

Executive Session at 6:45pm to discuss personnel matters.

1. CALL TO ORDER: Meeting opened at 7:00 p.m. with the Pledge of Allegiance

2. ROLL CALL:

Deb Colosimo, Chairwoman
Ed Pelino, Vice-Chairman
Nino Petrocelli, Sr., Secretary/Treasurer
Mike Neely

Nicole Steck
David Mongillo, Solicitor
Gino Forte, BBPA

3. MOTION TO APPROVE THE MINUTES OF THE OCTOBER 21, 2024, MEETING

4. PUBLIC COMMENT: Please state your name and address for the record.

5. Communications:

6. Financial Report –

- a. Motion to approve the October 2024 Management report.
- b. Motion to approve the List of Bills retroactive to October 21, 2024, as presented to the Board.
- c. Motion to approve List of Bills yet to be paid as presented to the Board.

7. REPORTS OF COMMITTEES:

Public Works – Gino Forte

- Lot 2 maintenance updates / Lighting issues
- Motion to approve purchase and installation of LED lighting for Lot 2 from Independent Mechanical Inc.
- Lot 5 lighting update

Administrative Report – Gino Forte *Note: See reports submitted.*

8. Solicitors Report – David Mongillo

9. Old Business:

- Continued discussion of fine amount, sign verbiage and placement of signage of three (3) “5 Minute Parking Only” spots in the front area of Lot 2
- Unpaid ticket collections update

10. New Business:

-

11. Adjournment:

Motion to adjourn made by _____ seconded by _____.

Meeting adjourned at _____ p.m.