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

**NETCONG COMMUNITY PARTNERSHIP**

**Annual Membership Meeting**

**January 25, 2024**

**6:30 pm**

Agenda

1. Call to Order
2. Flag Salute and Pledge of Allegiance
3. 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, 2023 and 2) emailing a notice to The Daily Record, the official newspaper of the Borough of Netcong on December 22, 2023 and 3) notice of the annual meeting was posted by first class mail to the members of record on January 10, 2024.

1. Roll Call

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

V. 2023 Trustees with expiring terms:
 Michael Downing
 Stephen Fredericks
 Sam Raza
 Norman Lippmann

VI. Nominations from the floor. Call for vote.

VII. Oath of Office

VIII. Public Comments – (please keep comments to three minutes)

IX. Budget Presentation

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

X. Trustee Comments

XI. Adjournment of Meeting

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

**NETCONG COMMUNITY PARTNERSHIP**

**Board of Trustees Regular Meeting**

**January 26, 2022**

Agenda

1. Call to Order
2. Election of Officers
	1. Call for Nominations for President

1st Nomination: By:

 Seconded:

2nd Nomination: By:

 Seconded:

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

* 1. Call for Nominations for Vice President

1st Nomination: By:

 Second:

2nd Nomination: By:

 Seconded:

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

* 1. Call for Nominations for Secretary

1st Nomination: By:

 Seconded:

2nd Nomination: By:

 Seconded:

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

* 1. Call for Nominations for Treasurer

1st Nomination: By:

 Seconded:

2nd Nomination: By:

 Seconded:

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

1. Economic Development update (Councilman Hathaway)
2. Motion to approve January, 2024 bill’s list

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

1. Motion to approve December, 2023 meeting minutes

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

1. New Business

VII. Old Business

VII. Adjournment