



September 24, 2018

**Re: Nominations for DMDA Board of Directors**

Dear Stakeholder,

Under the revised By-Laws of the Corporation, most recently adopted on September 12, 2018, the Special Improvement District Ordinance calls for a Board of Directors of fifteen (15) people. The Property Owners and registered Business Owners will be electing five new Board Directors to join the existing six Board Directors still serving their current terms. (The remaining four non-voting ex-officio Directors shall be appointed from each of the following organizations: the Township Committee, the Township Business Administrator, The Millburn/Short Hills Chamber of Commerce, and The Paper Mill Playhouse).

**We are now seeking nominations for people who would like to serve on the Board. Of the five (5) new Board of Directors seats open for election, four will be for a full term of three (3) years ending in 2021, while one seat will be for a term of one (1) year ending in 2019, filling a Board seat vacated by resignation.**

Nominations for the Board of Directors must meet at least one of the following criteria:

- Is engaged in professional or financial occupations in the District;
- Is engaged in retail or service occupations in the District;
- Is an owner, or whose entity owns, real estate in the District;
- Is a resident of the Township but not necessarily within the District.

To nominate someone, you must be a property or DMDA Registered business owner and your name must be the name on the deed of the property or you must have power of attorney for the person who is named on these documents. If a corporation, you must be an officer named on the Certificate of Incorporation. **\*\*Nominations must be received no later than October 15, 2018.**

Board members will be expected to attend board meetings on time and remain for the duration of the meeting. Board members who miss three (3) or more consecutive meetings or failure to attend 8 meetings in a calendar year will be asked to resign from the Board. Voting board members have a responsibility to be present and actively participate in the decision making process. All Directors will be expected to give a reasonable amount of time towards accomplishing the goal(s) of this position.

To make an official nomination mail, email or drop off the form to:

David Sorkin, DMDA President  
[president@downtownmillburn.org](mailto:president@downtownmillburn.org)  
44 Main Street, Millburn, NJ 07041

Sincerely,  
David Sorkin  
DMDA President