

**Board Meeting Bergenfield S.I.D.
Inc.**

**July 16,
2018**

Tommy Fox's -- 6:00 pm

**1. Call to Order/ Roll Call/Announcements –
6:05**

Present: Stephanie Dello Russo, Corey Gallo, Mike Hubschman, Tommy O'Reilly, Rob Russo, Mayor Norman Schmelz, Cindy Spoerl, Bill Tompkins

Absent: Galo Griljalva, Rob Marte, Sam Matthews

Staff: Taryn Rosell, Stuart Koperweis

2. Minutes: May 21, 2018 Board and Stakeholder*

Motion to Accept Minutes: T. O'Reilly/C. Spoerl - APPROVED

3. Public Session: Open -6:08 Closed - 6:09

Motion to Open: R. Russo/ N. Schmelz - APPROVED

Members of the public present: Joe Shade and Ray Gorman

Motion to Close: C. Sporel/R. Russo - APPROVED

**4. Chairman's
Report:**

Update – Board Membership: **S. Dello Russo** suggested Devon Peters and **C. Spoerl** suggested inviting the new couple who owns Movie Theater to join.

5. Treasurer's

Report:

P & L, Balance Sheet – May and June; S. Koperweis signed the papers with

T. O'Reilly on July 16, 2018 for the 2017 Audit. **NOTE:** An electronic vote occurred on July 16, 2018 to accept the audit and was **approved** by seven members. See below.) Also all of the OPRA requests were filled and fulfilled.

As of June 31, 2018 there is a balance of
\$19,696.34

6. Old Business

- Other: 2015 the Muller's filed a lawsuit against the borough and named the SID in the lawsuit claiming that their business gained nothing from being in the SID. They are currently in the process of appealing. The borough has paid the bills for this lawsuit to date and the SID is responsible for 50% of the legal fees.

7. Executive Director and Committee

Reports:

- Administration – Governance Policy – all Board members:
- Operations – Banners for Holidays: Stuart was scheduled to meet with Design Decorators but couldn't drive around town due to paving of streets. Will reschedule the "tour" for a later date
- Events – Fall Food Crawl and Halloween: Oct 26 - Nov 4: Food Crawl (to incorporate two weekends)

Parade: To be separated from the Trunk or Treat and is scheduled for Saturday, October 27 and will be run by the Rec Dept.

Trunk or Treat will still be held on Halloween. C. Gallo is going to speak to sponsors/suppliers about donating candy for the event. MyTown will handle the sign-ups for the Food Crawl while Direct Development will handle the advertising and marketing for the Halloween events.

8. New Business

- Other – Still missing the majority of the board bios.
- Construction for July, should be completed by the start of school year.

Next Meeting Date: August 20, 2018 – Changed to September 17, 2018

Motion to replace August Board Meeting with Marketing Meeting-

B. Tompkins/S. Dello Russo - APPROVED

**Motion to Close Meeting at 6:45PM- B. Tompkins/M. Hubschman
– APPROVED**

**NOTE: E
VOTE:**

From: Stuart Koperweis [<mailto:info@gobergenfield.com>] **Sent:** Wednesday, July 18, 2018 12:06 PM **To:** (rmarte@bergenfield.com); Bill Tompkins (peterscamera@optonline.net); Cindy Sporel; Corey Gallo (boroadmin@bergenfield.com); Galo Grijalva (empanadamanianj@gmail.com); Michael Hubschman (mike@hubschmanengineering.com); Norman Schmelz (mayor@bergenfield.com); Robert Russo (Robert@russorealestate.com); Sam Matthews (matthewsdiner@ymail.com); stephanienjeye@gmail.com; Tommy O'Reilly (tjoreilly11@gmail.com) **Subject:** audit and 990 tax return drafts **Importance:** High

Good day. Please find attached drafts of our 2017 tax return (990) and our 2017 audit. These both need to be reviewed by EACH of you. **Please do so and confirm back to me via email your approval.**