

**SPECIAL IMPROVEMENT DISTRICT OF NETCONG BOROUGH, INC.
NETCONG COMMUNITY PARTNERSHIP
BOARD OF TRUSTEES MEETING
March 28, 2013
6:30 p.m.
Minutes**

I. Call to Order and Flag Salute

II. Attendance and Roll Call

	Present	Absent
Ralph Blakeslee		x
Sue Fenimore	x	
Bob Hathaway		x
Donna Infantolino		x
Bill Lerman	x	
Joseph Nametko	x	
Maria Patamia	x	
Vic Pocerobba	x	
Sandy Reilly		x
Kathy Robbins	x	
Sharon Still	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 February 20, 2013 and 2) faxing a notice to The Daily Record, the official newspaper of the Borough of Netcong on February 20, 2013.

IV. Approval of Minutes from Meeting of February 28, 2013

	Motion	Second	Yes	No	Abstain	Absent
Ralph Blakeslee						x
Sue Fenimore			x			
Bob Hathaway						x
Donna Infantolino						x
Bill Lerman			x			
Joseph Nametko			x			
Maria Patamia		x	x			
Vic Pocerobba			x			
Sandy Reilly						x
Kathy Robbins			x			
Sharon Still	x		x			

V. Public Comment...No Public

VI. Executive Director's Report

- Update on the 2011and 2012 Audits
- Morris County Tourism
- Sign Grant for Rose's Place
- Musconetcong News

VII. Treasures Report

Currently we have \$5094 dollars in the bank with one outstanding check

VIII. Approval of Bills List (no bills list for March 2013)

	Motion	Second	Yes	No	Abstain	Absent
Ralph Blakeslee						
Sue Fenimore						
Bob Hathaway						
Donna Infantolino						
Bill Lerman						
Joseph Nametko						
Maria Patamia						
Vic Pocerobba						
Sandy Reilly						
Kathy Robbins						
Sharon Still						

IX. Committee Reports

A. Executive Committee

Administrative Issues, Insurance, Accounting, Establishes Committee Budgets, and Yearly Audits

Vic Pocerobba

Donna Infantolino

Gina Thomas

B. Finance Committee

Budgets, Grants, Revenue Building

Kathy Robbins - Chair

Bill Lerman

Bob Hathaway

Donna Infantolino
Gina Thomas

C. Special Events Committee

Farmers Market, Netcong Day, Holiday Events and New Events

Sharon Still - Chair

Donna Infantolino

Sue Fenimore

Sandy Reilly

Maria Patamia

Gina Thomas

Sharon Still reported out that the committee met on March 25th and reviewed current vendors for the Farmer Market, they are still following up with other vendors. They are also looking at running an ad in the Mustconetcong news for April and May.

D. Publishing Committee

Website, Directory, Community Calendar, Street Map including Events

Locations, Social Media

Sue Fenimore – Chair

Sharon Still

Maria Patamia

Gina Thomas

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

Kathy Robbins

Bill Lerman

Gina Thomas

F. By Laws and Legal Issues

Corporate By Laws Maintenance and Legal Issues

Vic Pocerobba – Chair

Sandy Reilly

Bob Hathaway

Gina Thomas

G. Parking Lot / Town Center

Create Additional Town Center Parking

Bob Hathaway – Chair

Vic Pocerobba

Bill Lerman

Gina Thomas

X. Old Business

Bill Lerman brought up the outstanding bill for Edible Jersey and it was discussed to release the check and pay the outstanding balance.

XI. New Business

Sue Fenimore brought up a fundraiser she had done at her school with the open hand and how maybe we can try something like that for NCP.

XII. Adjournment

Sharon Still made the motion to Adjourn and Maria Patamia made the second at 7:50pm