**ENGLEWOOD SPECIAL IMPROVEMENT DISTRICT CORPORATION
Board Meeting Minutes**

**November 19th, 2024**

**Board Members in Attendance:**

* Al Krull, Chairperson in person
* Linda Dunham, Vice Chairperson in person
* Max Bittan in person
* Lori DiSimone Ramil in person

**Board Members Excused:**

* Andrew Tronick
* Adam Brown
* Ken Rosenzweig

**Other Attendees (s):**

* Jacey Raimondo SID ED in person

Meeting called to order by Chairperson Krull at 8:06 am.

Motion to accept the October 15th, 2024, SID Board Meeting Minutes presented by Chairperson Krull; moved for acceptance by Vice Chairperson Dunham; seconded by Board Member Bittan; moved by unanimous Board approval.

**Financial Matters:**

The Treasurer presented the October financials and expenditures.

Chairperson Krull moved to approve the October financials and October expenditures; moved for acceptance by Vice Chairperson Dunham; seconded by Board Member Bittan; moved by unanimous Board approval.

The Treasurer reported that the audit retainer letter to be signed by the Chairperson and forwarded to auditors. ED reported that the SID minutes for FY 23 were forwarded to the auditor.

Chairperson Krull introduced the motion to memorialize the electronic vote to support/sponsor the BergenPac Gala; moved for acceptance by Board Member Bittan; moved by majority vote, Board Member Brown abstained.

**ED/Chairperson Updates:**

* The City Manager confirmed the holiday police detail will commence November 25th. Board Member Bittan reported that police will be patrolling the downtown area with police car details.
* The City Manager asked ED if SID’s contractor could empty garbage cans starting January 1st. The SID Chairperson asked ED to reach out to head of DPW for additional details. Once more details are provided SID will resume discussion of the city’s request.
* The City Manager asked SID if they would support the Christmas tree lighting event. SID agreed to support the event for up to the sum of $2,100. to be charged against budgeted marketing expenses. ED to forward an email to NNCC confirming the marketing expense allocation.
* The Snowflakes are being installed and existing strings of lights repaired – all of which will be completed by Thanksgiving.
* The city asked if SID would sponsor the lighting of three trees in front of City Hall. SID agreed to fund the project at a cost of $5175.
* Car charging computer panel required. The cost is $500.00. To activate the back charging of the car charges in the garage the computer panel purchase and installation is required. ED to request the computer panel invoice. ED will order the car charger signs, and they will be posted as soon as the back charging of the car charges is installed.
* Chairman asked that City signage plan be discussed at the SID December meeting.
* ED to request an estimate and project timeline for bike racks and bench order and installation. Bike racks to hold five bikes, the locations are noted on the plans.
* ED to follow up with the electrician to confirm the alley lights have been connected to electricity.
* Social media October posts reported by ED.

**Misc. / New Business:**

SID to arrange a holiday dinner meeting before the end of the year.

Chairperson Krull moved to adjourn the meeting at 9:00am; seconded by Vice Chairperson Dunham; moved by unanimous board approval.

**NEXT BOARD MEETING: December 10th, 2024.**