



# PERTH AMBOY REDEVELOPMENT AGENCY

Wednesday, March 17, 2021

Special Meeting Minutes

Pursuant to the Open Public Meetings Act, please take notice that a special public meeting of the Perth Amboy Redevelopment Agency will take place on Wednesday, March 17, 2021 at 5:00 pm to be hosted on the ZOOM online conference service. Notices of this meeting have been sent to the Home News Tribune, The Star Ledger and posted in the City Clerk’s Office, on the Perth Amboy Redevelopment Agency’s webpage on the City’s website, and on the door of City Hall.

**1. Salute to the Flag**

**2. Reorganization**

Mr. Maraziti had the honor to accept nominations for the positions of chairperson and vice-chairperson of the Perth Amboy Redevelopment Agency.

Comm. Gonzalez nominated Commissioner Rosa for the position of chairperson.

**Motion to appoint Comm. Rosa as chairperson**

|                        | Move | 2 <sup>nd</sup> | In favor | Opposed | Absent | Abstain |
|------------------------|------|-----------------|----------|---------|--------|---------|
| Comm. Gonzalez         | X    |                 | X        |         |        |         |
| Council Member Morales |      |                 | X        |         |        |         |
| Comm. Santana          |      | X               | X        |         |        |         |
| Comm. Uhlmann          |      |                 | X        |         |        |         |
| Comm. Velez            |      |                 | X        |         |        |         |
| Comm. Young            |      |                 | X        |         |        |         |
| Chairperson Rosa       |      |                 | X        |         |        |         |

Chairperson Rosa nominated Comm. Gonzalez for the position of vice-chairperson.

**Motion to appoint Comm. Gonzalez as vice-chairperson**

|                        | Move | 2 <sup>nd</sup> | In favor | Opposed | Absent | Abstain |
|------------------------|------|-----------------|----------|---------|--------|---------|
| Comm. Gonzalez         |      |                 | X        |         |        |         |
| Council Member Morales |      |                 | X        |         |        |         |
| Comm. Santana          |      |                 | X        |         |        |         |
| Comm. Uhlmann          |      | X               | X        |         |        |         |
| Comm. Velez            |      |                 | X        |         |        |         |
| Comm. Young            |      |                 | X        |         |        |         |
| Chairperson Rosa       | X    |                 | X        |         |        |         |

3. **Roll Call**

During roll call, the Commissioners were given the opportunity to introduce themselves.

|                        | Present | Absent |
|------------------------|---------|--------|
| Comm. Gonzalez         | X       |        |
| Council Member Morales | X       |        |
| Comm. Santana          | X       |        |
| Comm. Uhlmann          | X       |        |
| Comm. Velez            | X       |        |
| Comm. Young            | X       |        |
| Comm. Rosa             | X       |        |

4. **Bill List: \$110,312.18**

Chairperson Rosa informed about the role of Suplee, Clooney and Company as PARA's auditor.

Ms. Hindenlang explained that PARA's budget and audit are legally required to be prepared by another entity than PARA's accountant, which is Battaglia Associates.

**Motion to approve the bill list**

|                        | Move | 2 <sup>nd</sup> | In favor | Opposed | Absent | Abstain |
|------------------------|------|-----------------|----------|---------|--------|---------|
| Comm. Gonzalez         | X    |                 | X        |         |        |         |
| Council Member Morales |      |                 | X        |         |        |         |
| Comm. Santana          |      | X               | X        |         |        |         |
| Comm. Uhlmann          |      |                 | X        |         |        |         |
| Comm. Velez            |      |                 | X        |         |        |         |
| Comm. Young            |      |                 | X        |         |        |         |
| Chairperson Rosa       |      |                 | X        |         |        |         |

5. **Meeting Minutes**

- Meeting Minutes for December 21, 2020
- Closed Meeting Minutes for December 21, 2020

**Motion to approve the December 21, 2020 Meeting Minutes**

|                        | Move | 2 <sup>nd</sup> | In favor | Opposed | Absent | Abstain |
|------------------------|------|-----------------|----------|---------|--------|---------|
| Comm. Gonzalez         |      |                 |          |         |        | X       |
| Council Member Morales | X    |                 |          |         |        | X       |
| Comm. Santana          |      | X               | X        |         |        |         |
| Comm. Uhlmann          |      |                 |          |         |        | X       |
| Comm. Velez            |      |                 |          |         |        | X       |
| Comm. Young            |      |                 |          |         |        | X       |
| Chairperson Rosa       |      |                 | X        |         |        |         |

Mr. Maraziti explains that there are legal grounds to move forward with these meeting minutes even though a number of Commissioners abstained from a vote to approve these minutes because they were not present during the December 21, 2020 meeting.

