

**ENGLEWOOD SID DISTRICT MANAGEMENT CORPORATION
BOARD MEETING
SEPTEMBER 4, 2018
MINUTES**

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
Linda Dunham – Committee for Trustees – McDonald's
Marcia Dominguez – Buckley's Drug Store and Mardo's Gifts
Carol Rauscher – Executive Director

Captain Greg Halsted – Englewood Police Department

Call to Order

Albert Krull called meeting to order at 8:15am. 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

August 7, 2018 approved by all.

CHAIRMAN'S REPORT

Albert Krull reported

Funding Priorities

Parking Meters

- Looking at meter offerings. Not sure of direction at this time.

Signage – Way Finding

- Rauscher will research companies and report at next meeting

Marketing/ Promotions - Banners/Digital Ads

- This will be a separate budget item as each above

Landscaping

Tree planting will continue throughout the fall until complete. South Dean Street is done.

Sidewalk Cleaning

CATCO Property has been hired to do sidewalk cleaning. The total cost is \$60,000. It will be done in stages.

SECURITY/PARKING GARGE

Captain Halsted reported

Police Department has Brett Debbney assigned to walking patrol on Palisade Avenue. If he is removed the police will make sure Palisade Avenue has a police presence. If there is a change in hours Linda Dunham will be notified. A decrease in crime has been noted since walking patrol began. There are 10 trained for bicycle patrol and ready to go.

The parking garage has cameras on every level. City Manager will be contacted about providing appropriate signage.

EXECUTIVE DIRECTOR'S REPORT

Carol Rauscher reported

Parking Survey

It should be complete by October meeting. It is a very comprehensive survey. No other town in Bergen County has done anything like this.

Looking into who is responsible for Verizon parking.

Holiday Decorations

Decorations and budget will be presented at October SID meeting.

Lot E Issue

Some restaurants are dumping trash on the ground and not putting in dumpster. It has become a health hazard and the odor is strong. It is not clear who is doing it. Four requests have been made in the past 3 months for cameras to be installed. The cost is \$3,924.95.

Board requested Carol to contact Walter Deptuch, head of Building Department to determine who is in charge of maintenance of lot and also DPW.

FINANCE

Dennis Williams reported

There is no new information at this time. Budget details are being determined.

Meeting was adjourned 9:10am

Next Board Meeting

Tuesday, October 2, 2018 at 23 East Palisade Avenue, 8AM