

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

**Annual Membership Meeting  
February 26, 2015  
6:30 pm**

Minutes

- I. Call to Order
- II. Flag Salute and Pledge of Allegiance
- III. Sunshine Law Statement

Adequate notice of this meeting as defined by the Open Public meetings Act and the By-laws of the Corporation has been provided by 1) posting a notice of said meeting in the space provided for such announcements at the Netcong Borough Hall on February 2, 2015 and 2) emailing a notice to the membership and placed on the membership Facebook page and 3) notice of the annual meeting was posted by first class mail to the members of record on February 2, 2015.

- IV. Swearing in of newly appointed Trustees

- Frank Koval
- Victor Pocerobba
- Stephen Fredericks

	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	Arrived at 6:45pm	

- V. Public Comments – (please keep comments to three minutes) – no public comment

- VI. Budget presentation and discussion

The budget was presented and general discussion was had see attached budget.

VII. Trustee Comments

VIII. Adjournment of Meeting

Motion to adjourn was made at 6:50pm by Steve Fredericks with a second from Bob Hathaway...all in favor.

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

**Board of Trustees Meeting**

**February 26, 2015**

Agenda

I. Call to Order

II. Election of Officers

A. Call for Nominations for President

1st Nomination: Steve Fredericks By: Bob Hathaway

Seconded: Maria Patamia

No other nominations - Bob Hathaway called to close nominations seconded by  
Mayr Joe Nametko

	Motion	Second	Yes	No	Abstain	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			

B. Call for Nominations for Vice President

1st Nomination: Maria Patamia By: Kathy Robbins

Second: Mayor Joe Nametko

No other nominations – Bob Hathaway caalled to close the nomination seconded  
by Mayor Joe Nametko

	Motion	Second	Yes	No	Abstain	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			

C. Call for Nominations for Secretary

1st Nomination: Leigh Ann Von Hagen By: Kathy Robbins

Seconded: Vic Pocerobba

No other nominations – Bob Hathaway caalled to close the nomination seconded by Mayor Joe Nametko

	Motion	Second	Yes	No	Abstain	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	

D. Call for Nominations for Treasurer

1st Nomination: Kathy Robbins By: Leigh Ann Von Hagen

Seconded: Maria Patamia

No other nominations – Bob Hathaway caalled to close the nomination seconded by Mayor Joe Nametko

	Motion	Second	Yes	No	Abstain	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. President Comments
- IV. Discussion of Committee Appointments – Steve Fredericks will make appointments at the next meeting in March.
- V. Public Comments – no public comments
- VI. Motion to postpone approval of January 2015 bill’s list until March 2015 meeting.

	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			

- VII. Motion to postpone approve February 2015 bill’s list until March 2015 meeting.

	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			

- VIII. Motion to approve the 2015 budget as presented.

	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			
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IX. Motion to approve the 2015 calendar of regular meetings.

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

X. Motion to approve the revised sign grant and process flow as presented.

	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. Motion to approve professional services agreement with Community Resource Partners administered by the Executive Committee.

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

Leigh Ann Von Hagen			x			
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XII. Motion to approve the minutes of the December 18, 2014 meeting.

	Motion	Second	Yes	No	Abstain	Absent
Stephen Fredericks			x			
Dr. Winfred Ginter	x		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			

XIII. Adjournment of the Meeting – meeting adjourned a 8:05 – Motion from BobHathaway and second from Dr. Ginter...all in favor

## **NCP Committee Members 2014**

### **Executive Committee**

President  
Vice President  
Treasurer  
Secretary

### **Finance**

Kathy Robbins-Chairperson  
Maria Patamia  
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  
Marty Pisano

### **Property Enrichment/Streetscape/Parking Lot/Town Center**

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

### **By Laws and Legal Issues**

Vic Pocerobba-Chairperson  
Bob Hathaway