

1. Explore Millburn-Short Hills Board Of Trustees Closed Meeting Minutes - 2/9/22

Documents:

[2.9.22.PDF](#)



*Special Improvement District Board of Trustees Meeting  
Wednesday, February 9, 2022 – 6:30 P.M.*

**Closed Executive Session Portion of the Meeting**

**Present at Town Hall:** Tracy Katz Levine, Richard Wasserman, Stephen Winer, Jackie Benjamin Lieberberg, Jesse Moehlman (for Alex McDonald)

**Joined remotely:** Andrew Morgan

**Also present:** Steve Grillo, Ryan Cooper

The purpose of the session was to discuss Personnel Matters and Contract Discussion

1) Personnel Matters – Marketing & Events Manager

- Steve Grillo requested approval to authorize contract to enter into contract with Black River Design Company – Amanda Dean (as a contractor, not an employee)
- Positive interviews, four outstanding references, capable and personable
- \$28/hour, not to exceed 20 hours per week, total of \$30,000 (of \$38,000 in budget line, to allow for other consultants, interns etc.)
- Start date of 2/14/22 through 12/31/22 – can terminate at any time with 5 business days notice (or immediately for cause)
- Consensus that motion will be made upon return to main meeting
- Marla Itzkin is working very part-time through Sunday 2/13/22

2) Contract Discussions – Website Maintenance

- Proposal to contract with New Frontier on website maintenance for \$199/month, given their familiarity with website
- Consensus that motion will be made to authorize Steve to engage with David Sorkin on the contract for this

Motion to leave closed session by Stephen Winer, second by Richard Wasserman  
Returned to main session at 9:03 p.m.

*Respectfully submitted by Tracy Katz Levine, Secretary  
March 8, 2022*