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

**NETCONG COMMUNITY PARTNERSHIP**

**BOARD OF TRUSTEES MEETING**

**February 22, 2024**

**MINUTES**

The annual membership meeting was called to order by President Stephen Fredericks at 6:32pm. The Pledge of Allegiance was recited by those present.

Those in attendance were Ryan Barsa, Michael Downing, Stephen Fredericks, Councilman Bob Hathaway, Councilman Nametko, Marty Pisano, Michelle Ruocco, and Leigh Ann Von Hagen. Also, present Jennifer Meehan, Administrative Assistant.

President’s Report- President Fredericks said at this time there was nothing new to report.

Mr Downing motioned to approve the minutes of the January 25, 2024, with a second from Councilman Nametko. This passed unanimously by a voice vote of all members present.

Mr. Downing reported that for the month of January the NCP didn’t make any deposits but expenses on the Bills List for this evening total $462.76. This would leave a balance of $5,228.79 in the checking account. Councilman Hathaway made a motion to accept the Treasurer’s report with Ms. Von Hagen seconding the motion. This was passed by all members in attendance.

Committee Reports

Executive Committee- nothing to report

Finance Committee- nothing to report

Community Outreach Committee – Ms. Von Hagen reported that there isn’t anything to report except that she wants to start working closer with Recreation.

Publishing Committee- Mr. Pisano reported that everything is up to date on the website and there has not been a bill presented for payment yet. Mr. Pisano also reported that Mrs. Meehan is working on the Business Directory.

Property Enrichment- nothing to report

ByLaws and Legal Issues- nothing to report

Economic Development-Councilman Hathaway reported on the following projects that are happening in town.

 Compaq building- The Borough is waiting for them to return with a plan.

 St. Michael’s Project- There will be a vote on March 14th regarding the PILOT. The developer has

listened to both the Borough and Homeowners and took all suggestions into their proposal.

There will also be sidewalks along Route 46.

Woodmont Property- The Borough is still looking into this and if the project goes through then

Bank St will be narrowed so people can walk to Main St.

There was also some discussion regarding the Crown Walk and Jenny Lind projects. A discussion also occurred about sidewalks, establishing areas of Rehabilitation and on Zoning of the areas in question.

Councilman Hathaway made a motion to approve the February 2024 Bill’s List with a second from Mr. Barsa. All trustees in attendance voted Yes to approve the Bill List for February and authorized that payments be released as soon as funds are available.

Old Business- nothing was discussed.

New Business- President Fredericks mentioned that the information that was in the news today about Paulmbo’s Barbershop was incorrect and that the Palumbo’s were waiting for a retraction. President Fredericks stated that the NCP put out a message of support on the NCP Facebook page.

The next meeting will take place on March 28, 2024 at 6:30pm in the Netcong Borough Hall Council Chambers.

A motion to adjourn the meeting was made by Councilman Hathaway at 7:02pm seconded by Councilman Nametko.

Respectfully submitted,

Jennifer Meehan