

**SPECIAL IMPROVEMENT DISTRICT OF NETCONG BOROUGH, INC.
NETCONG COMMUNITY PARTNERSHIP
BOARD OF TRUSTEES MEETING
June 25, 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. Joe Reed, CPA from Caristia, Kulsar & Wade to discuss financials for 2014 and beyond.

IV. 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.

V. Public Comment – No public present

VI. President’s Report ...Steve Fredericks shared the grant announcement for the Growing Stage from the Morris County Freeholders.

VII. Treasurer Report – See Attached

VIII. 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 Ponorobba – Chair

IX. Motion to approve meeting minutes for the meeting of May 28, 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 Ponorobba						x
Kathy Robbins		x	x			
Leigh Ann Von Hagen						x

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

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

XI. Motion to approve 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	
Frank Koval			x			
Joseph Nametko			x			
Maria Patamia		x	x			
Vic Pocerobba						x
Kathy Robbins			x			
Leigh Ann Von Hagen						x

XII. Old Business

- Discussion about Netcong day and the 5K race. We need to reach out to the businesses and see if they would like to put something in the bags given to the racers the day of the event. We will be filling 300 bags and we need everything by September 1, 2015.
- The Outreach committee has moved their meetings to the 3rd Monday on every month at 7pm at the Boro hall.
- There was discussion about moving forward with the plaques for the benches, flowerpots and garbage cans as well as a sign at the War Memorial thanking Mountain Landscaping for donating of time and flowers.
- Survey results were mentioned and will have more of a follow up discussion at the next meeting.

XIII. New Business

- There was discussion about a glossy post card that would be designed by the committee and sent to a printer...check pricing for printing at:
 - Graphic Image – Budd Lake
 - Accurate Mail – Dover
 - Lamb Printing – Hackettstown
 - Castle Printing – Roxbury

XIV. Adjournment

- Motion to adjourn was presented by Kathy and seconded by Bob ...all in favor
meeting ended at 7:11pm

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