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

**NETCONG COMMUNITY PARTNERSHIP**

**VIRTUAL BOARD OF TRUSTEES ZOOM MEETING**

**November 19, 2020**

**6:30 PM**

**MINUTES**

1. Call to Order
2. Attendance and Roll Call

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

1. President’s Report

Steve Fredericks mentioned that The Growing Stage will have Toys for Tots. Collection until 12/4/2020.

 Motion to approve Treasurers Report

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

Motion to approve Meeting Minutes

October meeting minutes were not approved in order to make amendments.

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

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

* 1. Finance Committee

*Budgets, Grants, Revenue Building*

*N/A*

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

*Netcong Day, Holiday Events and New Events*

Holiday Parade must have 10 Fire Department sign up to participate. If they do not get the required number of participants the parade will be cancelled.

* 1. Publishing Committee: Marty Pisano, Chair

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

*There are not too many shops on Main St. Not sure how many merchants will participate in Small Business Saturday. Santa Joe will dedicate 3 hours to that day. Should we be reaching out to the local businesses to let them know about it?*

* 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*

The Recreation Committee would like to light the trees in DiRenzo Park. The lights will stay on the trees all year long. The Rec Committee has ordered enough lights to do one tree. There was discussion to have the NCP donate enough lights to do another tree. Marty Pisano will donate 2-3 technicians to assist with the lighting install for a second tree. The cost for the lights and the install would be approximately $3,100.

There was a motion to proceed with this purchase

Motion: Councilman Hathaway Second: There was no second.

Michael Downing feels as though the additional tree lighting would do nothing to enhance the Downtown. Decorating the business area is a better use of the money. Michael also feels like a proposal like this should come from the Council.

Mayor Nametko and Marty Pisano think that doing some decoration near the train station is a good idea.

Leigh Ann – The gazebo gets decorated by the church every year. Decorations at the train station is a good idea. The decorations need to be tied into the business area.

Steve Fredericks – Feels that it is a bit late for additional holiday decoration at this point.

Property Enrichment (continued)

Marty Pisano – suggests that we should look into investing in some laser lighting for the Welcome to Netcong sign. The State and the Council will need to approve this.

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

*Corporate By Laws Maintenance and Legal Issues*

*N/A*

1. Economic Development update – Bob Hathaway

The Borough will authorize all of the Shop Rite proposals and work should begin in early 2021.

Pocket Book Factory was authorized and the work should move forward in early 2021.

1. Motion to approve the bills list for November, 2020.

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

1. Old Business

1. New Business – Mayor Nametko suggested that perhaps with all the new development in the Borough that more trains and buses will be running in town. Perhaps weekend service.
2. Adjournment Motion: Leigh Ann Van Hagen
	* + Second: Councilman Hathaway
		+ All were in favor
		+ Meeting adjourned at 7:33 p.m.