



P.O. Box 163, Tenafly, New Jersey 07670 Phone: 201-568-8857

## Officers:

## Minutes - General Meeting, February 6, 2013

President, Bob Kutik

Treasurer's Report, Balance \$3,128

Vice President, Carol Schulter Membership report, Membership mailing was sent out, 360 membership letters were sent out up from 210 in 2012.

Treasurer, Cathy McCauley BID report: Beth Lippmann's contract as director of the Tenafly BID was not renewed. The BID is hiring a part time administrative asst. Monday-Friday 9-3.

Secretary, JoAnn Carr Council Liaison Report - Jon Warms would like hear about specific issues/red tape Tenafly businesses have when seeking approval from the town. A traffic study recommendation was presented to the Mayor and Council. The holiday pilot parking program has been extended indefinitely. After 10 AM in the commuter lots, permits won't be required. However, the three-hour limit remains in effect.

Board of Trustees: Christine Evron Marlyn Friedberg Gerry Migliore

Jon Warms also announced the high school Interact Club is sponsoring a child from overseas through the Rotary Gift of Life Program. Children from out of the country that need heart surgery are sponsored and brought to the US for lifesaving heart surgery. The Interact Club is raising funds and working on meeting a matching grant of \$3,000. Interact students will be visiting Tenafly businesses for donations.

<u>Council Liaison</u>: Barry Honig Jon Warms

The October and November minutes were approved.

## The following 2013 slate of nominated officers and trustees were approved:

President - Bob Kutik
Vice President - Carol Schulter
Treasurer - Cathy McCauley
Secretary - JoAnn Carr
Trustee - 2 year term, Marlyn Friedberg

Report on the Tenafly Treasures Sales: Christine reported the mayor and council will be discussing the event at Thursday's 2/7 meeting; Christine will be attending the meeting to answer questions about the event.

Bob Kutik went over the 2013 promotions schedule prepared by the promotions committee. Christine reminded members the Tenafly Welcome committee can include information on their businesses in the Welcome Committee book. In addition, the Tenafly Chamber gives a \$5 Chamber Buck to the Welcome Committee to distribute to new residents throughout the year. The chamber buck can be used like cash at Tenafly Chamber businesses. Chamber members receiving a Tenafly Chamber Buck should bring the buck to the chamber treasurer for reimbursement.

Joey Dweck of Skinny News made a presentation on his participation with Mayor Rustin and the Borough of Tenafly in the NJ Healthy Town campaign. He explained that Tenafly will be eligible for a \$25,000 grant from the state after a one year participation in the Healthy Town program. The grant can be used to create walking or bike paths in town. More grant money is available.

Meeting attendees: Christine Evron, Kevin Many, Carol Schulter, Jon Warms, Bob Kutik, Joey Dweck, Carolyn Bender, Marlyn Friedberg, Dimitri Tsounakis, Pasquale Fedele, Rich Moller, JoAnn Carr.