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

**NETCONG COMMUNITY PARTNERSHIP**

**BOARD OF TRUSTEES MEETING**

**April 25, 2024**

**6:30 PM**

**AGENDA**

* Call to Order
* Attendance and Roll Call

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

* President’s Report
	1. NCP Pamphlet
	2. NJEDA Local Property Acquisition Grant/Letter of Support
	3. Assessment of banners, holiday decorations, and flower pot placement
* Approval of Minutes & Treasurer Report

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

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

* 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*

* 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*

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

*Corporate By-Laws Maintenance and Legal Issues*

* Economic Development update – Bob Hathaway
* Motion to approve the bills list for April, 2024.



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

* Old Business:

* New Business:
* Adjournment