

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 Elsa Leonard
Commissioner Ligia Marte
Commissioner Daisy Rivera
Commissioner Benigno Rosario
General Counsel's Office, Kathleen P. Garvey, Esq.

b. Absent:

Commissioner Omar Chaqour
Acting Executive Director Ivan Palacios

c. Salute to the Flag

2. Approval of Minutes:

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

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

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 #2025-091 | Payment of Claims |
| • Resolution #2025-092 | Ratify Employee Resignation |
| • Resolution #2025-093 | Ratify Employee Resignation |
| • Resolution #2025-094 | Ratify Employee Resignation |
| • Resolution #2025-095 | Accept Employee Vol. Resignation |
| • Resolution #2025-096 | Accept Employee Vol. Resignation |
| • Resolution #2025-097 | Authorize Leave of Absence |
| • Resolution #2025-098 | Ratify Employee Hire |
| • Resolution #2025-099 | Ratify Employee Hire |
| • Resolution #2025-100 | Ratify Employee Change in Status |
| • Resolution #2025-101 | Ratify Employee Change in Status |
| • Resolution #2025-102 | Ratify Employee Change in Status |
| • Resolution #2025-103 | Ratify Employee Change in Status |
| • Resolution #2025-104 | Ratify Employee Change in Status |
| • Resolution #2025-105 | Ratify Employee Change in Status |
| • Resolution #2025-106 | 2026 Annual Meeting Schedule |

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

8. Old/New Business:

Chairwoman White wished everyone a Happy Holidays and noted that it is a pleasure to work with everyone, the best Authority in Hudson County!

9. End of Meeting: 7:35 PM

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



Neil D. Marotta
General Counsel