

September 9, 2014
Special Meeting

PLEASE TAKE NOTICE that a Special Meeting will be held by the Board of Commissioners of the Town of West New York, New Jersey, on Tuesday, September 9, 2014 at 8:00 a.m. (No Work Session) in the Court Chambers, Municipal Building, 428 – 60th Street, West New York, New Jersey, for the purpose of considering the following business:

1. Hearing and Final Adoption of Ordinance #13/14 An Ordinance authorizing an amendment to the financial agreement with K. Hovnanian at Port Imperial Urban Renewal VI, LLC
2. RESOLUTION – Re: Resolution to Amend the 2014 Municipal Budget
3. RESOLUTION – Re: Resolution to Adopt the 2014 Municipal Budget

AND ANY OTHER MATTERS THAT MAY COME UP BEFORE THE BOARD OF COMMISSIONERS.

"ACTION MAY OR MAY NOT BE TAKEN ON THE FOREGOING"

Receipt is hereby acknowledged of due notice of the above special meeting and other or further notice thereof is hereby waived as unnecessary.

Commissioner FiorD'Aliza Frias
Commissioner Caridad Rodriguez
Commissioner Ruben Vargas
Commissioner Count J. Wiley
Mayor Felix E. Roque
Board of Commissioners

Attest: Carmela Riccie, RMC
Town Clerk

Present: Commissioners Frias, Rodriguez, Vargas, Wiley, and Mayor Roque

Absent: None

Also Present: Adelinnny Plaza representative from the Town Clerk's Office, Corporation Counsel Donald Scarinci, Bond Counsel William R. Mayer, and Chief Financial Officer Margaret Cherone

Meeting commenced at 8:06 a.m.

Adelinnny Plaza made the following announcement:

As presiding officer of this meeting I do hereby certify that the requirements of the Open Public Meetings Act pertaining to this meeting scheduled to be held this: Tuesday, September 9, 2014 at 8:00 a.m. (No Work Session) in the Court Chambers, Municipal Building, have been satisfied by the delivery of the 48 hour notice to each of the newspapers circulating in the Town of West New York (The Jersey Journal and the Bergen Record); by posting in the Municipal Building on the Municipal Bulletin Board; and by filing with the Clerk of the Municipality with copies to all persons desiring the same.

Copies are available to the public in accordance with the law.

Note: Minutes were taken and transcribed by Adelinnny Plaza, representative of the Town Clerk's Office. Commissioner Frias arrived during Roll Call. Corporate Counsel, Donald Scarinci announced that the agenda would to be taken out of order.

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Motion was made by Commissioner Frias seconded by Mayor Roque to change order of items listed on agenda as follows: O-1, R-1, and R-2 was carried by the following vote:

AYES	- Commissioners Frias, Rodriguez, Vargas, Wiley and Mayor Roque
NAYS	- None
ABSENT	- None

ORDINANCE #13/14
AN ORDINANCE AUTHORIZING AN AMENDMENT TO THE FINANCIAL
AGREEMENT WITH K. HOVNANIAN AT PORT IMPERIAL URBAN
RENEWAL VI, LLC

Note: At this point, Mr. Scarinci advised that he was leaving the court chambers in order to continue the hearing on Ordinance #13/14. William R. Mayer, Esq. filled in for Mr. Scarinci and called for a motion to open the hearing. He asked if anyone from the public had any questions regarding this Ordinance and Mr. Cullen said, "Yes".

It was regularly moved by Commissioner Frias, seconded by Mayor Roque, to **open the public hearing** on this Ordinance; was carried by the following vote:

AYES	- Commissioners Frias, Rodriguez, Vargas, Wiley and Mayor Roque
NAYS	- None
ABSENT	- None

The following persons wished to be heard:

