

**ENGLEWOOD SPECIAL IMPROVEMENT DISTRICT MANAGEMENT CORP
BOARD MEETING AGENDA
THURSDAY, February 6, 2018
8am to 9am**

January 18, 2018 Board Minutes

All

RFP Landscaping Architectural Design-Palisade Avenue

Parking Garage

Employee Parking

Alley behind Buckley's and Parking lot

Englewood Night Market

Officers – Chair, Vice Chair, Treasurer

Englewood SID District Management Corporation
Board of Trustees Special Meeting
February 6, 2018 8:00 am
23 East Palisade Avenue, Englewood, NJ

MINUTES

Board Attendees:
Matthew Cardona
Marcia Dominguez
Linda Dunham
Wayne Hamer
Albert Krull
Andy Tronick
Dennis Williams

Call to Order. Council President Wayne Hamer called meeting to order at 8:08am. He noted City Council is going to vote tonight to approve ESDMC board members. Mr. Hamer 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 a notice on the City bulleting board.

Board Officers

The ESDMC potential board voted unanimously to select the following Officers to be installed pending approval of nominated board members by City Council. Officers will serve one-year term.

Chair- Albert Krull
Vice Chair - Andy Tronick
Treasurer – Dennis Williams
Secretary – Matthew Cardona
Committee on Trustees – Linda Dunham

2018 Meeting Calendar

The group decided to meet bi-weekly during February and March to determine attainable goals for next 5 years and priorities for 2018. Public Notice of meeting dates will be sent immediately to the City and published in *The Record*. (Copy of calendar attached to these minutes).

Parking

The board discussed at length parking in the Downtown, specifically the garage, and discussed needed accommodations for part time employees

Budget

The board discussed the revenues received by the SID in a typical year, specifically the annual SID tax of \$250,000 and the annual Clean Communities Grant of \$30,000 which in past has been used to defray the cost of street cleaning. The City is custodian of \$600,000 comprising the surplus from previous years which is available for capital projects.

Meeting adjourned at 9:08am

Next Board Meeting

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

PUBLIC NOTICE

ENGLEWOOD SID DISTRICT MANAGEMENT CORPORATION

MEETING DATES

2018

In compliance with N.J.S.A. 10:4-8D (Open Public Meetings Act), the Englewood SID District Management Corporation wishes to advise the public of its regular meeting dates.

Meetings, at which formal action may be taken, will commence on the following dates at 8:00 a.m. 23 East Palisade Avenue, Englewood, NJ (Blue Moon Mexican Cafe), Englewood, New Jersey.

- Tuesday, February 20, 2018
- Tuesday, March 6, 2018
- Tuesday, March 20, 2018
- Tuesday, April 4, 2018
- Tuesday, May 1, 2018
- Tuesday, June 5, 2018
- Tuesday, July 3, 2018
- Tuesday, August 7, 2018
- Tuesday, September 4, 2018
- Tuesday, October 2, 2018
- Tuesday, November 5, 2018
- Tuesday, December 10, 2018
- Tuesday, January 8, 2019 (Annual Reorganization Meeting)

Matthew Cardona, Secretary