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

**NETCONG COMMUNITY PARTNERSHIP**

**BOARD OF TRUSTEES MEETING**

**February 28, 2019**

**6:30 PM**

**Meeting Minutes**

1. Call to Order and Flag Salute
2. Attendance and Roll Call

|  |  |  |
| --- | --- | --- |
|  | Present | Absent |
| Stephen Fredericks | X |  |
| Michael Downing  | X |  |
| Dr. Winfred Ginter |  | X |
| Rhonda Graber | X |  |
| Bob Hathaway |  | X |
| Joseph Nametko | X |  |
| Marty Pisano | X |  |
| Leigh Ann Von Hagen | X |  |

1. 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, 2018 and 2) emailing a notice to The Daily Record, the official newspaper of the Borough of Netcong on December 22, 2018 and 3) notice of the annual meeting was posted by first class mail to the members of record on January 2, 2019.

1. Public Comment
N/A
2. President’s Report
	1. Approval of the 2019 NCP Budget

Motion: M. Downing Second: L. Von Hager

All in favor.

1. Approval of Minutes & Treasurer Report – See Attached

1. Committee Assignments
	1. Executive Committee: Stephen Fredericks, Chair

*Administrative Issues, Insurance, Accounting, Establishes Committee Budgets, and Yearly Audits*

 Marty Pisano suggested that the Sign Ordinance be looked at and updated.

 Distribute the ordinance to all members.

* 1. Finance Committee

*Budgets, Grants, Revenue Building*

* 1. Community Outreach Committee: Leigh Ann Von Hagen, Chair

*Netcong Day, Holiday Events and New Events*

* 1. Publishing Committee: Marty Pisano, Chair

*Website, Directory, Community Calendar, Street Map including Events Locations, Social Media*

Changes will be made to the homepage in March of 2019

* 1. Property Enrichment – Streetscape/Town Center/Economic Development:

Bob Hathaway, Chair

*Improvements and Enhancements, Signage, Fixtures, Owners Assistance Program, Façade/Sign Application Program and Submitted Application Review*

Councilman Hathaway was not at this meeting. Mayor Nametko provided some information. There is going to be a new business moving into town, The Remedy Room.

There has been nothing new from Shop Rite as of this date.

Motion Kia – The property has been cleared. It will be retail space on the first floor and eight apartments on the upper lever.

The pocketbook property (Crown Walk) – The Planning Board approved their most recent changes.

* 1. By Laws and Legal Issues: Michael Downing, Chair

*Corporate By Laws Maintenance and Legal Issues*

1. Economic Development update – Bob Hathaway
2. Motion to approve the bills list and Treasurer Report for February, 2019.

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
|  | Motion | Second | Yes | No | Abstain | Absent |
| Stephen Fredericks |  |  | X |  |  |  |
| Michael Downing  |  | X | X |  |  |  |
| Dr. Winfred Ginter |  |  |  |  |  | X |
| Rhonda Graber |  |  | X |  |  |  |
| Bob Hathaway |  |  |  |  |  | X |
| Joseph Nametko | X |  | X |  |  |  |
| Marty Pisano |  |  | X |  |  |  |
| Leigh Ann Von Hagen |  |  | X |  |  |  |

 Motion to approve the Minutes – January 2019

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
|  | Motion | Second | Yes | No | Abstain | Absent |
| Stephen Fredericks |  |  | X |  |  |  |
| Michael Downing  |  |  | X |  |  |  |
| Dr. Winfred Ginter |  |  |  |  |  | X |
| Rhonda Graber |  |  | X |  |  |  |
| Bob Hathaway |  |  |  |  |  | X |
| Joseph Nametko |  | X | X |  |  |  |
| Marty Pisano |  |  | X |  |  |  |
| Leigh Ann Von Hagen | X |  | X |  |  |  |

1. Old Business

 N/A

1. New Business

Rhonda Graber said that this would be her last meeting. She had to resign her position. Skylands is moving to Flanders.

Mayor Nametko said that the “Hold the Date” for Netcong Day had been sent out.

The subject of the NCP covering the cost of the band (Billy’s Garage Band) that will be performing at the Taste of Netcong in June 2019.

 Motion: L. Von Hagen Second : Rhonda Graber All were in favor.

1. Adjournment: The meeting was adjourned at 7:20 p.m.