Therefore, based on the doctrine of necessity and the vote recorded above, the December 21, 2020 Meeting Minutes were approved.

**Motion to approve the December 21, 2020 Closed Meeting Minutes**

|                        | Move | 2 <sup>nd</sup> | In favor | Opposed | Absent | Abstain |
|------------------------|------|-----------------|----------|---------|--------|---------|
| Comm. Gonzalez         |      |                 |          |         |        | X       |
| Council Member Morales |      |                 |          |         |        | X       |
| Comm. Santana          |      |                 |          |         |        | X       |
| Comm. Uhlmann          | X    |                 |          |         |        | X       |
| Comm. Velez            |      |                 |          |         |        | X       |
| Comm. Young            |      | X               |          |         |        | X       |
| Chairperson Rosa       |      |                 | X        |         |        |         |

Again, based on the doctrine of necessity, the December 21, 2020 Closed Meeting Minutes were approved.

**6. Executive Director's Report**

Ms. Hindenlang:

At the start of her report, Ms. Hindenlang explained that usually there will be a detailed report at every meeting. As this is the first meeting with the new PARA Board, Ms. Hindenlang prepared a brief presentation that was included in the welcome package for the Commissioners.

The presentation provided a brief overview of the Agency, its achievements in recent years, as well as ongoing and future redevelopment projects.

In response to the presentation, Comm. Gonzalez asked whether the residential units included in the **500 High Street** development are slated to be rental or for-sale. Ms. Hindenlang answered that these units will most likely be rental units.

Also, Comm. Gonzalez would like to see a presentation on the **ePort II** project. Ms. Hindenlang answered that a presentation will be given at the next meeting.

Comm. Young informed whether any alternative locations are currently considered for the **Department of Public Works site (599 Fayette Street)**. Mr. Maraziti advised that this discussion might be best continued in closed session. In response, Ms. Hindenlang mentioned that various options were considered in the past, including consolidation of the site itself.

**7. Engineer's Report**

Mr. Herits:

- **Elm Street:** Mr. Herits referred to this project as a great example of redevelopment and hoped to see everyone on the site tour of this project on Monday, March 22<sup>nd</sup>.
- **Cell tower projects:** Both projects—one at the Academy Bus Station, the other at ePort II—are now complete.
- **Perth Amboy Self Storage:** The facility is open, and construction is complete with the exception of some improvements to the roadway that need to be made to connect State Street and High Street. Mr. Herits will inform with the City Engineer about the current status of these improvements.

Chairperson Rosa informed about **Second Street Park**, specifically about the drainage of the site and the Combined Sewer Overflow. Mr. Herits answered that he is not personally involved with the project but will ask his colleague Mr. White to provide an executive summary on this topic.

**8. Attorney’s Report**

Mr. Maraziti provided a brief overview of his firm’s involvement in Perth Amboy, thanked PARA for all the years of working together on redevelopment, and assured a smooth transition between Maraziti Falcon and McManimon, Scotland & Baumann, represented by Mr. Northgrave.

Ms. Vos also thanked PARA for the years of working together on redevelopment and gave an update on two projects:

- **99-101 Pearl Place:** These properties are owned by PARA, and Ms. Vos mentioned to discuss the potential sale of the properties in more detail during closed session.
- **Smith Street:** The amendment of this project’s redevelopment agreement is on this meeting’s agenda. The proposed redevelopment project is to rebuild a carwash and build new retail on-site in two phases, including a portion of what is now City-owned property. Further details of the proposed amendments will be discussed in closed session.

**9. Public Session (Agenda Items Only)**

**Motion to open the public portion**

|                        | Move | 2 <sup>nd</sup> | In favor |
|------------------------|------|-----------------|----------|
| Comm. Gonzalez         | X    |                 | X        |
| Council Member Morales |      |                 | X        |
| Comm. Santana          |      |                 | X        |
| Comm. Uhlmann          |      | X               | X        |
| Comm. Velez            |      |                 | X        |
| Comm. Young            |      |                 | X        |
| Chairperson Rosa       |      |                 | X        |

Ms. Hindenlang provided some background on the **Smith Street** site before handing it over to Ms. Babineau, counsel to Smith Street Realty, LLC, who made a public comment during this agenda item. Ms. Babineau provided additional context on the amendment of the redevelopment agreement and some historical background on the project.

