

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

January 24, 2013

6:30 p.m.

Minutes

I. Call to Order and Flag Salute

II. Attendance and Roll Call

	Present	Absent
Ralph Blakeslee		x
Bob Hathaway	x	
Donna Infantolino	x	
Bill Lerman	x	
Joseph Nametko		x
Maria Patamia	x	
Vic Pocerobba	x	
Kathy Robbins	x	
Sharon Still	x	
Wendy Van Why	x	
Brian Yelinko	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 January 16, 2013 and 2) faxing a notice to The Daily Record, the official newspaper of the Borough of Netcong on January 16, 2013.

IV. Approval of Minutes from Meeting of December 18, 2012 and January 4, 2013

	Motion	Second	Yes	No	Abstain	Absent
Ralph Blakeslee						
Bob Hathaway			1/4/13		1/18/13	
Donna Infantolino			x			
Bill Lerman			x			
Joseph Nametko						x
Maria Patamia					x	
Vic Pocerobba	x		x			
Kathy Robbins			x			
Sharon Still			x		1/18/13	
Wendy Van Why			x		1/18/13	
Brian Yelinko		x	x			

V. Motion to approve the 2013 contract for District Connect & payment schedule with the addition of a 30 day termination clause by either party

	Motion	Second	Yes	No	Abstain	Absent
Ralph Blakeslee						x
Bob Hathaway			x			
Donna Infantolino			x			
Bill Lerman	x		x			
Joseph Nametko						x
Maria Patamia			x			
Vic Pocerobba			x			
Kathy Robbins			x			
Sharon Still			x			
Wendy Van Why			x			
Brian Yelinko		x	xx			

VI. Motion to approve the 2013 contract for Community Resource Partners & payment schedule

	Motion	Second	Yes	No	Abstain	Absent
Ralph Blakeslee						x
Bob Hathaway			x			
Donna Infantolino			x			
Bill Lerman			x			
Joseph Nametko						x
Maria Patamia			x			
Vic Pocerobba			x			
Kathy Robbins			x			
Sharon Still		x	x			
Wendy Van Why			x			
Brian Yelinko	x		x			

VII. Motion to approve the 2013 meeting schedule

	Motion	Second	Yes	No	Abstain	Absent
Ralph Blakeslee						x
Bob Hathaway	x		x			
Donna Infantolino		x	x			
Bill Lerman			x			
Joseph Nametko						x
Maria Patamia			x			
Vic Pocerobba			x			
Kathy Robbins			x			
Sharon Still			x			
Wendy Van Why			x			
Brian Yelinko			x			

VIII. Public Comment

Dr. Ginter asked, “How do we post canceled meetings?”

Bill Lerman responded, “ we are working on a better way to communicate that information but right now we post it on the door and the Facebook page”

Dr. Ginter -commented on the parking lot and said, “we should not be using that money for anything else it has been earmarked for the parking lot”

Councilman Hathaway responded, “the money was not earmarked for a specific purpose it was part of the assessment and the Board decided after much conversation with the public not to move forward with the parking lot and the monies have been used for what they were approved for within the budget process”

More conversation took place highlighting all NCP accomplished with the monies in 2012.

Dr. Ginter commented, “I feel you are going to far into the residential areas and you should not be having all the events that you do.

Maria Patamia spoke about maybe trying to create a mobile app for the NCP

Brian Yelinko updated the Board on a conversation he had with Chief Blessing about the police presence at the Farmers Market in 2013. The Chief is willing to come to a meeting and discuss his thoughts on the topic.

IX. Executive Director’s Report

- Annual Meeting Discussion – the set up of the agenda and the speakers were discussed. Some ideas were given for changes on the presentation.

X. Approval of Bills List (attached)

	Motion	Second	Yes	No	Abstain	Absent
Ralph Blakeslee						x
Bob Hathaway						Left Early
Donna Infantolino			x			
Bill Lerman		x	x			
Joseph Nametko						x
Maria Patamia			x			
Vic Pocerobba			x			
Kathy Robbins						Left Early
Sharon Still	x		x			
Wendy Van Why			x			
Brian Yelinko			x			

XI. Committee Reports

A. Executive Committee

Administrative Issues, Insurance, Accounting, Establishes Committee Budgets, and Yearly Audits
 Vic Pocerobba
 Brian Yelinko
 Donna Infantolino
 Gina Thomas

B. Finance Committee

Budgets, Grants, Revenue Building
 Kathy Robbins - Chair
 Bill Lerman
 Donna Infantolino
 Gina Thomas

C. Special Events Committee

Farmers Market, Netcong Day, Holiday Events and New Events
 Sharon Still - Chair
 Brian Yelinko
 Donna Infantolino
 Gina Thomas
 Maria Patamia

Sharon updated the Board on her outreach efforts to members of the SID to help with the special events throughout the year. A task list is

being put together for each event and the committee will continue to meet monthly.

D. Publishing Committee

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

Wendy Van Why – Chair

Sharon Still

Gina Thomas

Maria Patamia

E. Property Enrichment - Streetscape

Improvements and Enhancements, Signage, Fixtures, Owners Assistance Program, Jump Start Program for New Businesses, Façade/Sign Application Program and Submitted Application Review

Bob Hathaway – Chair

Wendy Van Why

Kathy Robbins

Gina Thomas

F. By Laws and Legal Issues

Corporate By Laws Maintenance and Legal Issues

Vic Pocarobba - Chair

Brian Yelinko

Bob Hathaway

Gina Thomas

G. Parking Lot / Town Center

Create Additional Town Center Parking

Bob Hathaway – Chair

Brian Yelinko

Bill Lerman

Gina Thomas

XII. Old Business

XIII. New Business

XIV. Adjournment – Motion to adjourn Donna Infantolino and Second by Wendy VanWhy at 9:32pm