

Friday December 22, 2017

Special Board Meeting

DMDA  
44 Main Street  
Millburn, NJ 07041

Executive Board: Vicky Powell, President, Shayne Miller, Vice President, Alex McDonald, Twp. Administrator, Roderick Arias, Treasurer, Harry Roth, Past President.

In attendance: Vicky Powell, Harry Roth, DJ Priore, Alex McDonald, Cheryl Burstein, David Sorkin, Nettie Hagmann Phone Ins: Shayne Miller, Chris Jorda

I. Call to order: 9:07 Vicky Powell

II. Reading of the Open Public Records Act by Vicky Powell

III. Election of the 2018 Board Officers, confirmation of those on the phone Shayne Miller and Chris Jorda. The President made a motion to approve the Officers, President-DJ Priore, Vice President-Harry Roth, Secretary-Chris Jorda and Treasurer-Roderick Arias. Harry Roth approved the motion, and it was seconded by DJ Priore.

Dave Sorkin-abstained, Shayne Miller-Yes, Chris Jorda-Yes, DJ Priore-yes, Harry Roth-yes, Vicky Powell-yes, Alex McDonald-yes, Cheryl Burstein-yes. So moved, we have a majority vote.

IV. Retaining Legal Counsel, The Board is looking to retain Legal Counsel; a lawyer was recommended to the Board by the Westfield SID. Shayne Millers recommended we put a cap not to exceed \$14,000.00

Roll Call Vote: All Ayes

Both agenda items addressed

V. Meeting Adjourned 9:20 AM.