No further comments were made during the public portion. Ms. Hindenlang also mentioned that no written comments were received in advance of the meeting either.

**Motion to close the public portion**

|                        | Move | 2 <sup>nd</sup> | In favor |
|------------------------|------|-----------------|----------|
| Comm. Gonzalez         | X    |                 | X        |
| Council Member Morales |      | X               | X        |
| Comm. Santana          |      |                 | X        |
| Comm. Uhlmann          |      |                 | X        |
| Comm. Velez            |      |                 | X        |
| Comm. Young            |      |                 | X        |
| Chairperson Rosa       |      |                 | X        |

10. **Public Comment** (Any PARA Matter)

11. **Motion to open the public portion**

|                        | Move | 2 <sup>nd</sup> | In favor |
|------------------------|------|-----------------|----------|
| Comm. Gonzalez         | X    |                 | X        |
| Council Member Morales |      |                 | X        |
| Comm. Santana          |      |                 | X        |
| Comm. Uhlmann          |      | X               | X        |
| Comm. Velez            |      |                 | X        |
| Comm. Young            |      |                 | X        |
| Chairperson Rosa       |      |                 | X        |

Ms. Marsh-Olenik of 368 Rector Street made a public comment on behalf of her condo association and was accompanied by Ms. Klein, the property manager of The Bayview and The Admiral properties.

Ms. Marsh-Olenik mentioned that the condo association would like to see development on the neighboring property. Furthermore, she mentioned that there are water pressure issues in her building that would also impact any future development in the area.

Ms. Klein of 358-368 Rector Street elaborated on this issue and mentioned that a recent fire code inspection and water flow test identified this water pressure issue. Ms. Klein is looking for assistance and guidance in how this issue might be addressed.

Ms. Hindenlang responded that PARA will work with the City on resolving this issue and that this is something that will need to be adequately addressed by future redevelopment projects in the area.

**Motion to close the public portion**

|                        | Move | 2 <sup>nd</sup> | In favor |
|------------------------|------|-----------------|----------|
| Comm. Gonzalez         | X    |                 | X        |
| Council Member Morales |      | X               | X        |
| Comm. Santana          |      |                 | X        |
| Comm. Uhlmann          |      |                 | X        |
| Comm. Velez            |      |                 | X        |
| Comm. Young            |      |                 | X        |
| Chairperson Rosa       |      |                 | X        |

12. **Resolutions**

- **R.03:21:01** RESOLUTION OF THE PERTH AMBOY REDEVELOPMENT AGENCY AUTHORIZING CLOSED SESSION PURSUANT TO THE OPEN PUBLIC MEETINGS ACT TO DISCUSS CONTRACT NEGOTIATIONS WITH SMITH STREET REALTY, LLC; PROFESSIONAL SERVICES CONTRACTS FOR SECOND STREET PARK; ANNUAL PROFESSIONAL SERVICES CONTRACTS; AND REAL ESTATE NEGOTIATIONS FOR PROPERTIES LOCATED AT 99 AND 101 PEARL PLACE CONTRACTS

**Motion to move the resolution**

|                        | Move | 2 <sup>nd</sup> | In favor |
|------------------------|------|-----------------|----------|
| Comm. Gonzalez         |      | X               | X        |
| Council Member Morales | X    |                 | X        |
| Comm. Santana          |      |                 | X        |
| Comm. Uhlmann          |      |                 | X        |
| Comm. Velez            |      |                 | X        |
| Comm. Young            |      |                 | X        |
| Chairperson Rosa       |      |                 | X        |

Commissioners went into closed session to discuss the items mentioned in the resolution.

**Motion to reopen the meeting to the public**

|                        | Move | 2 <sup>nd</sup> | In favor |
|------------------------|------|-----------------|----------|
| Comm. Gonzalez         |      | X               | X        |
| Council Member Morales |      |                 | X        |
| Comm. Santana          |      |                 | X        |
| Comm. Uhlmann          | X    |                 | X        |
| Comm. Velez            |      |                 | X        |
| Comm. Young            |      |                 | X        |
| Chairperson Rosa       |      |                 | X        |

- **R.03:21:02** RESOLUTION OF THE PERTH AMBOY REDEVELOPMENT AGENCY ADOPTING THE REVISED 2021 TIMES AND DATES FOR REGULAR MEETINGS AND REVISED NOTICE THEREOF

Chairperson Rosa proposed amending the schedule to change the date of the April meeting to Thursday, April 8<sup>th</sup>.

