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

**September 10th , 2024**

Board Members in Attendance:

* Al Krull, Chairperson in person
* Linda Dunham, Vice Chairperson via zoom
* Adam Brown via zoom
* Ken Rosenzweig via zoom
* Andrew Tronick in person
* Max Bittan via zoom
* Board Members Excused: Lori DeSimone Ramil

Other Attendees (s):

* Jacey Raimondo SID ED via zoom
* Mayor Wildes via zoom
* Charles Cobb via zoom
* Carol Rauscher NNJCC via zoom

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

Motion to accept the August 13th , 2024, SID Board Meeting Minutes presented by Chairperson Krull; moved for acceptance by Vice Chairperson Dunham; seconded Board Member Bittan; moved by unanimous Board approval.

**Financial Matters:**

The Executive Director presented the August financials and expenditures.

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

**ED/Chairperson Updates:**

* City Manager Update – ED will be meeting with City Manager on October 11th at 1:00pm. All SID Board members are welcome to attend. Discussion followed regarding flooding and the need for consistent downtown presence dedicated to safety.
* Car charger upgrade progress: Waiting for additional keypad to be purchased and installed. Signage/Policy discussed. ED asked to make recommendation on other car charger policies to establish going rate in our area. SID discussed policy and confirmed their prior vote of 3-hour limit (parking lot chargers are not rapid).
* SID is waiting for City BID procedures for public work to move forward with city scape improvement work. Mr. Cobb agreed to have city engineers’ office forward bidding procedures to Chairperson Krull.
* Board member Brown asked for cityscape improvement planter samples and the locations of cityscape projects to observe. ED reported Montville recently improved cityscape with same planners that SID engaged.
* Fall Planters – ED requested to provide pricing from Dean Street Greenery to present to board at October meeting.
* Porter Service – Confirmed Five mornings a week: Five afternoons posting removal. Board member Bittan requested ED to remind porter vendor to stay vigilant with work and to add debris removal on walkway to city parking garage from Palisades Avenue. Additional areas of concern identified for loitering. ED asked to add this agenda item to meeting with City Manager police presence and invite Police Chief to November board meeting.
* Social media August posts reported by ED – reached 2100 followers. Interactions 747; Shared content by 111. Social Media decals being distributed.
* Focus Lighting – Chairman Krull to reach out to Focus Lighting directly. No Change
* The electrical outlets for seasonal lighting are still being utilized by biker deliveries charging their phones and in some cases e bikes. It does not appear that the retaping of seasonal lighting outlet connections has not resulted in significant deterrence.
* Board member Bittan requested bike racks to be purchased and installed as soon as possible. Chairmen Krull will follow up with bike rack specifications and proceed to order.
* NNJCC – reported on Grand Opening Ribbon Cutting Program for dues paying members which includes coordination with Mayor and elected officials (City, Bergen County, NJ Senators/Assembly; design invitation/ad distributed to social media and local print. SID underwriters NNJCC grand openings for dues payers.

**Misc. / New Business:**

SID discussed increasing SID tax and engaging security for downtown area. Conversation ongoing.

Chairperson Krull moved to adjourn the meeting at 8:52am; seconded by Vice Chairperson Dunham; moved by unanimous board approval.

The smoke shop city approvals limit discussed. Cannabis shops are not allowed in the city. Board member Rosenzweig to advise whether there are smoke shop and massage parlor licensing limits.

**NEXT BOARD MEETING: October 8th, 2024.**