

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 Teresa Adams
Commissioner Omar Chaqour
Commissioner Elsa Leonard
Commissioner Ligia Marte
Commissioner Daisy Rivera
Acting Executive Director Archer Cuellar
General Counsel, Neil Marotta, Esq.

b. Absent:

Commissioner Tifphani White

c. Salute to the Flag

2. Approval of Minutes:

Motion by Commissioner Marte to approve the Minutes of the Regular Meetings held on May 16, 2023; Seconded by Commissioner Leonard. Roll Call: Chairwoman White – Absent; Commissioner Adams – Abstain; Commissioner Chaqour – Yes; Commissioner Leonard – Yes; Commissioner Marte – Yes; Commissioner Rosario – Yes; Commissioner Rivera – Yes.

Motion by Commissioner Marte to approve the Minutes of the Regular Meetings held on June 20, 2023; Seconded by Commissioner Leonard. Roll Call: Chairwoman White – Absent; Commissioner Adams – Yes; Commissioner Chaqour – Abstain; Commissioner Leonard – Yes; Commissioner Marte – Yes; Commissioner Rosario – Yes; Commissioner Rivera – Yes.

3. Financial Report

Counsel Marotta reviewed the financial reports.

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

4. Public Portion of Meeting:

No public was present.

5. Executive Session:

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

Acting Executive Director Cuellar addressed the following matters:

Increase of fees for meters and lots;
Angle parking between 27th and 29th and Bergenline;
Additional meters on Bergenline between 16th and 19th Streets;
Purchase of new smart meters;
Elevator repair;
Affordable housing and Parking Deck at 27th and New York Avenue.

Motion by Commissioner Marte to approve the report of the A. Executive Director.
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.

7. Approval of Resolutions:

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

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|------------------------|---------------------------------|
| • Resolution #2023-070 | Payment of Claims |
| • Resolution #2023-071 | Ratify Employee Hire |
| • Resolution #2023-072 | Ratify Employee Hire |
| • Resolution #2023-073 | Ratify Employee Hire |
| • Resolution #2023-074 | Ratify Employee Hire |
| • Resolution #2023-075 | Ratify Employee Hire |
| • Resolution #2023-076 | Ratify Employee Hire |
| • Resolution #2023-077 | Ratify Employee Hire |
| • Resolution #2023-078 | Authorize Employee Title Change |
| • Resolution #2023-079 | Authorize Employee Title Change |
| • Resolution #2023-080 | Accept Employee Resignation |
| • Resolution #2023-081 | Accept Employee Resignation |
| • Resolution #2023-082 | Accept Employee Resignation |
| • Resolution #2023-083 | Accept Employee Resignation |
| • Resolution #2023-084 | Accept Employee Resignation |
| • Resolution #2023-085 | Accept Employee Resignation |
| • Resolution #2023-086 | Accept Employee Resignation |
| • Resolution #2023-087 | Accept Employee Resignation |
| • Resolution #2023-088 | Accept Employee Resignation |

- Resolution #2023-089 Accept Employee Resignation
- Resolution #2023-090 Accept Employee Resignation
- Resolution #2023-091 Passing of Employee
- Resolution #2023-092 Ratify Employee Termination
- Resolution #2023-093 2022 Audit

Discussion was had concerning the Audit.

Motion made by Commissioner Rosario 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:

9. End of Meeting: 7:58 PM

Motion by Commissioner Adams 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