

1. Opening of Meeting: 7:16 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 Omar Chaqour
Commissioner Elsa Leonard
Commissioner Ligia Marte
Commissioner Benigno Rosario
Commissioner Daisy Rivera
General Counsel, Neil Marotta, Esq.

b. Absent:

Commissioner Teresa Adams
Acting Executive Director Archer Cuellar

c. Salute to the Flag

2. Approval of Minutes:

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

Motion by Commissioner Rivera to approve the Minutes of the Regular Meeting held April 16, 2024; Seconded by Commissioner Marte. Roll Call: Chairwoman White – Yes; Commissioner Adams – Absent; Commissioner Chaqour – Yes; Commissioner Leonard – Yes; Commissioner Marte – Abstain; Commissioner Rosario – Abstain; 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 Marte. Roll Call: Chairwoman White – Yes; 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.

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|------------------------|-----------------------------|
| • Resolution #2024-052 | Payment of Claims |
| • Resolution #2024-053 | Ratify Employee Hire |
| • Resolution #2024-054 | Ratify Employee Hire |
| • Resolution #2024-055 | Ratify Employee Hire |
| • Resolution #2024-056 | Ratify Employee Hire |
| • Resolution #2024-057 | Ratify Employee Termination |

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

8. Old/New Business:

Moment of silence was had in memory of Libero Marotta, offering him peace, comfort and blessings

9. End of Meeting: 7:29 PM

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



Neil D. Marotta
General Counsel