1. Patrick Cullen, 72 67th, WNY:

Mr. Cullen wanted clarification as to whether Mr. William R. Mayer was the Town's bond counsel and Mayor Roque informed him that he was right. Mr. Cullen attempted to ask another question; however, the speakers were making a screeching and deafening sound that made it difficult to understand. Mayor Roque advised him to step back from the microphone a little to that he responded, "It must be my magnetic personality". He asked for Mr. Mayer's opinion regarding the "Fitch" bond ratings. He asked if he had the correct terminology and stated "Is that the right name?" Mr. Mayer informed him that Fitch was one of 3 Global rating agencies that pertained to bond ratings and municipal finances. Mr. Cullen further commented, "As you're probably aware, Fitch has just downgraded our rating to a single 'A' credit. That means, that only the state of Illinois is lower than our bond rating credit, are you aware of this news sir?" Mr. Mayer informed him that he was aware of the report and assured him that this rating report was not pertaining to West New York but rather the whole state. Mr. Cullen further commented that due to this downgrade the interest rates on bonds would be higher for cities trying to borrow money. He further stated, "I want this to be on the record that Governor Christie's wife is a bond traitor". After his rant, Mr. Cullen thanked Mr. Mayer for a previous conversation they had regarding the changes to the K. Hovnanian's Tax Abatement. He wanted some clarification as to whether the company had to pay 12.5% of the annual service charge during 10 years and then it would increase to 14.5% for the remainder of time (10 years). Mr. Mayer agreed with him and advised him that those were the terms of the existing agreement. Mr. Cullen questioned why the State or the DCA mandated the Town to amend the prepayment agreement made between the Town and K. Hovnanian. Mr. Mayer advised him that "there was a prepayment agreement signed in June that provided that the Town would pay back the \$2.5 million at a rate of 25% of the prior year's payment. This would bring the payments below the 10% statutory minimum. The Director of the Division of Local Government Services in his budget review suggested a reduction to 20% instead of the 25% and that is what's in the body of this Ordinance." Mr. Cullen expressed his opposition to this abatement because amending the prepayment agreement would benefit the company and not the Town. He further advised that abatements took away from school funding and commended Commissioner Wiley for being the first to publicly oppose long term tax abatements. He suggested that everyone including Mr. Mayer took time to read Matthew Boxer's 27 page report about municipal tax abatements. Mr. Mayer asked Mayor Roque if he could comment and Mr. Cullen

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shouted "I would like you to comment!" Commissioner Rodriguez asked Mr. Mayer to explain again because his comment was inaudible. Mr. Mayer repeated the aforementioned information and thanked Mr. Cullen for his comments and inasmuch as he believed that K. Hovnanian was receiving a better deal, Mr. Mayer advised him that this prepayment had to deal with the time rather than money (no interest).

Motion was made by Mayor Roque, seconded by Comm. Vargas to **close the hearing on Ordinance #13/14**, was carried by the following vote:

AYES	- Commissioners Frias, Rodriguez, Vargas, Wiley and Mayor Roque
NAYS	- None
ABSENT	- None

Motion was made by Commissioner Frias, seconded by Mayor Roque to **adopt Ordinance #13/14**, was carried by the following vote:

AYES	- Commissioners Frias, Rodriguez, Vargas, and Mayor Roque
NAYS	- Commissioner Wiley
ABSENT	- None

Note: **At this point, Mr. Mayer excused himself and Mr. Scarinci returned.**

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Resolution
To Amend the 2014 Municipal Budget

WHEREAS, the Budget for the year 2014 was approved on the 28th of May 2014, and

WHEREAS, the public hearing on said budget has been held as advertised, and

WHEREAS, it is desired to amend said approved budget.

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of the Town of West New York, County of Hudson, that the following amendments to the approved budget of 2014 be made:

Recorded vote
(Insert last names)

	(((
	((Abstained	(
	(((
Ayes	(Nays	((
	((Absent	(
	(((
	(((

	<u>From</u>	<u>To</u>
3. Miscellaneous Revenues - Section A: Local Revenues		
Payment in Lieu of Taxes	19,038,977.00	19,538,977.00
Total Section A: Local Revenues	25,843,453.92	26,343,453.92
3. Miscellaneous Revenues - Section F Special Items of General Revenues		
Anticipated with Prior Written Consent of Director of Local Government Services - Public and Private Revenues Offset with Appropriations		
Alcohol Education and Rehab - Reserve	-	5,893.00
Body Armor Grant - Reserve	-	14,500.00
Drunk Driving Enforcement - Reserve	-	8,228.00
Recycling Tonnage - Reserve	-	16,470.00
Total Section F: Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services - Public and Private Revenues Offset with Appropriations	274,940.00	320,031.00
3. Miscellaneous Revenues - Section G Special Items of General Revenues		
Anticipated with Prior Written Consent of Director of Local Government Services		
Formula Race Contractual Revenue	750,000.00	250,000.00
	999,933.00	499,933.00
Total General Revenues	75,611,733.96	75,656,824.96