Comm. Gonzalez asked if the Agency is planning to conduct future meetings digitally. Ms. Hindenlang replied that the Agency will continue to do so until the State of New Jersey provides updated guidance for remote public meetings during the Covid-19 public health crisis.

**Motion to move the resolution as amended**

|                        | Move | 2 <sup>nd</sup> | In favor | Opposed | Absent | Abstain |
|------------------------|------|-----------------|----------|---------|--------|---------|
| Comm. Gonzalez         |      | X               | X        |         |        |         |
| Council Member Morales |      |                 | X        |         |        |         |
| Comm. Santana          |      |                 | X        |         |        |         |
| Comm. Uhlmann          |      |                 | X        |         |        |         |
| Comm. Velez            |      |                 | X        |         |        |         |
| Comm. Young            |      |                 | X        |         |        |         |
| Chairperson Rosa       | X    |                 | X        |         |        |         |

- **R.03:21:03** RESOLUTION OF THE PERTH AMBOY REDEVELOPMENT AGENCY AUTHORIZING CERTAIN MANUAL SIGNATORIES ON THE PERTH AMBOY REDEVELOPMENT AGENCY BANK ACCOUNT

**Motion to move the resolution**

|                        | Move | 2 <sup>nd</sup> | In favor | Opposed | Absent | Abstain |
|------------------------|------|-----------------|----------|---------|--------|---------|
| Comm. Gonzalez         |      | X               | X        |         |        |         |
| Council Member Morales |      |                 | X        |         |        |         |
| Comm. Santana          |      |                 | X        |         |        |         |
| Comm. Uhlmann          | X    |                 | X        |         |        |         |
| Comm. Velez            |      |                 | X        |         |        |         |
| Comm. Young            |      |                 | X        |         |        |         |
| Chairperson Rosa       |      |                 | X        |         |        |         |

- **R.03:21:04** RESOLUTION OF THE PERTH AMBOY REDEVELOPMENT AGENCY APPOINTING LEIGH ANNE HINDENLANG EXECUTIVE DIRECTOR UNTIL JANUARY 31, 2022

**Motion to move the resolution**

|                        | Move | 2 <sup>nd</sup> | In favor | Opposed | Absent | Abstain |
|------------------------|------|-----------------|----------|---------|--------|---------|
| Comm. Gonzalez         |      |                 | X        |         |        |         |
| Council Member Morales |      | X               | X        |         |        |         |
| Comm. Santana          |      |                 | X        |         |        |         |
| Comm. Uhlmann          |      |                 | X        |         |        |         |
| Comm. Velez            |      |                 | X        |         |        |         |
| Comm. Young            | X    |                 | X        |         |        |         |
| Chairperson Rosa       |      |                 | X        |         |        |         |

- **R.03:21:05** RESOLUTION OF THE PERTH AMBOY REDEVELOPMENT AGENCY TO RETAIN ANNUAL PROFESSIONAL ACCOUNTING SERVICES NOT TO EXCEED A TWELVE (12) MONTH CONTRACT

**Motion to move the resolution**

|                        | Move | 2 <sup>nd</sup> | In favor | Opposed | Absent | Abstain |
|------------------------|------|-----------------|----------|---------|--------|---------|
| Comm. Gonzalez         |      |                 | X        |         |        |         |
| Council Member Morales | X    |                 | X        |         |        |         |
| Comm. Santana          |      |                 | X        |         |        |         |
| Comm. Uhlmann          |      |                 | X        |         |        |         |
| Comm. Velez            |      |                 | X        |         |        |         |
| Comm. Young            |      | X               | X        |         |        |         |
| Chairperson Rosa       |      |                 | X        |         |        |         |

- **R.03:21:06** RESOLUTION OF THE PERTH AMBOY REDEVELOPMENT AGENCY TO RETAIN ANNUAL PROFESSIONAL APPRAISAL SERVICES NOT TO EXCEED A TWELVE (12) MONTH CONTRACT

