

**SPECIAL IMPROVEMENT DISTRICT OF NETCONG BOROUGH, INC.  
NETCONG COMMUNITY PARTNERSHIP  
BOARD OF TRUSTEES MEETING  
April 26, 2021  
6:30 PM  
AGENDA**

- I. Call to Order
- II. Attendance and Roll Call

	Present	Absent
Stephen Fredericks		
Michael Downing		
Dr. Winfred Ginter		
Bob Hathaway		
Norman Lippmann		
Joseph Nametko		
Marty Pisano		
Sam Raza		
Leigh Ann Von Hagen		

- III. President’s Report
- IV. Approval of Minutes & Treasurer Report
- V. 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*
  - 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*
  - E. 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*
  - F. By Laws and Legal Issues: Michael Downing, Chair  
*Corporate By-Laws Maintenance and Legal Issues*
- VI. Economic Development update – Bob Hathaway

VII. Motion to approve the bills list for April, 2021.

	Motion	Second	Yes	No	Abstain	Absent
Stephen Fredericks						
Michael Downing						
Dr. Winfred Ginter						
Bob Hathaway						
Norman Lippmann						
Joseph Nametko						
Marty Pisano						
Sam Raza						
Leigh Ann Von Hagen						

VIII. Community Market Report – Maria Patamia

IX. Old Business

X. New Business

XI. Adjournment