**SPECIAL IMPROVEMENT DISTRICT OF NETCONG BOROUGH, INC.**

**NETCONG COMMUNITY PARTNERSHIP**

**BOARD OF TRUSTEES MEETING**

**February 22, 2024**

**6:30 PM**

**AGENDA**

1. Call to Order
2. Attendance and Roll Call

|  |  |  |
| --- | --- | --- |
|  | Present | Absent |
| Ryan Barsa |  |  |
| Michael Downing  |  |  |
| Stephen Fredericks |  |  |
| Bob Hathaway |  |  |
| Norma Morales |  |  |
| Joseph Nametko |  |  |
| Marty Pisano |  |  |
| Sam Raza |  |  |
| Michelle Ruocco |  |  |
| Leigh Ann Von Hagen |  |  |

1. President’s Report
2. Approval of Minutes & Treasurer Report

1. Committee Assignments
	1. Executive Committee: Stephen Fredericks, Chair

*Administrative Issues, Insurance, Accounting, Establishes Committee Budgets, and Yearly Audits*

* 1. Finance Committee

*Budgets, Grants, Revenue Building*

* 1. Community Outreach Committee: Leigh Ann Von Hagen, Chair

*Holiday Events and New Events*

* 1. Publishing Committee: Marty Pisano, Chair

*Website, Directory, Community Calendar, Street Map including Events Locations, Social Media*

* 1. Property Enrichment – Streetscape/Town Center/Economic Development:

Bob Hathaway, Chair

*Improvements and Enhancements, Signage, Fixtures, Owners Assistance Program, Façade/Sign Application Program and Submitted Application Review*

* 1. By Laws and Legal Issues: Michael Downing, Chair

*Corporate By-Laws Maintenance and Legal Issues*

1. Economic Development update – Bob Hathaway
2. Motion to approve the bills list for February 2024.

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
|  | Motion | Second | Yes | No | Abstain | Absent |
| Ryan Barsa |  |  |  |  |  |  |
| Michael Downing  |  |  |  |  |  |  |
| Stephen Fredericks |  |  |  |  |  |  |
| Bob Hathaway |  |  |  |  |  |  |
| Norma Morales |  |  |  |  |  |  |
| Joseph Nametko |  |  |  |  |  |  |
| Marty Pisano |  |  |  |  |  |  |
| Sam Raza |  |  |  |  |  |  |
| Michelle Ruocco |  |  |  |  |  |  |
| Leigh Ann Von Hagen |  |  |  |  |  |  |

1. Old Business:

1. New Business:
2. Adjournment