

**ENGLEWOOD SPECIAL IMPROVEMENT DISTRICT CORPORATION
BOARD MEETING MINUTES
TUESDAY, MARCH 5, 2019
8AM TO 9AM**

Board Attendees:

Albert Krull – Chairman – TREECO
Linda Dunham – Vice Chair
Wayne Hamer – City Council Representative
Marcia Dominguez – Buckley’s Pharmacy and Mardo’s Gifts
Carol Rauscher – Executive Director

Other Attendees

Adam Brown
Katharine Glynn

Call to Order

Albert Krull called meeting to order at 8:16am. 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

February 5, 2019 Board Minutes approved

PAVERS AND BUMP OUTS

Albert Krull reported:
He discussed with Franz Vocy. Franz said brick pavers are a disaster. SID is going to be looking at bump out on South Dean by Liberty Travel and will email Ed Hynes.

STREET SCAPES AND BENCHES

Al Krull wants to look into these items.

LIGHTING

Wayne Hamer noted that public lighting needs to be picturesque. The issue is PSE&G.

INFRASTURE - FLOODING

Al Krull noted he wants SID to facilitate and start discussion concerning flooding issues with City, County and State.in Englewood.

WIFI

Adam Brown reported:
WIFI should be up and running in April. Waiting on quote for upgrade and repairs.
WIFI is on the roofs of bergenPAC, TREECO and Englewood Health. These are private properties.

WILLIAM STREET PROJECT

Adam Brown reported:

There are 24 spaces. A design layout is being drawn and will include the James Street lot.

Board went into closed session to discuss Executive Director position.

Next Board Meeting – April 2 at TREECO -10 East Palisade Avenue, 2nd Floor Conference Room at 8am.