

**SPECIAL IMPROVEMENT DISTRICT OF NETCONG BOROUGH, INC.
NETCONG COMMUNITY PARTNERSHIP
BOARD OF TRUSTEES MEETING**

June 22, 2017

6:30 PM

Minutes

I. Call to Order and Flag Salute

II. Attendance and Roll Call

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

III. Open Public Meetings Act Statement

Adequate 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, 2016 and 2) emailing a notice to The Daily Record, the official newspaper of the Borough of Netcong on December 22, 2016 and 3) notice of the annual meeting was posted by first class mail to the members of record on January 4, 2017.

IV. Public Comments

N/A

Approval of Minutes (as provided by Joanne Hartland, NCP

Administrative Assistant) – Please see attached.

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

Approval of Treasurers Report (as provided by Vanessa Galante – NCP Treasurer (see attached)

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

V. Presidents Report

Only business was the Netcong Sign. The sign was posted on Facebook. There were 57 likes and 1 comment. The post reached 2257 people. Steve Fredericks would like to bring this to a vote at this meeting. The plan is to have the sign ready for Netcong Day 2017. Vanesa Galante asked how this artist was selected. It was pointed out that the artist was local and gave us the best price (\$8,000.00 Cheaper).

Motion – Steve Fredericks
 Second – Robert Hathaway

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

VI. Committee Assignments

- A. Executive Committee: Stephen Fredericks, Chair
Administrative Issues, Insurance, Accounting, Establishes Committee Budgets, and Yearly Audits
- B. Finance Committee
Budgets, Grants, Revenue Building

There was some discussion on how the funds would be released for the Robotics' Club. There are some "kinks" that need to be worked out. There are still some questions that need to be answered on this matter. Leigh Ann must report monthly on the expenditure of funds. The Robotics Club will be discussed further at next month's meeting.

- C. Community Outreach Committee: Leigh Ann Von Hagen, Chair
Netcong Day, Holiday Events and New Events
- D. Publishing Committee: Marty Pisano, Chair
Website, Directory, Community Calendar, Street Map including Events Locations, Social Media

Michael Downing reported that everything is up to date. Nothing to report.

- E. Property Enrichment – Streetscape/Town Center/Economic Development:
Bob Hathaway & Rob Perretti, Co-Chairs
Improvements and Enhancements, Signage, Fixtures, Owners Assistance Program, Façade/Sign Application Program and Submitted Application Review

Nothing to report on sign grants. Holiday decorations were discussed. Recommend that at next month's meeting to decide and vote on. Hopefully will place the order in July of 2017. Electrical proposal should be voted on tonight if possible. Local Electrician won the bid – Hewitt Electric
The pots are out and seem to be working very well. NCP plaques need to be put onto the flower pots. Some of the banners will need to be replaced by next year.

Motion to approve electrical proposal

Motion – Robert Hathaway

Second – Michael Downing

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

F. By Laws and Legal Issues: Michael Downing, Chair
Corporate By Laws Maintenance and Legal Issues

VII. Economic Development update – Bob Hathaway

Crown Point is moving forward. Ground breaking anticipated for 10/17-11/17. This project will do a lot to enhance the town. Pocketbook is moving forward. There are some that they are making but not given to Councilman Hathaway as of yet.

VIII. Motion to approve the bills list for June 2017.

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

IX. Old Business

Insurance is in. Bill will be available for payment next month.
 A \$100.00 check needs to be cut for Talent Show at the school.

X. New Business

The Handicapped ramp and dock had a Kick Off on Tuesday, 6/27. Lowe's and Habitat for Humanity were present (approx. 20-30 people in total). Steve Fredericks will be in touch with Mayor Nametko for potential funders.

XI. Adjournment