

Monday Nov. 13, 2017

Annual Board Meeting

DMDA

44 Main Street

Millburn, NJ

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

In Attendance: Vicky Powell, DJ Priori, , Shayne Miller, Harry Roth, Gillian Moritz, Jeannine Mahr, Karen Cummins, Nettie Hagmann, Jim Weill, Debbie Mayo, Chris Jorda, Carl Mink, Carry Heller, Cassie Fishkin, Tara Purpis, Lindsay Novalis, Scott Heller, Jerry Occhuzzi,

I. Call to order 6:30 Vicky Powell

II. Reading of Open Public Meetings Act Notice. "In accordance with Section 5 of the Open Public Meetings Act, Chapter 231, Public Laws of 1975, notice of this meeting was made by mailing notices to all DMDA Board members, DMDA property owners and tenants and a meeting notice was sent to The Item of Millburn Short Hills.

III. Results of the 2018 Board of Directors Election, three new Board members were welcomed the Board, Jerry Occhiuzzi, Nancy Stone and Cassie Fishkin. Anyone who wants to serve on a committee is welcome.

IV. Review of 2017 (see lists on following pages)

V. Upcoming events for 2017: Shop Small, Shop Hop, Snowflake Parade

VI. Questions and comments. Questions arose about the ballot and the election process actually. Jim Weill spoke on the history of the by-laws, mention of re writing the by-laws was addressed. Tennent, sub tenant businesses need to all be included on a list, however it is very difficult to get these names and they constantly change.

Meeting adjourned 7:30 by Vicky Powell, President

Next meeting December 5th.