

Pompton Lakes Community Partnership Board Meeting Minutes January 19, 2016

Present:, G. Smith, R. Tumminello Jr., R. Tumminello Sr., R. Walker, B. Baig, J. Soojian, K. Rooney, N. Tellaway, L. Janel, T. Reicher, R. Fortunato, A. Goll,
Also Present: M. Fabrizio, V. Coll, J. Pettibone, D. Epps, A. Kaffka, R. Hinton, M. Serra, S. Higgins

- The minutes from the September 2015 meeting were approved.
- The Treasurer's report was approved.
- J. Soojian went over the 2016 budget

Misc. Business

- J. Pettibone announced the election results. R. Fortunato was appointed by the board to take over for Henry Cox. J. Soojian was recommended by the board to the Mayor and Council to fill the remaining seat. R. Walker, R. Tumminello Sr., and L. Janel were reelected as BID members.

President's Report – J. Soojian

- G. Giosa is finalizing the Pond Hole plan for drainage and parking upgrades.
- The BID discussed Redevelopment. M. Fabrizio gave updates on Topology and Princeton Hydro as well as potential projects. J. Soojian talked about the water and sewer connections.
- The Gateway plants have been replaced. The maintenance of the landscape areas on both sides of Hamburg Turnpike must be included in the Borough's park area maintenance schedule.
- The bike rack installation will most likely happen when the weather gets warmer.
- Going forward we will email general correspondence to the Board members.
- The BID discussed amending the bi-laws to go back to 11 members.

Executive Director – M. Fabrizio

- M. Fabrizio went over the recent correspondence packet.
- M. Fabrizio will talk about the pitch book.
- The BID discussed the letter that needs to be sent to the merchants regarding the BID Bucks.

Visual Improvement –

- There are four applications in the works.
- R. Maroon will be redoing the convenient store.
- The BID discussed redevelopment projects going before the VI Committee.
- The BID discussed how to go about keeping up with stores that already received grants.

Marketing – R. Walker

- R. Walker talked about the Holiday Stroll, Pompton Deals, and the BID Buck sale.

Open Discussion –

- The BID discussed the land that Dr. Cattiny needs to purchase for redevelopment.
- The BID discussed the game store.

The next BID meeting will be held on March 15th at 4pm in the Civic Center