

Oct. 6, 2009

TO: Red Bank RiverCenter Board Members

FROM: Michael Warmington, Secretary, Prepared by Harriet Cook

RE: Minutes of Sept. 14<sup>th</sup> Board of Directors Meeting

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Present: Valerie Aufiero; Tom Fishkin; Mary Eileen Fouratt; Ned Gaunt; Jay Herman, Marie Racioppi; Steve Raciti; Jack Readie; Lynda Rose; Michael Warmington; Leo Zeik.

Absent: Tony Cava; Bob Clark; Mary DeMont; Robin Fitzmaurice; Art Murphy; Danny Murphy; Ingeborg Perndorfer; Nestor Roldan; Numa Saisselin; Patti Siciliano, Stanley Sickels; Vance Valente; Dorothy Whitehouse.

Also present: Nancy Adams; Harriet Cook; Margaret Mass; Valerie Ryan; Bill Zheutlin.

T. Fishkin welcomed everyone to the meeting.

**Minutes:** M. Warmington asked for a motion to approve the July minutes. M.E. Fouratt made a motion to accept the minutes and the motion was seconded by V. Aufiero. The minutes were unanimously approved by those present.

**Financials:** no quorum present, so no vote was taken.

**Chairman's report:** T. Fishkin reported on plans for ICSC this year in December. M. Warmington said that Staples had shown interest at the show last year and Nancy and Michael had spent time with them at the show. They were glad to hear that Staples had connected with J. Herman for a location.

**Executive Director's Report:** Reports will be sent by email.

**Task Forces Reports:**

**Visual Improvement Committee:** S. Raciti reported that the committee is working on the following issues:

- Signage for the following businesses was approved: 23 E. Front Street; J & S jewelry store at 39 ½ Broad Street, and Ashes on Broad Street.
- A request for change of use for Union Street Village; surface parking lot at The Atruim. The committee is reviewing guidelines for sandwich board signs and will seek borough approval for the signs; seeking parking changes for restaurant use by looking for a better way to determine parking use. The borough has decided to not change the ordinance on Monmouth Street to allow first floor retail.

T. Fishkin said RiverCenter has set up a parking committee to improve issues in town; to review gated lots, attended lots, 30 minute parking.

**Correspondence:** Received a thank you note from E. McKenna for flowers for C. McKenna's funeral.

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**Old Business:** none

**New Business:** J. Herman asked how the merchants did during the Streetfair. N. Adams said she had spoken with several businesses and some did well for the day. A Taste of Red Bank sold over 100 tickets at their booth. M. Warmington said the town-wide garage sale went well for the residents.

V. Ryan said that Third Thursdays started in September and there should be many stores open that are not usually open that evening.

Dine Downtown starts in October on Tuesdays and Wednesdays for 16 participating restaurants.

A motion to adjourn the meeting was made by J. Herman and seconded by V. Aufiero.  
The meeting was adjourned at 6:15pm.