

SPECIAL IMPROVEMENT DISTRICT OF NETCONG BOROUGH, INC.

NETCONG COMMUNITY PARTNERSHIP

BOARD OF TRUSTEES SPECIAL MEETING

January 4, 2013

5:00 p.m.

Minutes

I. Call to Order and Flag Salute

II. Attendance and Roll Call

	Present	Absent
Ralph Blakeslee		
Bob Hathaway		
Donna Infantolino		
Bill Lerman		
Joseph Nametko		
Vic Pocarobba		
Kathy Robbins		
Sharon Still		
Wendy Van Why		
Brian Yelinko		
(vacant)		

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 2, 2012 and 2) faxing a notice to The Daily Record, the official newspaper of the Borough of Netcong on January 2, 2013.

IV. Executive Director's Report

- Annual Meeting Discussion – discussion was about the speakers for the annual meeting, Vic Pocarobba, Mayor Nametko, Councilman Hathaway, Bill Lerman, Sharon Still, Gina Thomas, and Vince Baglivo from District Connect.

We talked about the events of the evening ie, presentation about the increase in assessment and the presentation from District Connect.

- V. Motion is made authorizing the Finance Committee to finalize the presentation for the annual meeting.

	Motion	Second	Yes	No	Abstain	Absent
Ralph Blakeslee						x
Bob Hathaway	x		x			
Donna Infantolino		x	x			
Bill Lerman			x			
Joseph Nametko						x
Vic Pocarobba						x
Kathy Robbins			x			
Sharon Still			x			
Wendy Van Why			x			
Brian Yelinko			x			
(vacant)						

- VI. Motion approving a \$500 budget for the Taste of Netcong for the Annual meeting.

	Motion	Second	Yes	No	Abstain	Absent
Ralph Blakeslee						x
Bob Hathaway	x		x			
Donna Infantolino			x			
Bill Lerman		x	x			
Joseph Nametko						x
Vic Pocarobba						x
Kathy Robbins			x			
Sharon Still			x			
Wendy Van Why			x			
Brian Yelinko			x			
(vacant)						

- VII. Motion to approve \$300 for the purchase of window clings with the NCP logo for the annual meeting.

	Motion	Second	Yes	No	Abstain	Absent
Ralph Blakeslee						x
Bob Hathaway	x		x			
Donna Infantolino			x			
Bill Lerman		x	x			
Joseph Nametko						x
Vic Pocarobba						x
Kathy Robbins			x			
Sharon Still			x			
Wendy Van Why			x			
Brian Yelinko			x			
(vacant)						

- VIII. Nomination from Donna Infantolino to appoint Maria Patamia to the vacant seat on the Board with a second from Bill Lerman

	Yes	No	Abstain	Absent
Ralph Blakeslee				x
Bob Hathaway				x
Donna Infantolino	x			
Bill Lerman	x			
Joseph Nametko				x
Vic Pocarobba				x
Kathy Robbins	x			
Sharon Still	x			
Wendy Van Why				
Brian Yelinko				
(vacant)				

- IX. Adjournment – Motion to adjourn made by Donna Infantolino at 7:32pm.