

**B R O A D W A Y I M P R O V E M E N T
C O R P O R A T I O N**

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**Broadway Improvement Corporation
Board of Trustee Meeting
Fair Lawn Community Center
10-10 20th Street
Thursday June 9, 2016**

Minutes

Attendance: The following Board members were in attendance: Bate, Berke, Beshlian, Cummins, Frenkel, Godfrey (6). Liaisons: Van Kruiningen (1)

Unable to Attend: Hochkeppel, Kerbekian, Noorigian and Peluso (4)

Staff Present: Smartt and Davis (2)

Convene – Beshlian

Bob Beshlian convened the meeting at 7:00 PM noting Rich Noorigian had a last minute conflict and would not be in attendance.

Welcome Guests

The trustees welcomed Claude Bienstock, Coviello Realty, 13-15 Broadway.

Administration

Minutes

The March 10, 2016 Board of Trustee Meeting Minutes were accepted as presented by the trustees and the Executive Committee Meeting Minutes were provided for information and accepted by the Executive Committee.

- March 10, 2016 Board of Trustee Meeting
- April 14, 2016 Executive Committee Meeting - For Information
- May 12, 2016 Executive Committee Meeting – For Information

General Discussion Continued – Alternatives to Continuing Operation at Current Levels

The trustees were updated on the continued dialogue in terms of the future of the BIC and RRIC and the leadership of both organizations as well as the Administration of the respective entities effective January 1, 2018. Don reported that he will be presenting a 2017 program budget to the Executive Committee for their review on July 14th. It was noted that outreaches should be made to Clifton Savings Bank as well as Valley National Bank and Chase Bank in terms of trustee representation on the BIC Board. Don will follow up.

Financial/Audit/Insurance

July 14, 2016 Financial Statement & Voucher Register

The July 14, 2016 Financial Statement and Voucher Register were accepted as presented.

Maintenance of the District

It was noted that Chris Barnardo will be submitting a fixed expense budget for specific weed and weed inhibition services for the balance of 2016.

Borough Liaisons Report

Jim Van Kruiningen reported that following the RRIC June 2nd Board of Trustee Meeting he followed up with the Planning Board in terms of the report that the Planning Board subcommittee had not updated the entire Planning Board on the status of the meetings the Planning Board Subcommittee has had with the BIC/RRIC representatives in terms of zoning considerations and recommendations and therefore the Planning Board was not in a position to consider the recommendations on May 9th; the two (2) subcommittees having agreed up on approximately 85% of the BIC/RRIC recommendations to the Master Plan.

Jim reported that the follow up reflected that the Planning Board Subcommittee wanted to await input from all respective parties that wanted to provide input to the Boroughs Master Plan prior to updating the entire Planning Board on the respective specifics. Don noted that this was new information and that he will follow up with the BIC/RRIC to determine what direction they wished to undertake and that he would also be reaching out to the SID's respective Borough Liaisons – Kurt Peluso, Lisa Swain, and Jim – to update them on the considerations and direction being requested of both the BIC and RRIC so that this process is not delayed – Don noting that both the BIC and RRIC have previously made presentations in this regard directly to the Borough Council.

Marketing

May 2016 Web Report

All received a copy of the May 2016 web report in advance of the meeting as well as in the meeting packets.

Web Services Transition Update

Don reported that the transition from Muse to CDS was on target for July 1st as previously noted.

BIC Health Fair on Broadway in 2017

Don and the Executive Committee reported that they will be revisiting the concept of a BIC Health Fair in 2017 and will reach out to the Elmwood Park Chamber in anticipation that such an event might be held at the former Kmart location on Broadway. Don will come back to the Board in September.

Broadway Master Plan Updates

Planning & Zoning Ordinance Update – May 9th Planning Board Meeting

This item was previously reported on under the Borough Liaisons Report as noted above.

Viaduct Electric

Pictures were provided of the westbound section lighting that was illuminated on Tuesday. Trustees thanked Jim for the Borough's assistance in this regard.

Viaduct Logo

It was noted tasks to implement this project during 2016 are progressing on multiple fronts:

- 1) NJDOT informed Mark they will issue a lane closure permit to allow this project to proceed; presently under consideration is whether painting will be permitted during midday (after rush hour) or only at night.
- 2) at NJT, which authorized this project in 2013, the new community relations representative is coordinating 2016 project authorization with NJT Rail Operations
- 3) Mark is finalizing the vendor agreement.

Bump-outs at Broadway & 30th Street

The project continues under Borough's jurisdiction. Jim Van Kruijning reported that its engineer H2M's sub consultant proposal to prepare traffic signal and electrical plans which were

over budget. The Borough then directed H2M to secure additional sub consultant proposals, but the two new quotes received so far remain over budget.

It was noted that the BIC has committed a \$4,000 contribution for the engineering costs as previously estimated by the Borough.

Other Business

Train Station Parking

Bob Beshlian noted that the lot is well underutilized in Elmwood Park. Don noted that the BIC has made recommendations in this regard to the Elmwood Park Borough Manager as well as the Elmwood Park Borough Council.

In terms of parking considerations for the station in Fair Lawn – adjacent areas in Fair Lawn to the train station – Don will identify potential locations and property owners including Boston Market for consideration.

Next Meetings

Executive Committee Meeting: Thursday, July 14, 2016 at 10:00 AM at Bob Beshlian's Office

Joint BIC/RRIC Board of Trustee Meeting: Thursday September 8, 2016 at 10:00 A.M. at Columbia Bank 14-01 River Road

Public Comment

Claude Bienstock commended the trustees on their commitment to Broadway and the business community.

Adjournment

The meeting adjourned at 8:30 p.m.

Respectfully submitted.

Rich Davis