

**Pompton Lakes Community Partnership
Board Meeting Minutes
April 19, 2016**

Present:, G. Smith, R. Tumminello Jr., B. Baig, J. Soojian, N. Tellaway, R. Fortunato, R. Tumminello Sr., L. Janel, T. Reicher
Also Present: M. Fabrizio, V. Coll, M. Serra, S. Barone, R. Perragallo, A. Kafka

- The minutes from the March meeting were not approved because there was no quorum.
- The Treasurer's report was not approved because there was no quorum.

President's Report – J. Soojian

- The BID discussed the Pond Hole improvement update.
- There will be some new parking signs in the Pond Hole. The BID discussed Pond Hole parking ideas. The BID discussed the idea of supporting permit parking for tenants
- J. Soojian gave an update on the Gateway. There needs to be irrigation installed on the convenience store side. The BID needs to decide who will do that work. It has to be done at a time that won't disrupt parking. Rick suggested using Boltzer. Art and Abe will discuss it and set up a time to talk to the Convenience store owner.
- The bike rack installation will be happening in the next month.
- The BID membership will be going from 13 members back down to 11. This means that there will be a quorum at 6 members. If a member misses up to 3 meetings in a year this would be grounds for dismissal - left up to the discretion of the board.
- The BID discussed the grant procedure for the Maroon building. They received their \$5,000 grant.
- The yearly audit is finished. The auditors would like the BID bucks to be reimbursed in checks. That will happen this July.

Executive Director – M. Fabrizio

- M. Fabrizio talked about the Redevelopment pitch book. He also gave an update on redevelopment.
- The BID talked about the possibility of moving the Borough hall to the CJM Building.
- M. Fabrizio gave an update about COAH.
- The BID discussed the window ordinance and what they suggest going forward.

Visual Improvement –

- There are grant applications for a new tattoo store, Avenue Barber Shop, & Da Shop.

Marketing –

- This week is Restaurant week.
- The BID Bucks sale is June 4.

Borough Report - B. Baig

- B. Baig talked about the water issue in the center of town. There will be a meeting with the MUA.

The next BID meeting will be held on June 21st at 4pm in the Civic Center