

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 Tifphani White
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. (via phone)

b. Absent:

c. Salute to the Flag

2. Approval of Minutes:

Motion by Commissioner Chaqour to approve the Minutes of the Regular Meetings held on September 19, 2023 and October 17, 2023; Seconded by Commissioner Marte. Roll Call: Chairwoman White – Abstain as to September 19, 2023 – Yes as to October 17, 2023; Commissioner Adams – Yes; Commissioner Chaqour – Yes; Commissioner Leonard – Yes; Commissioner Marte – Yes; Commissioner Rosario – Yes; Commissioner Rivera – Yes.

3. Financial Report

Chairwoman White reviewed the financial reports.

Motion made by Commissioner Leonard to approve the financial report; Seconded by Commissioner Adams. 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 was present.

5. Executive Session:

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

Acting Executive Director Cuellar addressed the following matters:

Electric charging stations came in;
Issues with wifi;
Changes in Fee Structures;
Installation of additional meters;
Upgrade of permits;
Nonpermit LPR RPP by plate.

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

7. Approval of Resolutions:

Motion by Commissioner Rosario to introduce 2024 Budget, **Resolution #2023-112 Authorize Introduction of 2024 Budget**. Seconded by Commissioner Rivera.

Discussion: Accountant Tammy Zucca reviewed the budget with the Commissioners

Roll Call: Chairwoman White –Yes; Commissioner Adams – Yes; Commissioner Chaqour – Yes; Commissioner Leonard – Yes; Commissioner Marte – Yes; Commissioner Rosario –Yes; Commissioner Rivera – Yes.

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

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| • Resolution #2023-100 | Payment of Claims |
| • Resolution #2023-101 | Ratify Employee Hire |
| • Resolution #2023-102 | Ratify Employee Re-Hire |
| • Resolution #2023-103 | Ratify Employee Re-Hire |
| • Resolution #2023-104 | Ratify Employee Hire |
| • Resolution #2023-105 | Accept Employee Resignation |
| • Resolution #2023-106 | Accept Employee Resignation |
| • Resolution #2023-107 | Accept Employee Resignation |
| • Resolution #2023-108 | Accept Employee Resignation |
| • Resolution #2023-109 | Passing of Employee |
| • Resolution #2023-110 | Authorize Suspension of Meter Enforcement |
| • Resolution #2023-111 | Authorize Parking Lot Adjustment |
| • Resolution #2023-113 | Adopt Budget Acceptance Resolution |
| • Resolution #2023-114 | Ratify Employee Hire |

Motion made by Commissioner Chaqour to approve the Consent Agenda of Resolutions; Seconded by Commissioner Rivera. 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: 7:48 PM

Motion by Commissioner Rosario to close the meeting; 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.



Neil D. Marotta
General Counsel