

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

Nicole Steck, Secretary/Treasurer
Mark Hamilton, Solicitor
Gino Forte, BBPA

3 MOTION TO APPROVE THE MINUTES OF THE MARCH 16, 2026, MEETING

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

5 Communications: Gino F. to again assist borough in gathering donations for BDOTA.

a. Motion to amend agenda to discuss personnel matter to increase Parking Enforcement Agent compensation. Agenda was revised pursuant to Section 712.1 (e) of the Sunshine Act which required the Board to make a motion and vote to add a new item to the agenda and then make a second motion and vote on the added item itself.

b. Motion to increase hourly wage of Parking Enforcement Agent. This Motion was made in follow-up to an Executive Session that was held pursuant to Section 708 (a)(1) of the Sunshine Act prior to the regular Board meeting to discuss this personnel matter.

6 Financial Report –

a. Motion to approve the March 2026 Management report.

b. Motion to approve the List of Bills retroactive to March 16, 2026, 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 installation completed
- Lot 5 line striping

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

8 Solicitors Report – Mark Hamilton

9 Old Business:

- Lot 2 asphalt improvement project discussion/review borough bid information
- EV Car charging stations update
- Camera upgrade – request for funds status
- Lot 2 as a “premier lot” information – discussion

10 New Business:

- Multiple violations discussion – Citations, Tire Tag, etc.
- Motion to approve \$ 50.00 fine or other amount for “No Parking – Fire Lane” violations

11 Adjournment:

Motion to adjourn made by _____ seconded by _____.

Meeting adjourned at _____ p.m.