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

**April 11th, 2025**

**Board Members in Attendance:**

* Al Krull, Chairperson
* Linda Dunham, Vice Chairperson
* Max Bittan
* Ken Rosenzweig
* Andrew Tronick
* Lori DiSimone Ramil

**Board Members Excused:**

* Adam Brown

**Other Attendees (s):**

* Jacey Raimondo SID ED
* Carol Rauscher NNJCC
* Mayor Michael Wildes

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

Chairperson Krull moved to accept March 11th, 2025 SID Board Meeting Minutes as presented; moved for acceptance by Vice Chair Dunham; seconded by Board Member Bittan; moved by unanimous Board approval.

**Financial Matters:**

The Treasurer presented the March financial reports and expenditures.

Chairperson Krull moved to approve the March financial reports and March expenditures; moved for acceptance by Board Member Bittan; seconded by Vice Chair Dunham moved by unanimous Board approval.

The Treasurer reported that the auditor will attend May SID board meeting to present the 2023 audit.

Treasurer to confirm tax return preparation deadline. Linda Dunham requested clarification of BergenPac payment entry pursuant to lease for train station capital improvements reflected as a contribution to BergenPac. The treasurer will follow up with the auditor.

Auditors to be invited to the May 13th meeting to present the audit to SID board.

Tax Return signed by Chairperson Krull and Treasurer to submit to auditors. Ms Dunham questioned the notation in Section B (14) the reference to a retention destruction policy. ED agreed to forward the SID board the document retention policy.

The Letter of Engagement has been signed by Chairperson.

Treasurer and Chairperson are researching the status of obtaining ED workers compensation policy.

Budget – ED requested Ken Rosenzweig to confirm the date SID to appear before City Council to present the SID FY26 Budget. Board member Rosenzweig will confirm whether we are on the agenda for May 20th. ED to confirm with Yancy, City Clerk, on date of appearance.

**ED Updates:**

* EV charging system and Wi-Fi charges – All PSEG costs have been turned over to the city for their payment and/or cancellation effective March 2025.
* Social Media March statistics reported. Followers and Interactions continue to grow. The video of all the lights to all the trees on Van Brunt and the walkways has been well received.
* ED is still working with designers on banner designs for spring installation, replacing anniversary banners.
* The Dean Street Greenery proposal to replant the existing planters is the same price as last year, including maintenance of the plants from spring to fall. SID approved the contract.
* Magnolia Landscapes Spring proposal for cleaning/weeding/mulching/replacement approved.
* ED reported reaching out to Michael Kaufman and City Manager requesting SID quarterly disbursement.
* Streetscape Proposals are all over budget. SID will reduce the scope of work and focus on just the street amenities, benches, bike racks, trash containers and planters to be limited to the specific corner (Palisades Avenue Engle Ave “island”). Board member Bittan suggested SID set the amount to expand towards the cost of the initial streetscape project.
* Vice Chair Dunham noted recent posts on the Englewood Watch Force texts re: stolen gift cards being presented to Englewood city business owners and suspicious activity in the jewelry store on Palisades Avenue. The mayor confirmed the Englewood Deputy Chief is aware of the communications on WhatsApp Englewood Watch Force.
* While the container issue in the Bergen Street lot is not SID official business the Chairperson agreed to contact IWS and have them pull all separate containers and provide the large container.
* ED to contact Catco for second power washing quote (ED has received Crystal power washing quote) and ED to look at cost of cleaning awnings on Palisades Avenue corridor.

* Chairperson Krull moved to adjourn the meeting at 8:50am; seconded by Board Member Bittan; moved by unanimous board approval.

**NEXT BOARD MEETING: May 13th, 2025, in person and via zoom**