

1. Opening of Meeting: 7:15 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 Ivan Palacios
General Counsel, Neil D. Marotta, Esq.

b. Absent:

c. Salute to the Flag

2. Approval of Minutes:

Motion by Commissioner Rosario to approve the October 21, 2025 Minutes; 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.

3. Financial Report

Chairwoman White reviewed the financial report.

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

Executive Director Palacios reported on the following matters:

Started installation of pay and display machines, working well;
Working on installation of new meters, discussion as to cost;

Motion made by Commissioner Chaqour to approve the Executive Director's report;
Seconded by Commissioner Marte. Roll Call: Chairwoman White – Yes;
Commissioner Adams – Yes; Commissioner Chaqour – Yes; Commissioner Leonard –
Yes; Commissioner Marte – Yes; Commissioner Rosario – Yes; Commissioner Rivera –
Yes.

5. **Executive Session:**

6. **Public Portion of Meeting:**

No public was present.

7. **Approval of Resolutions:**

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

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| • Resolution #2025-081 | Payment of Claims |
| • Resolution #2025-082 | Ratify Employee Termination |
| • Resolution #2025-083 | Ratify Employee Termination |
| • Resolution #2025-084 | Ratify Employee Hire |
| • Resolution #2025-085 | Authorize Suspension of Meter
Enforcement |
| • Resolution #2025-086 | Authorize Parking Lot Adjustment |
| • Resolution #2025-087 | Authorize Employee Appreciation
Brunch |
| • Resolution #2025-088 | 2024 Audit Review |
| • Resolution #2025-089 | Authorize Corrective Action Plan |
| • Resolution #2025-090 | Authorize Adoption of 2026 Budget |

Resolution #2025-88 through Resolution #2025-090 were pulled from the Consent
Agenda to be acted on separately.

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

Motion made by Commissioner Rosario to approve Resolution #2025-088, review of audit; Seconded by Commissioner Chaqour. Roll Call: Chairwoman White – Yes; Commissioner Adams – Yes; Commissioner Chaqour – Yes; Commissioner Leonard – Yes; Commissioner Marte – Yes; Commissioner Rosario – Yes; Commissioner Rivera – Yes.

Discussion was had concerning signing of P.O.s.


Motion made by Chairwoman White to approve Resolution #2025-089, Corrective Action Plan; Seconded by Commissioner Chaqour. Roll Call: Chairwoman White – Yes; Commissioner Adams – Yes; Commissioner Chaqour – Yes; Commissioner Leonard – Yes; Commissioner Marte – Yes; Commissioner Rosario – Yes; Commissioner Rivera – Yes.

Motion made by Commissioner Rivera to approve Resolution #2025-090, Adoption of 2026 Budget; 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.

8. Old/New Business:

9. End of Meeting: 7:40 PM

Motion made by Chairwoman White to close the meeting; 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.



Neil D. Marotta
General Counsel