

Englewood Special Improvement District Corporation

Board Meeting

Tuesday, March 6, 2018 8AM
23 East Palisade Avenue

Agenda

1. OPMA Statement
2. Approval of January 18, February 6 and February 20, 2018 Board Minutes
3. Relationship between Englewood Chamber of Commerce (ECC) and Englewood Special Improvement District Management Corp (ESDMC). Marketing and Public Relations Proposal
4. Farmer's Market – 2017 Checks
5. Parking - Gates Flag
6. Banner Poles- ABM Sign
7. Action Plan Worksheet
8. New Business
9. Adjourn

Next Board Meeting

Tuesday, March 20, 2018, 8am, 23 East Palisade Avenue

**Englewood SID District Management Corporation
Board of Trustees Special Meeting
March 6, 2018 8am
23 East Palisade Avenue, Englewood, NJ**

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Board Attendees:

Albert Krull – Chairman – TREECO
Andy Tronick – Vice Chairman – Blue Moon Mexican Cafe
Wayne Hamer – City Council Representative
Dennis Williams – Treasurer – Chick-fil-A
Matthew Cardona – Secretary - Cardona, Cardona
Marcia Dominguez – Buckley's Drug Store and Mardo's Gifts

Absent

Linda Dunham – Committee for Trustees - Dunham Management Corp

Call to Order Albert Krull called meeting to order at 8:08am. 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 January, 18, February 6 and February 20 were approved by all.

Security Dennis Williams, Linda Dunham and Wayne Hamer met with Police Chief Suffern and Captain Halsted to discuss safety and security in SID District. The community policing team was disbanded seven years ago. There is a shortage of police officers. At present time there are 81 officers as opposed to 90. To provide extra duty would require overtime which is not in their budget. The police are not opposed to having privatized security. The board agreed to find out from businesses in the area what are peak hours for security and then determine how to proceed.

Parking The Parking Sub Committee composed of Matthew Cardona, Marcia Dominguez, Wayne Hamer and Andy Tronick will be meeting to discuss part-time and full-time employee parking and permits prior to next meeting.

The board agreed to concept of computerized meters. Quotes are being prepared for computerized meters and Pay Stations. A meeting with Ed Hynes will be scheduled to present the usage of computerized meters with the initial placement of 57 meters along Dean Street from Englewood Avenue to Depot Square. Ten meters have already been purchased. The recommendation is that the city would pay for meters out of parking revenues.

The board agreed the use of Pay Stations in lots across from bergenPAC, Williams, James and Bergen streets. The cost is \$10,000 per pay station. After meeting with Ed the proposal will be sent to City Council.

Banner Poles Albert Krull got past vendor information of installation of pole on 82/83 West Palisade Avenue from Franz Volcy. He will follow up with new vendors and costs.

Marketing and Public Relations Plan The board did not have time for presentation. It will be presented at next meeting.

Meeting adjourned at 9:12am

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