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	<u>From</u>	<u>To</u>
(A)Operations: within "CAPS" - incl. contingent Treasurer's Office		
Other Expense - Miscellaneous	354,990.00	354,630.00
Insurance		
Employee Group Health	11,563,642.00	11,913,199.00
 (A) Total Operations (Item 8(A) within "CAPS")	<u>46,846,902.00</u>	<u>47,196,723.00</u>
Detail		
Salaries and Wages	23,087,191.00	23,087,191.00
Other Expenses	23,759,711.00	24,108,908.00
	<u>46,846,902.00</u>	<u>47,196,099.00</u>
 (E) Deferred Charges and Statutory Expenditures		
Municipal within "CAPS"		
Emergency Authorizations	-	415,000.00
Contributions to PERS	774,902.00	775,262.00
Total Deferred Charges and Statutory Expenditures		
Municipal within "CAPS"	<u>4,175,227.00</u>	<u>4,590,587.00</u>
 (H-1) Total Appropriations for Municipal Purposes within "CAPS"	<u>51,027,129.00</u>	<u>51,791,686.00</u>
 8. General Appropriations -		
(A) Operations - Excluded from "CAPS"		
Employee Group Health Insurance	557,576.00	208,019.00
Total Other Operations - Excluded from "CAPS"	<u>1,464,014.00</u>	<u>1,114,457.00</u>
 Public and Private Programs Offset		
by Revenues		
Alcohol Education and Rehab - Reserve	-	5,893.00
Body Armor Grant - Reserve	-	14,500.00
Drunk Driving Enforcement - Reserve	-	8,228.00
Recycling Tonnage - Reserve	-	16,470.00
Total Public and Private Programs Offset		
by Revenues	<u>303,121.00</u>	<u>348,212.00</u>
 (1) Deferred Charges		
Emergency Authorizations	515,000.00	100,000.00
Total Deferred Charges - Municipal- Excluded from "CAPS"	<u>616,000.00</u>	<u>201,000.00</u>
 (H-2) Total General Appropriations for Municipal Purposes Excluded from "CAPS"	<u>23,219,605.00</u>	<u>22,500,139.00</u>
 9. Total General Appropriations	<u>75,611,733.96</u>	<u>75,656,824.96</u>

Note: Adelinnny Plaza read the title of the foregoing resolution aloud and CFO Cherone read the resolution in its entirety. Adelinnny Plaza called for a motion to adopt the foregoing resolution.

A Motion was made by Commissioner Vargas, seconded by Commissioner Frias **to adopt** the foregoing Resolution, was carried by following vote:

AYES	- Commissioners Frias, Rodriguez, Vargas, Wiley, and Mayor Roque
NAYS	- None
ABSENT	- None

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Resolution
To Adopt the 2014 Municipal Budget with Amendments

BE IT RESOLVED by the Board of Commissioners of the Town of West New York, County of Hudson that the budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of:

- (a) 33,007,590 (Item 2 below) for municipal purposes and,
- (b) 0.00 (Item 3 below) for school purposes in Type I School Districts only (N.J.S. 18A:9-2) to be raised by taxation and,
- (c) 242,500 (Item 4 below) to be added to the certificate of amount to be raised by taxation for local school purposes in Type II School Districts only (N.J.S.A. 18A:9-3) and certification to the County Board of Taxation of the following summary of general revenues and appropriations.
- (d) 0.00 (Item 43 Open Space, Recreation, Farmland and Historic Preservation Trust Fund Levy
- (e) 721, 438 (Item 5 below) Minimum Library Tax

Summary of Revenues

1.	General Revenues	
	Surplus Anticipated	\$4,900,000.00
	Miscellaneous Revenues Anticipated	36,610,896.92
	Receipts from Delinquent Taxes	\$174,400.00
2.	Amount to be raised by taxation for municipal purposes (item 6(a), sheet 11)	\$33,007,590.04
3.	Amount to be raised by taxation for schools in Type I School Districts Only:	
	Item 6, Sheet 42	0.00
	Item 6(b), sheet 11 (N.J.S. 40A:4-14)	\$242,500.00
	Total amount to be raised by taxation for schools in Type I School Districts only	\$242, 500.00
4.	To be Added TO THE CERTIFICATE FOR AMOUNT TO BE RAISED BY TAXATION FOR <u>SCHOOLS IN TYPE II SCHOOL DISTRICTS ONLY</u> :	
	Item 6(b), Sheet 11 (N.J.S. 40A:4-14)	\$721,438.00
5.	Amount to be raised by taxation minimum library levy	\$33,971,528.04
	Total Revenues	\$75,656,824.96

