

**SPECIAL IMPROVEMENT DISTRICT OF NETCONG BOROUGH, INC.
NETCONG COMMUNITY PARTNERSHIP
BOARD OF TRUSTEES MEETING
April 23, 2015
6:30 p.m.
Minutes**

- I. Call to Order and Flag Salute
- II. Attendance and Roll Call

	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	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 March 2, 2015 and 2) emailing a notice to The Daily Record, the official newspaper of the Borough of Netcong on March 19, 2015.

- IV. Public Comment – No public comment
- V. President’s Report - Steve Fredericks reported that committee met and finalized the survey, there are copies for trustees to take with them at the end of this meeting, everyone has been assigned approximately 8-10 businesses to visit and hand deliver and pick up the survey.
- VI. Treasurer Report – See Attached – Kathy Robbins reported out on the treasurer report and cash on hand...report attached. She also sent around the bill’s list for initials and approval.

VII. Committee Reports

- A. Executive Committee
Administrative Issues, Insurance, Accounting, Establishes Committee Budgets, and Yearly Audits
Steve Fredericks – President report was given during the presidents report.
- B. Finance Committee
Budgets, Grants, Revenue Building
Kathy Robbins – Chair – this report was given during the treasurer’s report
- C. Community Outreach Committee
Farmers Market, Netcong Day, Holiday Events and New Events
Maria Patamia – Chair – the committee was supposed to meet but unfortunately folks could not make it last minute and it was just Maria and Gina so meeting was pushed off until next month.
- D. Publishing Committee
Website, Directory, Community Calendar, Street Map including Events Locations, Social Media
Steve Fredericks – Chair – did not meet need to reschedule
- 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 - Committee met and discussed future plans for more planters, benches, lights, and flags. Spoke with DPW about putting the flower pots together and out on Main Street. Fresh paint on Welcome to Netcong signs, electric on light posts.
- F. By Laws and Legal Issues
Corporate By Laws Maintenance and Legal Issues
Vic Pocarobba – Chair – no need for the committee to meet.

VIII. Motion to approve meeting minutes for the meeting of March 26, 2015.

	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
Vic Pocerobba		x	x			
Kathy Robbins			x			
Leigh Ann Von Hagen			x			

IX. Motion to approve the bill's list for April 2015.

	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
Vic Pocerobba		x	x			
Kathy Robbins			x			
Leigh Ann Von Hagen			x			

X. Old Business – make a \$50 donation to the Ambulance Corp in the name of Bill Lerman

XI. New Business – we should inform the membership about the paving on route 206.

XII. Adjournment

- Motion to adjourn by Dr. Ginter with a second by Mayor Nametko...all in favor voice vote meeting ended at 7:43pm.

NCP Committee Members 2015

Executive Committee

Steve Fredericks-President
Maria Patamia-Vice President
Kathy Robbins-Treasurer
Leigh Ann Von Hagen- Secretary
Gina Thomas-Executive Director

Finance

Kathy Robbins-Chairperson
Maria Patamia
Leigh Ann Von Hagen
Frank Koval
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
Leigh Ann Von Hagen
Marty Pisano

Property Enrichment/Streetscape/Parking Lot/Town Center

Leigh Ann Von Hagen-Chairperson
Vic Pocerobba
Kathy Robbins
Bob Hathaway
Frank Koval

By Laws and Legal Issues

Vic Pocerobba-Chairperson
Bob Hathaway
Dr. Ginter