

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. Reorganization - Nomination for Chairman. Nomination for Vice-Chairman. Nomination for Secretary/Treasurer.

4 MOTION TO APPROVE THE MINUTES OF THE JANUARY 21, 2025, MEETING

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

6 Communications: Submission from the BBPA to 2025 borough newsletter completed.

7 Financial Report –

a. Motion to approve the January 2025 Management report.

b. Motion to approve the List of Bills retroactive to January 21, 2025, as presented to the Board.

c. Motion to approve List of Bills yet to be paid as presented to the Board.

8 REPORTS OF COMMITTEES:

Public Works – Gino Forte
- Lot maintenance updates

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

9 Solicitors Report – David Mongillo

10 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

11 New Business:

- Southwest Regional COC discussion – should BBPA join?
- Credit Card payment option for permit payment

12 Adjournment:

Motion to adjourn made by _____ seconded by _____.

Meeting adjourned at _____ p.m.