Summary of Appropriations

5.	General Appropriations Within "CAPS" (a&b) Operations including contingent	\$47,201,099.00
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(e) Deferred Charges and Statutory Expenditures – Municipal	\$4,590,587.00
(g) Cash Deficit	\$0.00
Excluded from "CAPS"	
(a) Operations – Total operations excluded from "CAPS"	\$15,119,819.00
(c) Capital Improvements	\$116,000.00
(d) Municipal Debt Service	\$6,915,160.00
(e) Deferred Charges – Municipal	\$201,000.00
(f) Judgments	\$148,160.00
(n) Transferred to Bd. of Education for use of local schools	\$0.00
(g) Cash Deficit	\$0.00
(k) For Local District School Purposes	\$242,500.00
(m) Reserved for Uncollected Taxes	\$1,122,499.96
6. School Appropriations – Type I School Districts only	\$0.00
Total Appropriations	\$75,656,824.96

Note: **Adeliny Plaza read the title of the foregoing resolution aloud. CFO Cherone read resolution in its entirety. Ms. Plaza called for a motion to adopt the foregoing resolution.**

It was regularly moved by Commissioner Frias, seconded by Mayor Roque, to **adopt the Calendar Year 2014 Budget with amendments**, was carried by the following vote:

AYES - Commissioners Frias, Rodriguez, Vargas, and Mayor Roque
NAYS - None
ABSENT - None

Note: **Commissioner Wiley “abstained” on this Resolution.**

(See Adopted Budget with all amendments attached hereto at the end of minutes.)

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Motion made by Commissioner Frias, seconded by Mayor Roque, **to open Public Portion** of meeting **at 8:28 a.m.**, was carried by the following vote:

AYES	- Commissioners Frias, Rodriguez, Vargas, Wiley and Mayor Roque
NAYS	- None
ABSENT	- None

Public Portion:

1. Patrick Cullen, 72 – 67th Street, WNY:

Mr. Cullen wanted to know if the \$242,000 allocated towards school funding on resolution R-2 (to adopt the 2014 municipal budget with amendments) covered the transportation for the displaced children of the Harry L. Bain School. CFO Cherone advised that the debt was supported by the municipal budget. Mr. Cullen asked, “So I take it that we are going to go into debt to facilitate transportation to these children?” CFO Cherone informed him that the amount listed on the Budget was for prior debt and the present issue is not factored into that amount. He further commented on various municipal bonds the Town received and suggested that the Town was held responsible for the Board of Education’s debt. She informed him that she would follow up with him on the updated amount. Mr. Cullen explained the issues parents are facing trying to get their children to school safely and the burden it causes due to their work schedules. He further commented that on a letter to John Fauta but did not explain the contents of the letter. Mr. Scarinci clarified that the Mayor sent Mr. Fauta a letter on behalf of the Board of Commissioners demanding busing for these children. Mr. Scarinci also explained that the Town has offered to enter into a shared service agreement with the Board of Education to pay for these services. He added that Mr. Fauta had to make a decision whether he found it suitable to enter into this agreement with the Town. Mr. Cullen wanted to know whether the Board of Education would have to repay these monies back to the Town. Mr. Scarinci informed him that since John Fauta failed to answer that there are no terms of agreement up for discussion. He further explained that statutes grant municipalities legal authority to enter into this shared service agreement if the situation poses a threat to the safety and the welfare of the children of West New York; however, it does not mandate the Town to provide busing. Mr. Scarinci stated, “We agreed to pay for it, now it’s up to Mr. Fauta”. (At this point, Mr. Cullen began to shout and what he was saying was inaudible.)

