

**B R O A D W A Y I M P R O V E M E N T
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**Broadway Improvement Corporation
Regular Board Meeting
Fair Lawn Community Center
10-10 20th Street
Thursday April 8, 2010**

Minutes

Attendance: The following Board members were in attendance: Bate, Beshlian, Cummins, Godfrey, Guy, Kabrel, Kerbekian and Tregidgo (8). Liaisons: Trawinski (1)

Unable to Attend: Frenkel, Kwasniewski

Staff Present: Smartt (1)

Welcome & President's Report: Bob Beshlian convened the meeting at 7:23 p.m.

Welcome Guests

There were no guests in attendance.

Fair Lawn Chamber of Commerce Annual Installation Dinner -Thursday April 22nd

All were emailed an invitation on March 5th. A copy was also included in all packets this evening.

Administration – Smartt

Minutes of March 11, 2010 Board Meeting

The Minutes of the March 11, 2010 Board of Trustee Meeting were accepted as presented.

Financial/Audit/Insurance

April 8, 2010 Monthly Financial Report & Balance Sheet

The April 8, 2010 Monthly Financial Statement and Balance Sheet were accepted as presented.

April 8, 2010 Voucher Register

The April 8, 2010 Voucher Register was accepted as presented.

Committee Reports

Maintenance

Don, George and Bob reported that district maintenance would resume in May and that the district planter program, authorized in the 2010 Work Plan, would also commence.

Marketing/Promotions

Don and Bob reported that table copies of the April Coop Ad program were distributed and that participation was strong.

EDC Report /RRIC Report

Don reported that the RRIC Board of Trustees met with the representatives of JGSC Group at the April 1st RRIC Board meeting in regard to the market study and the RRIC authorized the commencement of the study. Don extended a continuing invitation to the BIC's to participate –

through the attendance at the RRIC's marketing committee meetings – in the planning and oversight of the study.

Borough Liaisons Report

Ed agreed that he will place this matter before Council and that Don and Charlie will attend to encourage the Council to expand the 2-hour parking along the 1st 100 feet of each block within the business zoned portion of the street for customer/employee parking.

Ed reported that the Warren Point School crossing guard shelter was removed for repairs and will be returned upon the completion of repairs.

Ed will continue to request the status of Zap Lube's compliance with the conditions of the Zoning Board approvals.

Broadway Master Plan

Don reported the following updates:

- District Welcome Sign - Mark Gordon has met at the site with Frank Ferrucci and Frank will be updating his cost estimate based on site considerations & revised mounting scheme and then Borough approval/sign off of sign proposal & application will be required
- Elmwood Park Council March 18th Resolution/Speed Reduction - copies were emailed to all trustees on March 23rd
- Fair Lawn Council March 23rd Resolution/Speed Reduction - copies were emailed to all trustees on March 24th
- 35 MPH Speed Reduction for 30th- 32nd Street - Mark drafted a letter and forwarded it to Joanne Kwasniewski on March 23rd requesting she review and if 'ok' forward to NJDOT to request that NJDOT revisit/revaluate these two (2) blocks
- Grants Meeting – Don reported after discussing a meeting with Marlene Casey that she is of the belief that – the State having curtailed all current grant initiatives – no purpose at present exists for a meeting. Don noted his concurrence, and that he will meet with the BIC Executive Committee to discuss potential grant opportunities
- BIC Review of Planning/Zoning Board Applications Files/Variance Requests – Don noted Borough has agreed to the BIC request to have someone, at BIC expense, review the files to gain an historical perspective of actual variances granted.

Public Comment

There was no public comment.

Other Business

Next Executive Committee Meeting: Thursday, May 13, 2010 at 10:00 AM at the Offices of Beshlian Properties

Next Board Meeting: Thursday, June 10, 2010 at 7:00 PM at the Fair Lawn Community Center.

Adjournment

There being no further business before the Board, the Regular Board meeting adjourned at 8:20 p.m.

Respectfully submitted,

Don Smartt