made by Commissioner Marte to approve the Consent Agenda of Resolutions; Seconded by Commissioner Leonard. Roll Call: Chairwoman White –Absent; Commissioner Adams – Yes; Commissioner Chaqour – Yes; Commissioner Leonard – Yes; Commissioner Marte – Yes; Commissioner Rosario –Yes; Commissioner Rivera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

8. Old/New Business:

New Jersey Transit Lot Lease;
Renew Agreement with the Board of Education for the 6th Street Lot.

9. End of Meeting: 7:25 PM

Motion by Commissioner Adams to close the meeting; Seconded by Commissioner Chaqour. 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