**Motion to move the resolution**

|                        | Move | 2 <sup>nd</sup> | In favor | Opposed | Absent | Abstain |
|------------------------|------|-----------------|----------|---------|--------|---------|
| Comm. Gonzalez         | X    |                 | X        |         |        |         |
| Council Member Morales |      |                 | X        |         |        |         |
| Comm. Santana          |      |                 | X        |         |        |         |
| Comm. Uhlmann          |      |                 | X        |         |        |         |
| Comm. Velez            |      |                 | X        |         |        |         |
| Comm. Young            |      | X               | X        |         |        |         |
| Chairperson Rosa       |      |                 | X        |         |        |         |

- **R.03:21:07** RESOLUTION OF THE PERTH AMBOY REDEVELOPMENT AGENCY TO RETAIN ANNUAL PROFESSIONAL ATTORNEY SERVICES AND CONFLICT ATTORNEY SERVICES NOT TO EXCEED A TWELVE (12) MONTH CONTRACT

**Motion to move the resolution**

|                        | Move | 2 <sup>nd</sup> | In favor | Opposed | Absent | Abstain |
|------------------------|------|-----------------|----------|---------|--------|---------|
| Comm. Gonzalez         |      |                 | X        |         |        |         |
| Council Member Morales | X    |                 | X        |         |        |         |
| Comm. Santana          |      |                 | X        |         |        |         |
| Comm. Uhlmann          |      | X               | X        |         |        |         |
| Comm. Velez            |      |                 | X        |         |        |         |
| Comm. Young            |      |                 | X        |         |        |         |
| Chairperson Rosa       |      |                 | X        |         |        |         |

- **R.03:21:08** RESOLUTION OF THE PERTH AMBOY REDEVELOPMENT AGENCY TO RETAIN ANNUAL PROFESSIONAL AUDITING SERVICES NOT TO EXCEED A TWELVE (12) MONTH CONTRACT

**Motion to move the resolution**

|                        | Move | 2 <sup>nd</sup> | In favor | Opposed | Absent | Abstain |
|------------------------|------|-----------------|----------|---------|--------|---------|
| Comm. Gonzalez         | X    |                 | X        |         |        |         |
| Council Member Morales |      | X               | X        |         |        |         |
| Comm. Santana          |      |                 | X        |         |        |         |
| Comm. Uhlmann          |      |                 | X        |         |        |         |
| Comm. Velez            |      |                 | X        |         |        |         |
| Comm. Young            |      |                 | X        |         |        |         |
| Chairperson Rosa       |      |                 | X        |         |        |         |

- **R.03:21:09** RESOLUTION OF THE PERTH AMBOY REDEVELOPMENT AGENCY TO RETAIN ANNUAL PROFESSIONAL ENGINEERING SERVICES AND CONFLICT ENGINEERING SERVICES NOT TO EXCEED A TWELVE (12) MONTH CONTRACT

**Motion to move the resolution**

|                        | Move | 2 <sup>nd</sup> | In favor | Opposed | Absent | Abstain |
|------------------------|------|-----------------|----------|---------|--------|---------|
| Comm. Gonzalez         | X    |                 | X        |         |        |         |
| Council Member Morales |      | X               | X        |         |        |         |
| Comm. Santana          |      |                 | X        |         |        |         |
| Comm. Uhlmann          |      |                 | X        |         |        |         |
| Comm. Velez            |      |                 | X        |         |        |         |
| Comm. Young            |      |                 | X        |         |        |         |
| Chairperson Rosa       |      |                 | X        |         |        |         |

- **R.03:21:10** RESOLUTION OF THE PERTH AMBOY REDEVELOPMENT AGENCY TO RETAIN ANNUAL PROFESSIONAL REDEVELOPMENT PLANNING SERVICES AND CONFLICT REDEVELOPMENT PLANNING SERVICES NOT TO EXCEED A TWELVE (12) MONTH CONTRACT

**Motion to move the resolution**

|                        | Move | 2 <sup>nd</sup> | In favor | Opposed | Absent | Abstain |
|------------------------|------|-----------------|----------|---------|--------|---------|
| Comm. Gonzalez         | X    |                 | X        |         |        |         |
| Council Member Morales |      | X               | X        |         |        |         |
| Comm. Santana          |      |                 | X        |         |        |         |
| Comm. Uhlmann          |      |                 | X        |         |        |         |
| Comm. Velez            |      |                 | X        |         |        |         |
| Comm. Young            |      |                 | X        |         |        |         |
| Chairperson Rosa       |      |                 | X        |         |        |         |

