

1. Opening of Meeting: 7:11 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
General Counsel, Neil Marotta, Esq.

b. Absent:

Commissioner Tifphani White
Acting Executive Director Archer Cuellar

c. Salute to the Flag

2. Approval of Minutes:

Motion by Commissioner Chaqour to approve the Minutes of the Regular Meetings held on January 17, 2023; 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.

3. Financial Report

Counsel Marotta reviewed the financial reports. Sanzary meter bags were the same amount.

Motion made by Commissioner Marte 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 #2023-019 | Payment of Claims |
| • Resolution #2023-020 | Ratify Employee Hire |
| • Resolution #2023-021 | Ratify Employee Hire |
| • Resolution #2023-022 | Ratify Employee Hire |
| • Resolution #2023-023 | Ratify Employee Hire |
| • Resolution #2023-024 | Risk Management Consultant |
| • Resolution #2023-025 | Ratify Employee Resignation |

Motion made by Commissioner Rosario to approve the Consent Agenda of Resolutions; Seconded by Commissioner Marte. 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: 7:22 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