

April 3, 2018

Minutes for Special Board Meeting

Office of the Downtown Millburn Development Alliance
44 Main Street, Suite 2
Millburn, NJ 07041
6:00pm

Board of Directors in Attendance:

Harry Roth, Vice President
Alex McDonald, Township Business Administrator
Jodi Rosenberg, Township Committee Liaison
Ileana Martin-Novoa, Millburn-Short Hills Chamber of Commerce
Hawley Abelow, Paper Mill Playhouse
Cassie Fishkin
Tom Lee
Jennine Maher
Jerry Occhiuzzi
David Sorkin
Nancy Stone
Vicky Powell

Old Business

1. 50% of the requested 2018 DMDA budget was released by the Township for use by the DMDA
2. Invoices remaining from 2017 were authorized and paid in full by H. Roth and V. Powell
3. N. Stone requested that all future payments by the DMDA be put before the entire Board for approval
4. DJ Priore had resigned as President of the DMDA as of 3/26/18
5. Roderick Arias had resigned as Treasurer of the DMDA as of 3/26/18

New Business

1. H. Roth resigned as Vice President of the DMDA
2. C. Jorda called/texted in to the meeting that he will resign as Secretary of the DMDA and also resign his seat on the Board of Directors in full as of 4/4/18
3. By a majority vote of the Board of Directors in attendance, Cassie Fishkin was named the new President of the DMDA
4. By a majority vote of the Board of Directors in attendance, David Sorkin was named the new Vice President of the DMDA
5. By a majority vote of the Board of Directors in attendance, Nancy Stone was named the new Treasurer of the DMDA
6. No new Secretary of the DMDA was motioned or voted upon
7. The Board of Directors will look to fill the three (3) current vacancies
8. The Board requested a proposal from David Sorkin of New Frontier to provide a new DMDA website and working portal

Questions and Comments

None

Adjournment

C. Fishkin called for a motion to adjourn the meeting at 6:45pm seconded by V. Powell

VP/TL:tl