

**SPECIAL IMPROVEMENT DISTRICT OF NETCONG BOROUGH, INC.
NETCONG COMMUNITY PARTNERSHIP
BOARD OF TRUSTEES MEETING**

October 26, 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	7:45	
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
Vanessa Galante						X
Dr. Winfred Ginter	X		X			
Bob Hathaway			X			
Joseph Nametko			X			
Marty Pisano						
Open Position						
Leigh Ann Von Hagen		X	X			

V. Presidents Report

The Skyland's sign grant was approved. Council Hathaway made the motion to approve. Mayor Nametko seconded the motion and all were in favor. The Hose of Gold also applied for a sign grant.

There was a discussion about Quick Books. Councilman Hathaway suggests that a lap top be purchased by the NCP. Steve Fredericks has asked the Mayor to do some research on the purchase of same. PC Richards was the Mayor suggestion on a place to look to make that purchase.

VI. Committee Assignments

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

N/A

- B. Finance Committee
Budgets, Grants, Revenue Building

N/A

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

Small Business Saturday was discussed. Councilman Hathaway suggests that perhaps this effort is misplaced energy.

The lights for the gazebo and poles are working.

Steve Fredericks suggested that we do an official street lighting. He also wanted to make sure that NCP gets the credit for the purchase of the decorations and the DPW for the installation of same.

Leigh Ann Von Hagen suggested the purchase of a pre-lit tree for the gazebo.

Steve Frederick said that the NCP will make a donation for same if needed.

Mayor Nametko went to visit the Lego Club and he was well received.

Dr. Ginter asked if they could come and present at an NCP meeting.

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

N/A

- 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

The flower pots have been brought in for the winter. Next year Councilman Hathaway suggests red wax leaf begonias for next year. They really looked the best this year. Jim Fluke painted the lettering on the sign and it looks good. Marty Pisano said that he has received positive feedback on the sign.

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

N/A

VII. Economic Development update

Councilman Hathaway had nothing new to report. Quirk Development is postured to move forward for early Spring 2018. The Pocketbook Factory is posturing for Spring/Summer 2018 ground breaking. The Transit Development is a good way off.

VIII. Motion to approve the bills list for September 2017.

Email was sent out on this matter. Vanessa Galante was out ill at this meeting.

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

IX. Old Business

Marty Pisano will be returning the funds from his sign grant.

Dr. Ginter inquired about LaTienda closing. Some activity was noted as happening inside that space.

X. New Business

Funding is available for the caroling at the Holiday Parade. The carolers will also be stopping in at local business.

The firehouse also has entertainment for the Holiday Parade.

XI. Adjournment