

SPECIAL IMPROVEMENT DISTRICT OF NETCONG BOROUGH, INC.
NETCONG COMMUNITY PARTNERSHIP
Annual Membership Meeting
January 25, 2018
6:30 pm

Agenda

- I. Call to Order
- II. Flag Salute and Pledge of Allegiance
- III. Sunshine Law Statement

Adequate notice of this meeting as defined by the Open Public meetings Act and the By-laws of the Corporation has been provided by 1) posting a notice of said meeting in the space provided for such announcements at the Netcong Borough Hall on December 22, 2017 and 2) emailing a notice to The Daily Record, the official newspaper of the Borough of Netcong on December 22, 2017 and 3) notice of the annual meeting was posted by first class mail to the members of record on January 4, 2018.

- IV. Nominations from the floor
- V. Roll Call

	Present	Absent
Michael Downing		
Stephen Fredericks		
Vanessa Galante		
Dr. Winfred Ginter		
Bob Hathaway		
Joseph Nametko		
Marty Pisano		
Leigh Ann Von Hagen		

- VI. Oath of Office for all Trustees
- VII. Public Comments – (please keep comments to three minutes)

VIII. Budget Presentation

	Present	Absent
Michael Downing		
Stephen Fredericks		
Vanessa Galante		
Dr. Winfred Ginter		
Bob Hathaway		
Joseph Nametko		
Marty Pisano		
Leigh Ann Von Hagen		

IX. Trustee Comments

X. Adjournment of Meeting

SPECIAL IMPROVEMENT DISTRICT OF NETCONG BOROUGH, INC.
NETCONG COMMUNITY PARTNERSHIP
Board of Trustees Meeting
January 26, 2017
Agenda

- I. Call to Order
- II. Election of Officers

A. Call for Nominations for President

1st Nomination: _____ By: _____

Seconded: _____

2nd Nomination: _____ By: _____

Seconded: _____

	Motion	Second	Yes	No	Abstain	Absent
Michael Downing						
Stephen Fredericks						
Vanessa Galante						
Dr. Winfred Ginter						
Bob Hathaway						
Joseph Nametko						
Marty Pisano						
Leigh Ann Von Hagen						

B. Call for Nominations for Vice President

1st Nomination: _____ By: _____

Seconded: _____

2nd Nomination: _____ By: _____

Seconded: _____

	Motion	Second	Yes	No	Abstain	Absent
Michael Downing						
Stephen Fredericks						
Vanessa Galante						
Dr. Winfred Ginter						
Bob Hathaway						
Joseph Nametko						
Marty Pisano						
Leigh Ann Von Hagen						

C. Call for Nominations for Secretary

1st Nomination: _____ By: _____

Seconded: _____

2nd Nomination: _____ By: _____

Seconded: _____

	Motion	Second	Yes	No	Abstain	Absent
Michael Downing						
Stephen Fredericks						
Vanessa Galante						
Dr. Winfred Ginter						
Bob Hathaway						
Joseph Nametko						
Marty Pisano						
Leigh Ann Von Hagen						

D. Call for Nominations for Treasurer

1st Nomination: _____ By: _____

Seconded: _____

2nd Nomination: _____ By: _____

Seconded: _____

	Motion	Second	Yes	No	Abstain	Absent
Michael Downing						
Stephen Fredericks						
Vanessa Galante						
Dr. Winfred Ginter						
Bob Hathaway						
Joseph Nametko						
Marty Pisano						
Leigh Ann Von Hagen						

III. Economic Development update (Bob Hathaway)

IV. Motion to approve January, 2018 bill's list

	Motion	Second	Yes	No	Abstain	Absent
Stephen Fredericks						
Dr. Winfred Ginter						
Bob Hathaway						
Joseph Nametko						
Leigh Ann Von Hagen						

V. Motion to approve December, 2017 meeting minutes

	Motion	Second	Yes	No	Abstain	Absent
Stephen Fredericks						
Dr. Winfred Ginter						
Bob Hathaway						
Joseph Nametko						
Leigh Ann Von Hagen						

VI. New Business
- April Spring Art Festival

VII. Old Business
- Laptop Computer
- Netcong Robotics Club Sponsorship

VII. Adjournment