

1. Opening of Meeting: 7:03 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

2. Approval of Minutes:

3. Financial Report

Attorney Marotta reviewed the financial reports.

Motion made by Commissioner Rosario to approve the financial 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.

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 #2024-041 Payment of Claims
- Resolution #2024-042 Ratify Employee Hire
- Resolution #2024-043 Ratify Employee Hire
- Resolution #2024-044 Ratify Employee Hire
- Resolution #2024-045 Ratify Employee Hire
- Resolution #2024-046 Ratify Employee Hire Accept Resignation
- Resolution #2024-047 Ratify Employee Hire
- Resolution #2024-048 Ratify Employee Hire
- Resolution #2024-049 Accept Employee Voluntary Resignation
- Resolution #2024-050 Accept Employee Resignation
- Resolution #2024-051 Supervisor Salary Adjustment

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

8. Old/New Business:

Discussion was had as to the cost of a daily permit. No action was taken.

9. End of Meeting: 7:20 PM

Motion by Commissioner Marte to close the meeting; 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.



Neil D. Marotta
General Counsel