



IT TAKES A COMMUNITY TO CREATE COMMUNITY. JOIN US.

WPA General Monthly Meeting Minutes

Location: St. John's Lutheran Church - 155 North St. Jersey City, NJ 07307

Date: Monday, June 4, 2018

Time: 7:30pm- 9:00pm **Called to order at 7:37PM**

Meeting called by: WPA Board of Trustees
Monthly Meeting

Facilitator: Andrea Brachfeld
Caballero

Timekeeper: Nick Caballero

Attendees: WPA Members, Supporters and Guests (See sign-in sheet)

Type of Meeting: General

Minute Taker: Nick

Board of Trustees / Attending

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Andrea Brachfeld – President *

Nick Lawrence – Treasurer *

Nick Caballero – Secretary *

Wendy Paul – Trustee n/a

Jay McVey – Trustee n/a

Federico Nealon - Trustee *

Mory Thomas - Trustee n/a

Erin Kumpf -Trustee noticed

@7:37*

Yolanda Miranda - Trustee n/a

Tim Brown - Trustee *

7:37PM

Welcome

In attendance Board of Trustees with * to the right of their name, Officer Sarmiento, Freeholder Romano, Jon Patrick, Joan Almdares, Heather Kumar, George Owner and community member of 73 Irving.

- **Call to order - Nick Caballero / Nick Lawrence ? Andrea Brachfeld**
- Welcome visitors and general membership **Please sign in**
- Reading of WPA mission statement and rules of conduct
Present Trustee to read
- Trustee Roll Call
- **Ratify Minutes** - Minutes from WPA the General Monthly Meeting held on April 2, 2018, the Special Trustee Meeting Held on April 11, 2018 and the WPA General Monthly Meeting held on May 4, 2018 were all uploaded to the WPA website. Trustees are there any changes or omissions that need to be made? If there are none, the minutes are ratified. **Ratified at 7:38PM**

7:42PM

Officer Reports

- President Andrea Brachfeld's Report - Worked with Nick of Movie selection etc -

Treasurer Nick Lawrence's Report - For June 2018 Meeting

- Savings Account Update
 - Still waiting to finalize this move until budget for summer is proposed
- Cinco de Mayo Fundraiser
 - Net raised was \$1438.59!!
- WPA General Fund Update
 - Balance
 - Beginning - \$25,738.88
 - Ending - \$21,849.72

- Trustee Dues
 - 2 Trustees paid dues for full year (\$120 per trustee)
- Expenses -
 - Washington Park Wednesdays - \$5,985 (as of 5/31/18)
 - About \$4,500 more as of 6/3/18
 - Operational Expenses:
 - Printing programs, etc.
 - Goodfriends Storage - \$160
- Trustee Dues for 2018- \$120

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- Secretary Nick Caballero's Report - WPW organization and preparation working with Board to plan entire summer of programming. Logistics and organizing details of nightly event needs, communicated with County and Mayor Stack.

7:55PM

Jersey City Heights Crime Statistics / JCPD Officer Sarmiento

- JCPD - **Total Adult Arrests 37 betwn 4.15.18 and 5.15.18 / 1 gun recovered / total guns recovered in 2018 -1 / Shot Fired 4 / Stabbings 0 / Moving Violations 558 / parking Violations 336 / Curfew Violations 0 / City Ordinances 29 / Total Summononses 923 - Other 18 Officers Walking the Beat having conversations with the community and 4 officers overlapping**
- Residents Response / Quality of Life - 671 Palisade Ave

8:11PM

Heather Kumer, LEED AP Building DGeorge esign + Construction

Connell Foley LLP, Harborside 5, 185 Hudson St. Suite 2510, Jersey City, NJ 07311, 201.521.1000

Presentation for the property, [73 Irving Street](#) client wishes to construct a four (4) story multi-family residential building containing six (6) units and four (4) parking spaces on a corner lot facing Irving Street and JFK Blvd.

Notes: 2 color masonry on both sides of the building, Trash and Recycling areas addressed, Storm Water Retention System, 6 Units 3 - 680 sq ft / 3 - 950 sq ft / Same footprint / Roof Deck / Green Roof / present 55 foot lot coverage proposing 73 foot lot coverage / 40 foot frontage on Irving and 52 foot frontage on JFK / 39 foot tall / built in 1903 / Bastardized throughout the years / proposing 4 stories / 4 parking spaces / Elevator shaft to be 8 foot higher than the building at 39 foot / Removing Trees not salvageable and planting new trees

UPDATES -

8:45PM

- **WPA Fundraising and Annual Sponsorship packet / CarePoint / Guarini / Inserra ShopRite**
- **Cinco d Mayo Fundraiser - Successful - Sq1 owes Leslie Baez Certificate and a \$30 Gift Card**

WPA - Programming - WPW Washington Park Wednesdays

- WPW - Event Schedule / Program for each event - Budget \$21,000/ Marketing and Schedule Social media and person to person flyers / Volunteers needed

Other Updates -

- **WPA Green Acres Project - Picnic Area - Stalled due to personal issues and winter, signage remains and some punch-list items**

Earth Mother for You Garden Maintenance - Federico Nealon did an amazing job starting early but could have been premature due to the weather delaying the plants to come up.

- **WPA Nomination Committee** - As stated in the WPA Bylaws the WPA President shall appoint a nomination committee comprised of 2 WPA Trustees and 1 person from the general membership. There shall be 1 general membership alternate and 1 WPA trustee alternate.
- **We are always looking for new members interested in being a part of the WPA Leadership.** Join us.

Adjourn At 8:52PM Andrea Brachfeld Second

WPA Mission Statement:

The objective of the Washington Park Association (WPA) is to work with the community to revitalize, maintain and protect Washington Park in Hudson County, New Jersey and promote its use through the development of programs and activities that enhance the quality of life of park users and local residents

WPA Code of Conduct:

In the interest of fostering community relations and assuring the on-going health of the "WPA", all meetings will maintain an atmosphere of courtesy and civil conduct. When there is a disagreement of any kind, people will address each other with respect. An individual's presence at a meeting indicates acceptance of this policy. Anyone whose words or actions go against the policy may be required to leave a meeting