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

**NETCONG COMMUNITY PARTNERSHIP**

**VIRTUAL BOARD OF TRUSTEES ZOOM MEETING**

**December 17, 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 |  |

 \*\*Sam Raza arrived at 6:48 after roll call was done

1. President’s Report

Sharon Still could not attend the meeting but she sent a letter in support for the lights in the park.

There are three new businesses in town. A restaurant, a dance studio and a hair salon.

Leigh Ann gave Steve the name of a possible intern to work with the NCP. She is a student at Johnson & Wales. Steve will reach out to her.

Vote to approve the lights for DiRenzo Park Tree

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
|  |  |  | Yes | No | Abstain | 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 |  |  |  |

Motion to approve Treasurers Report and Meeting Minutes

The meeting minutes were not voted on. Some corrections need to be made and will be presented for approval at the January 2021 NCP Meeting.

Bills List

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
|  | 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 | x |  |  |  |
| Marty Pisano |  |  |  |  |  | x |
| Sam Raza |  |  | x |  |  |  |
| Leigh Ann Von Hagen |  |  | x |  |  |  |

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*

* 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*

*Shop Rite will be closed for 18-36 months. Shuttle bus will be donated for those that can’t travel to Byram Shop Rite.*

 *Leigh Ann suggests that a Farmers Market be put back in place.*

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

*Corporate By Laws Maintenance and Legal Issues*

1. Economic Development update – Bob Hathaway

Pocketbook factory and Shop Rite will have final authorization in 2021. All of this new development in the Borough will be bringing in significant revenue.

Michael Downing inquired about the Koch property. There has not been any changes at this property

1. Motion to approve the bills list for December 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 – The newspaper will be at the food bank. NYU student will be shadowing Mayor Nametko on 12/22 and filming the food bank activity from 9 a.m. – 1 p.m.
2. Adjournment: Meeting adjourned @ 7:20