

downtown somerville alliance

Board of Trustees Meeting Agenda

Tuesday, January 23, 2018, 8 am

Police Headquarters, 24 South Bridge Street, Somerville, NJ 08876

Call to order (8:00-8:05 am)

Open public meeting law statement

Roll call

Salute to the flag

Election of executive officers (8:05-8:10 am)

Executive session [Resolution 18-001] (8:10 am)

Executive session agenda (8:10-8:25 am)

Sidewalk cleaning and maintenance contract

Consent agenda items (8:25-8:30 am)

Approval of December 12, 2017 Minutes

Additional reports (8:30-8:50 am)

2017 PR recap/2018 recommendations - K. Vanasse

2017 maintenance recap/2018 recommendations - S. Yannetta

Municipal liaison – J. Kobuta

Executive director – B. Macdonald

December purchase order approval (8:50-8:55 am)

Old business (8:55-9:20 am)

2018 budget priorities

Marketing/advertising RFP components

New business (9:20-9:25 am)

2018 meeting day and time [Resolution 18-002]

Open public session (9:25-9:30 am)

Adjournment

