

**ENGLEWOOD SPECIAL IMPROVEMENT DISTRICT CORPORATION
BOARD MEETING AGENDA
TUESDAY, JUNE 19, 2018
8AM TO 9AM**

OPMA Statement

Approval of June 5, 2018 Board Minutes

Chairman's Report

Al Krull

- Banner Pole Status
- Landscaping and Store Planting
- Awnings/Signage
- Board Calendar – November and December
- SID Logo

Finance

Dennis Williams

- 2018 Budget Draft

Council Presentation June 26, 2018

- SID Board Attendance
- Presentation Order

Englewood Summer Fest & Sidewalk Sale

Carol Rauscher, Wayne Hamer

Adjourn

Next Board Meeting

Tuesday, July 3, 2018, 23 East Palisade Avenue

**ENGLEWOOD SID DISTRICT MANAGEMENT CORPORATION
BOARD MEETING
JUNE 19, 2018
MINUTES**

Board Attendees:

Albert Krull – Chairman – TREECO
Andy Tronick – Vice Chairman – Blue Moon Mexican Cafe
Wayne Hamer – City Council Representative
Matthew Cardona – Secretary – Cardona Cardona
Linda Dunham – Committee for Trustees – McDonald's
Marcia Dominguez – Buckley's Drug Store and Mardo's Gifts
Adam Brown

Absent

Dennis Williams – Treasurer – Chick-fil-A

Call to Order

Albert Krull called meeting to order at 8:07am. He read the required OPMA Statement describing how the meeting had been advertised pursuant to state law by notifying the City Clerk, *The Record* and by placing notice on the City bulletin board.

Board Minutes

June 5, 2018 approved by all.

CHAIRMAN'S REPORT

Al Krull reported:

Banner Pole Status

He is following up with Franz Volcy and sign companies and will have a report for next meeting.

Landscaping and Store Planting

Landscaping is on schedule but not complete. Still looking for cheaper planters. Store plants have not been worked out as of this time. More information will be available in July.

Adam Brown noted that landscaping design is a SID function that was halted in 2016. The bump outs and streetscape is important to maintain. He noted SID needs to replace the two missing trees on south side of West Palisade Avenue and repair sidewalks and bricks in the various tree wells that are not going to be used for engineering reasons. He also noted there is a 2015 Tree Study Plan that includes recommended trees to be planted. It is located on EEDC website under documents.

Board Calendar

Two dates on the board calendar need to be changed

- November meeting is Tuesday, November 6
- December meeting is Tuesday, December 4

SID Logo

- Group approved logo with minor size changes that will be submitted to the designer.

AWNINGS/SIGNAGE REPLACEMENT PROGRAM PROCEDURE

Carol reported:

Last year the SID Grant was for \$1,000

Building Department will discuss SID Awning Replacement Program with tenant/owner needing new or replacement awning. If the owner agrees to participate in the program, the Building Department will forward the request to SID to provide grant. The work must be fully completed and meet the required and approved plan and specs.

Awning Replacement Program Requirements

- Have final quote
- Have final plans and specs
- Have building permit
- Final Inspections have been approved and final permits inspections closed out.
- Have invoice from contractor showing proof of payment by tenant/owner

FINANCE

Adam Brown noted there were additional expenses paid at December 21, 2017 Preliminary Englewood SID District Management Corporation Board Meeting. He will give this information and go over budget with Dennis Williams.

ENGLEWOOD SUMMER FEST AND SIDEWALK SALE

Carol reported:

2018 PROJECTED SUMMER FEST & SIDEWALK SALE BUDGET

Expenses	
City of Englewood -police, fire department and DPW	\$20,000
DJ	\$ 1,600
Johnny on the Spot – portable toilets	\$ 900
Entertainment	\$ 300
Party Rental – pickup and delivery of tables and tents	\$6,000
ABM Sign – banner, other signs	\$1,700
Printing	\$ 300
Graphic Design	\$ 700
Print and Social Media promotions	\$2,000
Misc.	\$1,000
Total	\$34,500
Revenues	
Town Motors Porsche, Audi and Subaru	\$5,000
Blue Moon Mexican Café	\$3,500
NVE Bank	\$1,000
Birtwhistle & Livingston	\$1,000
IHOB	\$ 500

Chazen & Chazen LLC	\$ 500
Aetrex	\$ 500
Total	\$12,000
North Jersey Media Group (In-kind)	\$3,500
Awaiting other sponsorships projecting	\$3,000 to \$5,000

Note: In the past, Englewood Police, Fire and DPW costs were incurred by City of Englewood

NEW BUSINESS

Parking lot behind Blue Moon

Carol will follow up with trash problem and clean up and find out who is responsible and report back for next SID Board Meeting.

The meeting was adjourned at 9:15AM

Next Board Meeting

Tuesday, August 7, 2018, 23 East Palisade Avenue, 8AM