

**SPECIAL IMPROVEMENT DISTRICT OF NETCONG BOROUGH, INC.  
NETCONG COMMUNITY PARTNERSHIP  
BOARD OF TRUSTEES MEETING  
May 28, 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	xx	

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 April 23, 2015.

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

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

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

X. Motion to table the proposal and contract for CKW to perform a reconciliation of NCP financials and file form 990 for 2014.

	Motion	Second	Yes	No	Abstain	Absent
Stephen Fredericks	x		x			
Dr. Winfred Ginter			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. Old Business – Survey was discussed

XII. New Business – no new business

XIII. Adjournment

**Motion by Steve Fredericks with a Second by Bob Hathaway...all in favor voice vote...7:47pm**

## 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