

**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 Kafka, 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 - 11 to 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