



Board Members	
A	Michael J. DeMarco
G	David Elkouby
E	Josh Wuestneck
N	Joseph A. Panepinto, Sr.
D	Andy Siegel
A	Abe Naparstek
	Joyce Watterman

Regular (Virtual) Meeting of the Board of Directors

May 16, 2024

1:00 PM

Called by the Exchange Place Alliance Special Improvement District

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/82261822290?pwd=cTMwVlhHTW45cGV5WkdGSkxxaTJHQT09>

Passcode: Waterfront

Or One tap mobile :

+13017158592,,82261822290#,,,,*0972227784# US (Washington DC)

+13052241968,,82261822290#,,,,*0972227784# US

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

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+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 646 931 3860 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 US

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+1 669 900 9128 US (San Jose)

+1 689 278 1000 US

+1 719 359 4580 US

+1 253 205 0468 US

Webinar ID: 822 6182 2290

Passcode: 0972227784

International numbers available: <https://us02web.zoom.us/j/kc2uJm127i>

If you wish to participate during the public comment portion of the meeting, then you must:

1. Join the meeting using the login information above.



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2. When the public comment portion of the meeting is opened to the public, you as an attendee must then click the 'raise hand' button in order to indicate that you wish to speak. If you are calling in to access the meeting, you must dial *9 to raise your hand. *6 allows you to mute/unmute.
 3. After clicking 'raise hand,' listen for your name, phone number, or other ID. Permission to speak will then be granted to you.
 4. You cannot participate in public comment unless you are attending the virtual meeting through Zoom.
 5. Tip: Test your audio and/or video ahead of time via this link: <https://zoom.us/test>
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1. Call to Order by Board President Michael J. DeMarco
2. Open Public Meetings Act, Confirmation of Notice

The New Jersey Public Meetings Law was enacted to ensure the right to the public to have advanced notice of and to attend the meetings of public bodies at which any business affecting their interest is discussed or acted on in accordance with N.J.S.A. 10:4-6 et seq. On the rules of this act, the Exchange Place Alliance has caused notice of this meeting by publicizing the date, time, and place, of the regularly scheduled meeting in the Public Notice Section of the Star Ledger and on the Exchange Place Alliance website.

3. Roll Call
4. Approval of the March 28, 2024 Board Meeting Minutes
5. New Business
 - o Ice House
 - o Nathanael Greene Park
 - o Morris Canal Park
6. Management and Personnel Changes
7. Old Business



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8. Public Comments

9. Adjournment