2. David Rivera, 233 59th Street WNY:

Mr. Rivera approached the podium and addressed Mayor Roque, “Mayor I have a question for the Town Counsel. “What was his participation in the Victor Coca Supervision Act?” Mr. Scarinci stated, “If you’re asking questions about city business, you will get a response. If you’re not talking about city business, you can make your statement and sit down”. Mr. Rivera was not pleased with Mr. Scarinci’s response and questioned the way he got the job representing the Town. Mayor Roque reminded Mr. Rivera that he was allowed to make his statements and return back to his seat. (At this point, words were exchanged that were unclear and inaudible). Commissioner Wiley explained to the Mayor that the residents are only able to address any concerns during these commission meetings because the Mayor is never present. He further commented that the public deserves to pose any type of questions they wish and deserve an answer. Commissioner Wiley stated, “This is government business”. Mr. Scarinci informed Commissioner Wiley that this “forum” was strictly for Town business and reminded Mr. Rivera that he was entitled by the Constitution to make any speech, commentary, or verbal personal attacks; however, he would not be receiving an answer to matters that did not pertain to “city business”. Mr. Rivera explained “Mr. Coca was indicted for bribing elected officials. Since you Mayor Roque are good friends with him did you attend a party in Rolando Caribeiro’s house on January 27th?” Mr. Scarinci advised the Mayor and Commissioners not to respond to personal attacks and questions. Mr. Rivera continued to pose the same questions after being advised that the Mayor and Commissioner would not

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Public Portion (cont.):

be answering any questions that did not pertain to city business. Mayor Roque informed him that he would not be answering his questions to which Mr. Rivera responded, "I'll be back on the 17th, thank you!"

3. Humberto Ortega, 6040 Boulevard East, WNY:

Mr. Ortega wanted to know if the Town was receiving money for the Formula One race. CFO Cherone advised him that the Town was receiving revenue for it because the Town has a 4 or 5 year agreement with the developers for which the Town receives a payment. Mr. Ortega made a recommendation to post the proposed budget to allow the public to better understand all the numbers Ms. Cherone was talking about. Ms. Cherone informed him that if he'd like a copy of both resolution, she would be more than glad to provide; however, Mr. Ortega explained that these resolutions be posted online before being introduced and discussed in order to allow the public enough time to prepare and know what's being discussed and pose questions before adoption. He further commented that posing questions after the adoption would be "useless". Mr. Scarinci advised him that there was already a public hearing on the budget and that all comments were addressed and explained. Mr. Scarinci further explained that there weren't versions of the budget and that the only thing that changed was the amendments made to the budget that was posted online. Mr. Ortega further commented that he did not have access to the amendments until the day of the meeting, which didn't allow him time to review the document in its entirety and pose questions. He asked, "Is that a fair request?" and Mr. Scarinci answered, "Yes". Mr. Ortega thanked him and sat down.

4. Cheryl Smith, 6112 Park Avenue, WNY:

Ms. Smith wanted to know the time that crossing guards were supposed to report to their post. Commissioner Rodriguez asked her to direct her questions to the Mayor. Mayor Roque asked Commissioner Rodriguez "What time are crossing guards supposed to report to their post?" and she informed him that she believed their starting time was 7:30 a.m. Ms. Smith informed Commissioner Rodriguez that since school started she noticed while walking her son to school that crossing guards were not there at the aforementioned time. She expressed her concerns about there not being any crossing guards on 61st Street and Park Avenue as it is a dangerous street. She asked, "Why are crossing guards stationed only on one-way streets but not on two-way streets?" She further commented that from 60th Street to 54th Street there were crossing guards on every corner; however, none anywhere else. Commissioner Rodriguez explained that crossing guards have been restationed and asked Police Director Robert Antolos to assist in the matter. She suggested that Ms. Smith stay after the meeting so both could meet with Officer Martinez who is the person in charge of crossing guards. Mr. Antolos informed Commissioner Rodriguez that he was reaching out to Officer Martinez and he would report back to her. Ms. Smith was advised that these changes happened due to the displacement of Harry L. Bain school students. Ms. Smith further complained about the amount of police officers that were standing in front of schools. Police Director Antolos informed her that these police officers were hired by the Board of Education for school security and are required to stand outside schools as ordered by the Superintendent. Mr. Scarinci advised her that this was an issue that should be directed to the Superintendent of Schools John Fauta. He explained that the Town has a shared service agreement with the Board of Education to provide police officers and Mr. Fauta is the one in charge of arranging where the Police Officers should report and what they should do.

