

**Board Meeting**  
**MINUTES**  
**Bergenfield S.I.D. Inc.**  
**January 21, 2019**  
**Tommy Fox's - 6:00PM**

**1. Call to Order/Roll Call/Announcements - 6:10pm**

**Present:** Mike Hubschman, Tommy O'Reilly, Rob Russo, Norman Schmelz, Cindy Spoerl, Bill Tompkins

**Absent:** Stephanie Dello Russo, Corey Gallo, Galo Griljalva, Rafael Marte, Sam Matthews

**Staff:** Taryn Rosell, Stuart Koperweis

**2. Minutes:** November 19, and December 17, 2018 Board Meetings\*

Discussion on E- Vote from December 17<sup>th</sup> meeting re-affirming action items for elections, 2019 budget and Annual meeting. (See attached minutes)

**Motion to Accept Minutes: R. Russo/ T. O'Reilly - APPROVED**

**3. Elections:** Officers\* (Chairman, Vice- Chairman, Secretary and Treasurer)

**Motion to appoint the following officers: M. Hubschman/C. Spoerl - APPROVED**

Chairman – Tommy O'Reilly

Vice Chairman – Rob Russo

Secretary – Galo Griljalva

Treasurer – Galo Griljalva

**4. Public Session:**

Seeing no one present there was no motion to open.

**5. Chairman's Report:**

Update - Board Membership: **S. Koperweis and T. O'Reilly** have both spoken to Sam Matthews about resigning due to not attending meetings or participating in activities. **N. Schmelz** will follow up prior to next meeting. **S. Koperweis** has spoken to Branch Manager of PNC Bank, another local business owner and the owner of the Bergenfield Cinema: All are interested in joining the board and participating. **They will attend next meeting.** **T. O'Reilly** has spoken to the doctor at the urgent care and **will follow up.**

**6. Treasurer's Report:**

P & L, Balance Sheet –December 2018

Balance of -\$207,343.85

P& L net income of \$17,794.30

Should have about \$10k left after pay balance of bills for 2018.

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**7. Old Business:**

2019 Budget – update introduction, next steps/options

Budget was introduced at last Tuesday's meeting. **S. Koperweis** has been told to speak to council liaison to discuss what changes the council wants them to make. Though the budget was introduced as the board approved, the council is not willing to give the increase that SID requested.

Discussion as to what options there may be. **S. Koperweis** noted that the changes need to be agreed to by the board at the next meeting, prior to the Council Budget hearing on February 19<sup>th</sup>. **S. Koperweis will follow up.**

**8. Executive Director and Committee Reports:**

- Administration – Setting up yearend reports for audit
- Operations – Banners, Lights were well received.
- Marketing/Events –Holideals programs had 71 retailers participating. Good feedback from all.

**9. New Business:**

Direct Development; MyTown; EDS, LLC; plus all operations agreements.  
Decided not to enter into any new contracts until 2019 budget is approved

**Motion to Close Meeting at 6:38pm: C. Spoerl/B. Tompkins – APPROVED**

**Next Meeting Date:** February 18, 2019