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

**NETCONG COMMUNITY PARTNERSHIP**

**BOARD OF TRUSTEES MEETING**

**March 28, 2024**

**MINUTES**

The meeting was called to order by President Stephen Fredericks at 6:31pm. The Pledge of Allegiance was recited by those present.

Those in attendance were Michael Downing, Stephen Fredericks, Councilman Bob Hathaway, Councilman Nametko, Marty Pisano (at 6:35pm), Michelle Ruocco, and Leigh Ann Von Hagen. Also, present Jennifer Meehan, Administrative Assistant.

President’s Report- President Fredericks thanked the trustees who attended the Borough Council Meeting on March 14th. Councilman Nametko thanked Mrs. Ruocco for all she said and all she is doing on behalf of the NCP. Councilman Nametko and President Fredericks encouraged trustees to attend the April 11th Borough Council meeting.

Councilman Hathaway motioned to approve the minutes of the February 22, 2024, with a second from Mr. Downing. This passed unanimously by a voice vote of all members present.

Mr. Downing reported that for the month of February the NCP didn’t make any deposits but expenses on the Bills List for this evening total $1,094.08. This would leave a balance of $4,134.71 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- President Fredericks reported that at the last Executive meeting that the Roxbury Chamber came to talk with the group and we will be helping to promote their activities and we will be promoting our activities

Finance Committee- nothing to report.

Community Outreach Committee – nothing to report.

Publishing Committee- Mr. Pisano reported that everything is up to date on the website.

Property Enrichment- Flags are going up but, they are starting to show their age. Flowerpots will be going out around Mother’s Day and flowers before Memorial Day. List of placement is being reviewed with Mike Canfield. There was some discussion about types of flowers and colors. Suggestion was made to ask Mike Canfield to attend the next Executive Meeting.

ByLaws and Legal Issues- nothing to report. Mrs. Meehan requested that a she be provided a copy of the By-Laws both electronically and hard copy so, she can have them in the office in case someone asks to review them.

Economic Development-Councilman Hathaway reported on the following:

SID cost assessment will be voted on at the April 11th Borough council meeting.

St. Michael’s Project (Mountain View)- The redevelopment vote will be at the April 11th meeting

and then everything will shift to the Planning Board for final review.

Woodmont Property- Picture of proposed building is hanging up in Borough Hall.

Crown Walk- 20 Temporary CO’s have been issued. The issues regarding the pool have been

resolved and the leasing signs should be up very shortly.

Shop Rite- There is a rumor that they are closing in June 2024 and that things with state have

been resolved. Mrs. Meehan provided a picture of the footprint and artist rendering of the

project.

There was also some discussion regarding the Mountain View project.

Mrs. Von Hagen made a motion to approve the March 2024 Bill’s List with a second from Councilman Hathaway. 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 the Borough Council meeting on April 11th and if some trustees could be in attendance. There was discussion about the Trail Grants for Morris County being amended and setbacks changing.

The next meeting will take place on April 25, 2024 at 6:30pm in the Netcong Borough Hall Council Chambers.

A motion to adjourn the meeting was made by Mr. Pisano at 7:26pm seconded by Mrs. VonHagen.

Respectfully submitted,

Jennifer Meehan