

January 16, 2024

**1. Opening of Meeting: 7:04 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 Omar Chaqour  
Commissioner Elsa Leonard  
Commissioner Ligia Marte  
Commissioner Benigno Rosario  
Commissioner Daisy Rivera  
Acting Executive Director Archer Cuellar  
General Counsel, Neil Marotta, Esq.

**b. Absent:**

Commissioner Tifphani White  
Commissioner Teresa Adams

**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 Rosario nominated Commissioner White.  
Nominations were then closed.

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

**For Secretary:** Commissioner Marte nominated Commissioner Rivera. Nominations were then closed.

Motion by Commissioner Chaqour to approve resolution #2024-001, appointment of officers; Seconded by Commissioner Marte. Roll Call: Chairwoman White –Absent; Commissioner Adams – Absent; Commissioner Chaqour – Yes; Commissioner Leonard – Yes; Commissioner Marte – Yes; Commissioner Rosario – Yes; Commissioner Rivera – Yes.

2. **Approval of Minutes:**

3. **Financial Report**

Counsel Marotta reviewed the financial reports.

Motion made by Commissioner Leonard to approve the financial report; Seconded by Commissioner Rivera. Roll Call: Chairwoman White –Absent; Commissioner Adams – Absent; 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:**

A.Executive Director Cuellar addressed the following items:

March 1<sup>st</sup> is the date for amendments to the ordinances to take effect;  
EV charges are up and running and the website shows open meters.

Motion made by Commissioner Rosario to approve the Executive Director’s Report; Seconded by Commissioner Chaqour. Roll Call: Chairwoman White –Absent; Commissioner Adams – Absent; 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 #2024-002 | Payment of Claims                   |
| • Resolution #2024-003 | Appoint PACO Officer                |
| • Resolution #2024-004 | Appoint OPRA Custodian              |
| • Resolution #2024-005 | Cash Management Plan                |
| • Resolution #2024-006 | Official Newspapers                 |
| • Resolution #2024-007 | Appointment of Petty Cash Custodian |
| • Resolution #2024-008 | Appointment of General Counsel      |
| • Resolution #2024-009 | Appointment of Personnel Consultant |
| • Resolution #2024-010 | Appointment of Accountant           |
| • Resolution #2024-011 | Appointment of Labor Counsel        |
| • Resolution #2024-012 | Appointment of Auditor              |
| • Resolution #2024-013 | Accept Employee Resignation         |


• Resolution #2024-014 Ratify Employee Appreciation Lunch

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

8. Old/New Business:

9. End of Meeting: 7:38 PM

Motion by Commissioner Marte to close the meeting; Seconded by Commissioner Rosario. Roll Call: Chairwoman White –Absent; Commissioner Adams – Absent; Commissioner Chaqour – Yes; Commissioner Leonard – Yes; Commissioner Marte – Yes; Commissioner Rosario –Yes; Commissioner Rivera – Yes.



Neil D. Marotta  
General Counsel