5. Angel Barquin, 432 58th Street, WNY:

Mr. Barquin approached the podium and greeted everyone. He directed a question to Ms. Cherone regarding figures included in the budget. Mr. Barquin complained about the glitches he had with the Town's website and explained he couldn't find the Annual

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Public Portion (cont.):

Audit Report. He also commented that filed an OPRA Request; however, his request has not been satisfied. He asked Mr. Scarinci if there was anything that could fix the glitches in the website and Mr. Scarinci informed him that that Town would be going out for RFPs and one of the services the Town would be advertising for is the Website and Web Developer. He also informed Mr. Barquin that in the process of searching for new professionals, the Town will allow more than one constituent to participate in the process.

6. Juliet Monterria, 419 60th Street, WNY:

Ms. Monterria approached the podium and stated her name and address in English; however, explained that due to a language barrier she would prefer to address the Mayor and Board of Commissioners in Spanish. (Adelinnny Plaza translated) Ms. Monterria inquired about the school busing for the Children displaced at P.S. 6 and what was going to be done in order to protect the children. She commented that she doesn't feel safe sending her kids to school and worrying about their safety while she is at work. She demanded for busing and crossing guards for the children of West New York. Mayor Roque thanked her and explained that the Town has sent letters to Mr. Fauta and has offered to enter into an agreement to provide buses for the children of West New York; however, John Fauta has failed to acknowledge and respond to the Town's proposal. He assured her that he is working on the issue but the decision is not for him to make. He asked her to stay after the meeting so Commissioner Rodriguez would be able to further explain the situation regarding crossing guards and suggested she speak directly to Mr. Fauta regarding busing.

7. Humberto Ortega, 6040 Boulevard East, WNY:

Mr. Ortega advised that he only needed approximately a minute to speak just to make a suggestion regarding the RFP for the Webmaster Website Maintainer. He suggested for the Town to create separate funding to hire a website tester since our current website is not user friendly and it's very difficult for people to find anything. He explained that he was searching for the Town's Master Plan and couldn't find it anywhere on the website even if he used the search option. He recommended that the Town take the necessary means to hire the right people in order to avoid "wasting money".

8. John Heinis, 78 Montclair Avenue, Little Falls, NJ:

Mr. Heinis apologized for asking questions that were already answered but explained that he arrived late. He asked CFO Cherone, "How much is this year's budget for?" Ms. Cherone informed him that this year's budget was \$75.6 million dollars. He then asked, "How does that compare to last year's budget?" Ms. Cherone advised him that there was a difference of approximately \$2.6 million dollars. Mr. Heinis wanted to know what precipitated this increase. Ms. Cherone informed him that one of the items that caused an increase was the Town's health insurance, increases of salary, and contractual negotiations. He wanted to clarify that there was a 0% tax increase to which Ms. Cherone answered, "That's right". Lastly, Mr. Heinis inquired about the final vote for Ordinance #13/14 and Adelinnny Plaza advised him that the final vote was 4 ayes and 1 nay.

9. Commissioner Wiley:

Commissioner Wiley expressed his concerns about all the lawsuit settlements and expressed that due to these settlements the Town of West New York is being shorted \$2.5 million dollars. He commented that there was no planning involved in coming up with a proper budget and how granting tax abatements will only hurt the tax paying citizens of West New York. He further explained that the waterfront properties were given away to builders and he is sure this will pose a big problem next year. He commended the Mayor for all the damages he has done to the Town and asked for him to step down. Mayor Roque thanked Commissioner Wiley for his kind words and advised him that he is

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Public Portion (cont.):

running the Town the same way he is running his business. Commissioner Wiley advised the Mayor that he didn't want to hear his reasoning.

It was regularly moved by Commissioner Frias, seconded by Commissioner Rodriguez, to **close public portion** of the meeting at **9:06 a.m.**, was carried by the following vote:

YEAS - Commissioners Frias, Rodriguez, Vargas, Wiley and Mayor Roque
NAYS - None
ABSENT - None

It was regularly moved by Mayor Roque, seconded by Commissioner Frias, to **adjourn** the meeting at **9:07 a.m.**, was carried by the following vote:

YEAS - Commissioners Frias, Rodriguez, Vargas, Wiley and Mayor Roque
NAYS - None
ABSENT - None

Commissioner FiorD'Aliza Frias

Commissioner Caridad Rodriguez

Commissioner Ruben Vargas

Commissioner Count J. Wiley

Mayor Felix E. Roque
Board of Commissioners

Attest: _____
 Carmela Riccie, RMC
 Town Clerk

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