

**SPECIAL IMPROVEMENT DISTRICT OF NETCONG BOROUGH, INC.
NETCONG COMMUNITY PARTNERSHIP
BOARD OF TRUSTEES MEETING
November 19, 2015
6:30 p.m.
Minutes**

I. Call to Order and Flag Salute

II. Attendance and Roll Call

	Present	Absent
Stephen Fredericks	x	
Dr. Winfred Ginter	x	
Bob Hathaway	x	
Frank Koval	x	
Joseph Nametko		x
Maria Patamia		x
Vic Pocerobba	x	
Kathy Robbins	x	
Leigh Ann Von Hagen		x

III. Open Public Meetings Act Statement

Adequate notice of this meeting as defined by the Open Public meetings Act has been provided by 1) posting a notice of said meeting in the space provided for such announcements at the Netcong Borough Hall on March 2, 2015 and 2) emailing a notice to The Daily Record, the official newspaper of the Borough of Netcong on March 19, 2015.

IV. Public Comment – No public

V. President’s Report

VI. Treasurer Report – See Attached

VII. Committee Reports

- A. Executive Committee
Administrative Issues, Insurance, Accounting, Establishes Committee Budgets, and Yearly Audits
Steve Fredericks – President

- B. Finance Committee
Budgets, Grants, Revenue Building
Kathy Robbins – Chair

- C. Community Outreach Committee
Farmers Market, Netcong Day, Holiday Events and New Events
Maria Patamia – Chair

- D. Publishing Committee
Website, Directory, Community Calendar, Street Map including Events Locations, Social Media
Steve Fredericks – Chair

- E. Property Enrichment – Streetscape/ Parking Lot/Town Center
Improvements and Enhancements, Signage, Fixtures, Owners Assistance Program, Jump Start Program for New Businesses, Façade/Sign Application Program and Submitted Application Review
Leigh Ann Von Hagen – Chair

- F. By Laws and Legal Issues
Corporate By Laws Maintenance and Legal Issues
Vic Pocarobba – Chair

VIII. Motion to approve meeting minutes for the meeting of September 24, 2015.

	Motion	Second	Yes	No	Abstain	Absent
Stephen Fredericks			x			
Dr. Winfred Ginter	x		x			
Bob Hathaway			x			
Frank Koval			x			
Joseph Nametko						x
Maria Patamia						x
Vic Pocarobba		x	x			
Kathy Robbins					x	
Leigh Ann Von Hagen						x

IX. Motion to approve the bill's list for September 2015.

	Motion	Second	Yes	No	Abstain	Absent
Stephen Fredericks			x			
Dr. Winfred Ginter			x			
Bob Hathaway		x	x			
Frank Koval			x			
Joseph Nametko						x
Maria Patamia						x
Vic Pocerobba	x		x			
Kathy Robbins			x			
Leigh Ann Von Hagen						x

X. Motion to approve the bill's list for October 2015.

	Motion	Second	Yes	No	Abstain	Absent
Stephen Fredericks			x			
Dr. Winfred Ginter		x	x			
Bob Hathaway	x		x			
Frank Koval			x			
Joseph Nametko						x
Maria Patamia						x
Vic Pocerobba			x			
Kathy Robbins			x			
Leigh Ann Von Hagen						x

XI. Motion to approve the 2016 budget.

	Motion	Second	Yes	No	Abstain	Absent
Stephen Fredericks			x			
Dr. Winfred Ginter			x			
Bob Hathaway			x			
Frank Koval	x		x			
Joseph Nametko						x
Maria Patamia						x
Vic Pocerobba			x			
Kathy Robbins		x	x			
Leigh Ann Von Hagen						x

XII. Motion to approve meeting dates for 2016.

	Motion	Second	Yes	No	Abstain	Absent
Stephen Fredericks			x			
Dr. Winfred Ginter			x			
Bob Hathaway	x		x			
Frank Koval			x			
Joseph Nametko						x
Maria Patamia						x
Vic Pocerobba		x	x			
Kathy Robbins			x			
Leigh Ann Von Hagen						x

XIII. Old Business - The board had no old business to discuss

XIV. New Business – Discussion of a possible PT position was tabled for the Executive Committee to bring to the full board.

XV. Adjournment

Dr. Ginter made a motion to adjourn and Bob Hathaway seconded ...all in favor voice vote. Meeting ending at 7:23pm

NCP Committee Members 2015

Executive Committee

Steve Fredericks-President
Maria Patamia-Vice President
Kathy Robbins-Treasurer
Leigh Ann Von Hagen- Secretary
Gina Thomas-Executive Director

Finance

Kathy Robbins-Chairperson
Maria Patamia
Leigh Ann Von Hagen
Frank Koval
Bob Hathaway
Gina Thomas

Community Outreach

Maria Patamia-Chairperson
Joe Nametko
Bob Hathaway
Leigh Ann Von Hagen
Dr. Winfred Ginter

Publishing

Stephen Fredericks-Chairperson
Maria Patamia
Leigh Ann Von Hagen
Marty Pisano

Property Enrichment/Streetscape/Parking Lot/Town Center

Leigh Ann Von Hagen-Chairperson
Vic Pocerobba
Kathy Robbins
Bob Hathaway
Frank Koval

By Laws and Legal Issues

Vic Pocerobba-Chairperson
Bob Hathaway
Dr. Ginter