

# Pompton Lakes Community Partnership

## Board Meeting Minutes

### April 20, 2023 4:15 to 5:45 PM

Present: Robert Walker, Lindsay Janel, Nizar Tellawy, Rob Fortunato, Rick Tuminello Jr., Michael Sciacchetano, Ryan Gosiker, David Pulice, Art Kaffka, Kathy Shortway, William Lowe, Valerie Coll

**Minutes from March 23, 2023 meeting approved - W. Lowe - L. Janel**

#### **Redevelopment**

- Fortunato apartments above existing offices - 60-90 days to approach completion. 4 apartments 2BR/2 BTH

#### **Chairman's Report - Rob Walker**

- Budget - All areas of business district to be included in improvement/ seasonal/holiday decor.  
Funds must be allocated. Motion to approve budget - Rob F./Wm Lowe (5 yes/1 no)
- Amendment to by-laws - Number of voting directors from 11 to 9 members. Classifications:
  - A) 1 member of Borough council, B) 1 member who works in or owns property in business district, appointed by Mayor w/ advice and consent of Borough council, C) 7 members elected by majority vote of members, includes 1 alternate (votes when elected Class C is not available), 2nd alternate is one who was nominated in recent election but did not receive enough votes to be elected.Motion to approve and memorialize amendment to by-laws: (L. Janel/Rob F.)
- Offices: Robert Walker - Chairman (Rob F./Rick T.)  
Lindsay Janel - Vice Chairperson (Rob W./Rob F.)  
Susan Barone - Treasurer (Rob W./Nizar)  
Rob Fortunato - Secretary (Rob W./Rick T.)

#### **Marketing/Events**

- Spotlights on Business - monthly focus on individual businesses with an invitation to win \$50. in BID Bucks
- SHRED IT event - April 22 Saturday PLHS parking lot 8-11
- BID BUCKS Sale - Saturday, May 20 - PLHS Parking lot - 11to 1 PM while supplies last
- Paint & Plant Annual Spring event - May 13 library lawn
- Memorial Day weekend concert Saturday, May 27 featuring Bloomingdale Big Band and lunch take out picnic specials

#### **Visual Improvement**

- Facade Grant Program - Possible \$10,000 cap - business owner vs property owner to apply. 1 lot/ 1 block  
Review to present for future approval.

#### **Misc**

- Separate bank accounts for BID Bucks only - \$26,990 to start. Okay to vote (L. Janel/Rob F.)
- Trash issue continues to worsen. Resident K. Shortway suggested a part time person be hired to do cleaning (weeds and sweeping) in business district.
- D. Pulice inquired about grant stipulations.
- R. Tuminello suggested a "Keep Wanaque Avenue Clean" campaign

Motion to adjourn: 5:45 PM - L. Janel - R. Walker