

**1. Opening of Meeting: 7:07 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 Benigno Rosario  
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 Rosario to approve the Minutes of the Regular Meetings held December 19, 2023 and January 16, 2024; Seconded by Commissioner Marte. Roll Call: Chairwoman White – Absent; Commissioner Adams – Yes as to December 19, 2023, Abstain as to January 16, 2024; Commissioner Chaqour – Abstain as to December 19, 2023, Yes as to January 16, 2024; Commissioner Leonard – Yes; Commissioner Marte – Yes; Commissioner Rosario – Yes; Commissioner Rivera – Abstain as to December 19, 2023, Yes as to January 16, 2024.

**3. Financial Report**

Attorney Marotta reviewed the financial reports.

Motion made by Commissioner Chaqour 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:**

UV chargers installed at 2<sup>nd</sup> and Palisade; future installation at 25<sup>th</sup> and 41<sup>st</sup> Street;  
Meters being installed from 16<sup>th</sup> Street to 19<sup>th</sup> and Bergenline; East side 27-29<sup>th</sup> and  
Bergenline;  
Smart meters coming to Summit and City Hall.

Motion made by Commissioner Marte to approve the Executive Director's Report;  
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.

7. **Approval of Resolutions:**

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

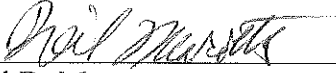
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|------------------------|---|
| • Resolution #2024-015 | Payment of Claims                         |
| • Resolution #2024-016 | Ratify Employee Hire                      |
| • Resolution #2024-017 | Ratify Employee Hire                      |
| • Resolution #2024-018 | Ratify Employee Hire                      |
| • Resolution #2024-019 | Authorize Leave Employee Leave of Absence |
| • Resolution #2024-020 | Authorize Leave Employee Leave of Absence |
| • Resolution #2024-021 | Accept Employee Resignation               |
| • Resolution #2024-022 | Accept Employee Resignation               |
| • Resolution #2024-023 | Accept Employee Resignation               |
| • Resolution #2024-024 | Accept Employee Resignation               |
| • Resolution #2024-025 | Accept Employee Resignation               |
| • Resolution #2024-026 | Adoption of 2024 Budget                   |

Motion made by Commissioner Rosario to approve the Consent Agenda of Resolutions;  
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.

8. **Old/New Business:**

9. End of Meeting: 7:18 PM

Motion by Commissioner Marte 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.



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Neil D. Marotta  
General Counsel