

**SPECIAL IMPROVEMENT DISTRICT OF NETCONG BOROUGH, INC.
NETCONG COMMUNITY PARTNERSHIP
BOARD OF TRUSTEES MEETING
December 18, 2014
6:30 p.m.
Minutes**

I. Call to Order and Flag Salute

II. Attendance and Roll Call

	Present	Absent
Ralph Blakeslee		x
Stephen Fredericks	x	
Dr. Winfred Ginter	x	
Bob Hathaway		x
Bill Lerman	x	
Joseph Nametko	x	
Maria Patamia	x	
Vic Pocerobba	x	
Kathy Robbins	x	
Leigh Ann Von Hagen	Arrived 6:42	
Dave Weippert		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 2, 2014 and 2) faxing a notice to The Daily Record, the official newspaper of the Borough of Netcong on December 31, 2013.

IV. Public Comment – No Public

V. Executive Director’s Report – see attached

VI. Treasurer Report – See Attached

VII. Committee Reports

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

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

- C. Special Events 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

VIII. Motion to approve meeting minutes of October 16, 2014.

	Motion	Second	Yes	No	Abstain	Absent
Ralph Blakeslee						x
Stephen Fredericks			x			
Dr. Winfred Ginter		x	x			
Bob Hathaway						x
Bill Lerman			x			
Joseph Nametko			x			
Maria Patamia			x			
Vic Ponorobba	x		x			
Kathy Robbins			x			
Leigh Ann Von Hagen			x			
Dave Weippert						x

IX. Motion to appoint three new trustees to the 2015 Board

- Frank Koval
- Stephen Fredericks
- Victor Pocerobba

	Motion	Second	Yes	No	Abstain	Absent
Ralph Blakeslee						x
Stephen Fredericks			x			
Dr. Winfred Ginter			x			
Bob Hathaway						x
Bill Lerman	x		x			
Joseph Nametko		x	x			
Maria Patamia			x			
Vic Pocerobba					x	
Kathy Robbins			x			
Leigh Ann Von Hagen			x			
Dave Weippert						x

X. Motion to approve the bill's list for November 2014.

	Motion	Second	Yes	No	Abstain	Absent
Ralph Blakeslee						x
Stephen Fredericks			x			
Dr. Winfred Ginter			x			
Bob Hathaway						x
Bill Lerman			x			
Joseph Nametko		x	x			
Maria Patamia			x			
Vic Pocerobba			x			
Kathy Robbins			x			
Leigh Ann Von Hagen	x		x			
Dave Weippert						x

XI. Motion to approve the bill's list for December 2014.

	Motion	Second	Yes	No	Abstain	Absent
Ralph Blakeslee						x
Stephen Fredericks			x			
Dr. Winfred Ginter		x	x			
Bob Hathaway						x
Bill Lerman			x			
Joseph Nametko	x		x			
Maria Patamia			x			
Vic Pocerobba			x			
Kathy Robbins			x			
Leigh Ann Von Hagen			x			
Dave Weippert						x

- XII. Motion to approve the revised by-laws as presented by the bylaws and legal issues committee.

	Motion	Second	Yes	No	Abstain	Absent
Ralph Blakeslee						x
Stephen Fredericks	x		x			
Dr. Winfred Ginter		x	x			
Bob Hathaway						x
Bill Lerman			x			
Joseph Nametko			x			
Maria Patamia			x			
Vic Pocerobba			x			
Kathy Robbins			x			
Leigh Ann Von Hagen			x			
Dave Weippert						x

- XIII. Motion to move the approval of the revised sign grant and process flow as presented by the property and enrichment committee until January 2015.

	Motion	Second	Yes	No	Abstain	Absent
Ralph Blakeslee						x
Stephen Fredericks	x		x			
Dr. Winfred Ginter			x			
Bob Hathaway						x
Bill Lerman			x			
Joseph Nametko		x	x			
Maria Patamia			x			
Vic Pocerobba			x			
Kathy Robbins			x			
Leigh Ann Von Hagen			x			
Dave Weippert						x

- XIV. Motion to approve the Professional Services Agreement for Community Resource Partners for the month of January 2015.

	Motion	Second	Yes	No	Abstain	Absent
Ralph Blakeslee						x
Stephen Fredericks	x		x			
Dr. Winfred Ginter			x			
Bob Hathaway						x
Bill Lerman			x			
Joseph Nametko			x			
Maria Patamia			x			
Vic Pocerobba		x	x			
Kathy Robbins			x			
Leigh Ann Von Hagen			x			
Dave Weippert						x

- XV. Old Business
- XVI. New Business
- XVII. Adjournment – Kathy Robbins motioned to adjourn – Dr. Ginter second...meeting ended at 7:47

NCP Committee Members 2014

Executive Committee

Bill Lerman-President
Maria Patamia-Vice President
Kathy Robbins-Treasurer
Ralph Blakeslee- Assistant Secretary
Leigh Ann Von Hagen- Secretary
Gina Thomas-Executive Director

Finance

Kathy Robbins-Chairperson
Bill Lerman
Maria Patamia
Bob Hathaway
Gina Thomas

Special Events

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

Publishing

Stephen Fredericks-Chairperson
Bill Lerman
Maria Patamia
Eric Koby
Marty Pisano
William Baumgartner

Property Enrichment/Streetscape/Parking Lot/Town Center

Leigh Ann Von Hagen-Chairperson
Bill Lerman
Kathy Robbins
Bob Hathaway
Maria Patamia

By Laws and Legal Issues

Vic Pocerobba-Chairperson
Bob Hathaway
Bill Lerman