

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

1. CALL TO ORDER: Meeting opened at _____ PM with the Pledge of Allegiance

2. ROLL CALL:

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

Nicole Steck
Mark Hamilton, Solicitor
Gino Forte, BBPA

3 MOTION TO APPROVE THE MINUTES OF THE OCTOBER 20, 2025, MEETING

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

5 Communications: Joseph Butler status update. BBPA is currently seeking an additional Parking Enforcement employee.

6 Financial Report –

- a. Motion to approve the October 2025 Management report.
- b. Motion to approve the List of Bills retroactive to October 20, 2025, 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 maintenance updates / new signage installs / Lot 1 lighting update
- Snow removal pricing review

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

8 Solicitors Report – Mark Hamilton

9 Old Business:

- Closing of KeyBank investment update

10 New Business:

- Motion to authorize Deb Colosimo, President and Ed Pelino, Vice-President to be added as authorized individuals the regarding Key Investment Services account.
- IPS Text to Pay – additional mobile pay option discussion

11 Adjournment:

Motion to adjourn made by _____ seconded by _____.

Meeting adjourned at _____ p.m.