

Pompton Lakes Community Partnership
Board Meeting Minutes
June 19, 2016

Present:, G. Smith, R. Tumminello Jr., B. Baig, J. Soojian, N. Tellaway, R. Fortunato, L. Janel, R. Tumminello Sr.

Also Present: M. Fabrizio, V. Coll, R. Hinton, T. Reicher, R. Peragallo, D. Epps, A. Kaffka

- The minutes from the March and April meetings were approved.
- The Treasurer's report was approved.

President's Report – J. Soojian

- J. Soojian talked about the work that Princeton Hydro recommended to the BID.
- The Convenience store has approved the installment of the Gateway irrigation system. The project will go out to bid.
- The bike rack installation has begun.
- The email correspondence will go out once a month. It has all of the business that happens during the month. BID members were encouraged to read it to stay up to date.
- J. Soojian talked about meeting with JCP&L regarding Redevelopment.
- The BID discussed what the store owners should put in their windows while they are under construction.
- J. Soojian gave an update on the Pond Hole drainage. The Borough is waiting to see what happens with redevelopment before they do anything with it right now. The borough engineer came up with recommendations for them.
- J. Soojian talked about another Windsor grant. The BID discussed if they should get more grant money even though they received the maximum amount allowed. A motion was made that said the spirit of the grants is to enable those who wish to upgrade their property and the BID will give them some proceeds but the expectation is that the proceeds will be limited so everyone can participate. The motion was made by G. Smith and seconded by R. Fortunato. The board unanimously voted in favor with the exception of L. Janel who abstained.

Executive Director – M. Fabrizio

- M. Fabrizio gave a Redevelopment update. M. Fabrizio talked about COAH and what the ideal outcome will be. There is a big ruling in July that may impact our situation.

Visual Improvement – J. Soojian

- TD Bank, Avenue Haircut, Red Rook Tattoo, 2002 Auto Parts have all been approved for grants.
- Still under review are Bush CPA & Pompton Lakes Town Square.
- A. Kaffka mentioned some businesses that put up signs without approval. Some of them have permits from the town and others don't. A. Kaffka will discuss this with Sal.
- The Gateway project is complete. NorthBrook is owed more money. J. Soojian will review how much money is due to him. The Borough will now be responsible to maintain the Gateway.

Marketing – V. Coll

- The plants in town need to be watered more due to the hot weather. Some of them are dying. If a business won't water their plant it will be moved.
- The Library concert was a success.

Open Discussion –

- The BID discussed the BID Bucks letter that went out to notify businesses that they will be paid by check from now on.
- B. Baig made a motion to put A. Kaffka on the checking account as a signatory. G. Smith seconded and all approved.
- The BID discussed the old film that Cardinal Frame has of the town. A motion was made to get documentation and to reimburse Bill from Cardinal Frame for the film. It was approved. A motion was made to see the video and get prices on having a new video produced. The motion was approved.

Public Comment:

- R. Hinton asked if the Shade Tree Committee should work to replace the some of the dying trees in town.

The next BID meeting will be held on July 19th at 4pm in the Civic Center