- **R.03:21:11** RESOLUTION REJECTING ALL BIDS FOR THE CONSTRUCTION OF THE SECOND STREET PARK AND AUTHORIZING READVERTISEMENT

**Motion to move the resolution**

|                        | Move | 2 <sup>nd</sup> | In favor | Opposed | Absent | Abstain |
|------------------------|------|-----------------|----------|---------|--------|---------|
| Comm. Gonzalez         | X    |                 | X        |         |        |         |
| Council Member Morales |      |                 | X        |         |        |         |
| Comm. Santana          |      |                 | X        |         |        |         |
| Comm. Uhlmann          |      |                 | X        |         |        |         |
| Comm. Velez            |      | X               | X        |         |        |         |
| Comm. Young            |      |                 | X        |         |        |         |
| Chairperson Rosa       |      |                 | X        |         |        |         |

- **R:03:21:12** RESOLUTION OF THE PERTH AMBOY REDEVELOPMENT AGENCY AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH SCAPE LANDSCAPE ARCHITECTURE D.P.C., FOR THE PERFORMANCE OF LANDSCAPE ARCHITECTURAL SERVICES FOR THE DESIGN AND CONSTRUCTION OF SECOND STREET PARK

**Motion to move the resolution**

|                        | Move | 2 <sup>nd</sup> | In favor | Opposed | Absent | Abstain |
|------------------------|------|-----------------|----------|---------|--------|---------|
| Comm. Gonzalez         | X    |                 | X        |         |        |         |
| Council Member Morales |      | X               | X        |         |        |         |
| Comm. Santana          |      |                 | X        |         |        |         |
| Comm. Uhlmann          |      |                 | X        |         |        |         |
| Comm. Velez            |      |                 | X        |         |        |         |
| Comm. Young            |      |                 | X        |         |        |         |
| Chairperson Rosa       |      |                 | X        |         |        |         |

- **R:03:21:13** RESOLUTION OF THE PERTH AMBOY REDEVELOPMENT AGENCY AUTHORIZING A SECOND AMENDMENT TO THE AGREEMENT WITH MASER CONSULTING, FOR THE PERFORMANCE OF PROFESSIONAL ENGINEERING SERVICES FOR SECOND STREET PARK

**Motion to move the resolution**

|                        | Move | 2 <sup>nd</sup> | In favor | Opposed | Absent | Abstain |
|------------------------|------|-----------------|----------|---------|--------|---------|
| Comm. Gonzalez         | X    |                 | X        |         |        |         |
| Council Member Morales |      | X               | X        |         |        |         |
| Comm. Santana          |      |                 | X        |         |        |         |
| Comm. Uhlmann          |      |                 | X        |         |        |         |
| Comm. Velez            |      |                 | X        |         |        |         |
| Comm. Young            |      |                 | X        |         |        |         |
| Chairperson Rosa       |      |                 | X        |         |        |         |

- **R:03:21:14** RESOLUTION AUTHORIZING THE EXECUTION OF THE SECOND AMENDMENT OF THE REDEVELOPMENT AGREEMENT BY AND BETWEEN THE PERTH AMBOY REDEVELOPMENT AGENCY AND SMITH STREET REALTY, LLC

**Motion to move the resolution**

|                        | Move | 2 <sup>nd</sup> | In favor | Opposed | Absent | Abstain |
|------------------------|------|-----------------|----------|---------|--------|---------|
| Comm. Gonzalez         | X    |                 | X        |         |        |         |
| Council Member Morales |      |                 | X        |         |        |         |
| Comm. Santana          |      |                 | X        |         |        |         |
| Comm. Uhlmann          |      |                 | X        |         |        |         |
| Comm. Velez            |      | X               | X        |         |        |         |
| Comm. Young            |      |                 | X        |         |        |         |
| Chairperson Rosa       |      |                 | X        |         |        |         |

13. Motion to Adjourn

Motion from the Board Members to adjourn

|                        | Move | 2 <sup>nd</sup> | In Favor |
|------------------------|------|-----------------|----------|
| Comm. Gonzalez         |      |                 |          |
| Council Member Morales |      |                 |          |
| Comm. Santana          |      |                 |          |
| Comm. Uhlmann          |      |                 |          |
| Comm. Velez            |      |                 |          |
| Comm. Young            | X    |                 |          |
| Chairperson Rosa       |      |                 |          |