

**SPECIAL IMPROVEMENT DISTRICT OF NETCONG BOROUGH, INC.  
NETCONG COMMUNITY PARTNERSHIP  
BOARD OF TRUSTEES MEETING  
September 18, 2017  
6:30 PM  
Minutes**

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

	Present	Absent
Stephen Fredericks	X	
Michael Downing	X	
Vanessa Galante		X
Dr. Winfred Ginter		X
Bob Hathaway	X	
Joseph Nametko	X	
Open Position		
Marty Pisano	X	
Leigh Ann Von Hagen	X	

III. 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, 2016 and 2) emailing a notice to The Daily Record, the official newspaper of the Borough of Netcong on December 22, 2016 and 3) notice of the annual meeting was posted by first class mail to the members of record on January 4, 2017.

IV. Public Comments

N/A

Approval of Minutes (as provided by Joanne Hartland, NCP Administrative Assistant) – Please see attached.

	Motion	Second	Yes	No	Abstain	Absent
Stephen Fredericks					X	
Michael Downing	X		X			
Vanessa Galante						X
Dr. Winfred Ginter						X
Bob Hathaway		X	X			
Joseph Nametko					X	
Marty Pisano			X			
Open Position						
Leigh Ann Von Hagen					X	

V. Presidents Report

VI. Committee Assignments

- A. Executive Committee: Stephen Fredericks, Chair  
*Administrative Issues, Insurance, Accounting, Establishes Committee Budgets, and Yearly Audits*

Steve Fredericks thanked Councilman Hathaway for the assistance with the Welcome to Netcong sign installation. Steve Fredericks also thanked Leigh Ann Von Hagen for her help with Netcong Day.

- B. Finance Committee  
*Budgets, Grants, Revenue Building*

N/A – Vanessa Galante was not at this meeting.

- C. Community Outreach Committee: Leigh Ann Von Hagen, Chair  
*Netcong Day, Holiday Events and New Events*

Leigh Ann Von Hagen reported that Netcong Day and Maurice's Party Animals were a success. The DJ was very good again this year. There is a new Jamaican Restaurant opening in town as well as a new hairdresser.

- D. Publishing Committee: Marty Pisano, Chair  
*Website, Directory, Community Calendar, Street Map including Events Locations, Social Media*

All things are up to date.

- E. Property Enrichment – Streetscape/Town Center/Economic Development:  
Bob Hathaway & Rob Perretti, Co-Chairs  
*Improvements and Enhancements, Signage, Fixtures, Owners Assistance Program, Façade/Sign Application Program and Submitted Application Review*

Councilman Hathaway advised that there is a new business where the Insurance Agency used to be in town. Councilman Hathaway also said that at a Mayor & Council Meeting the Welcome to Netcong sign was mentioned and it was felt that the arrow should be an Indian arrow with an arrow head. The sign has gotten mostly positive feedback. Steve Fredericks said that he will speak with the artist about the arrow modification and see if it can be fixed.

- F. By Laws and Legal Issues: Michael Downing, Chair  
*Corporate By Laws Maintenance and Legal Issues*

Nothing to report

VII. Economic Development update

Quirk project is through the Planning Board. They have a meeting with EPA on 9/19/17. DEP has 90 days to review the application. Shop Rite has posted escrow for re-development. The Borough will work with them on what is in the best interest of both parties.

VIII. Motion to approve the bills list for September 2017.  
There were no bills to approve

	Motion	Second	Yes	No	Abstain	Absent
Stephen Fredericks						
Michael Downing						
Vanessa Galante						
Dr. Winfred Ginter						
Bob Hathaway						
Joseph Nametko						
Open Position						
Marty Pisano						
Leigh Ann Von Hagen						

IX. Old Business

The open position on the Board still needs to be filled. Any suggestions should be submitted to Steve Fredericks. It was mentioned that Rhonda Graber might be a possible candidate.

X. New Business

XI. Adjournment