

**AGENDA FOR THE MILLBURN SHORT HILLS BUSINESS ORGANIZATION, INC. / SPECIAL  
IMPROVEMENT DISTRICT**

**BOARD OF TRUSTEES**

**Thursday, October 15, 2020 – 7:00 P.M**

The meeting at Millburn Town Hall, 375 Millburn Avenue, Millburn, New Jersey will be held both in person with possible occupancy limitation and also electronically beginning at 7:00 p.m. via zoom at the following link: <https://zoom.us/j/95411413875?pwd=QTMxMElZTGxoTjVtUUh0L0pnOWEwQT09>, Passcode: 743011

**A. SUNSHINE COMPLIANCE STATEMENT**

Notice of the time, date, location and agenda of this meeting, to the extent known, was provided at least forty-eight (48) hours prior to the commencement of this meeting in the following manner pursuant to the provisions of N.J.S.A. 10:4-6, et seq. (The Open Public Meetings Act).

1. By posting such notice in Town Hall and the Township's website,
2. By notification to newspapers on October 2, 2020 and
3. By providing notice to the Township Clerk

**B. SALUTE TO THE FLAG**

**C. ROLL CALL**

**D. MINUTES – September 10, 2020**

**E. PUBLIC COMMENTS**

When invited to speak, please come to the lectern, clearly state your name and address, and speak into the podium microphone so that your comments can be understood by all and properly recorded. Whenever an audience or Committee member reads from a prepared statement, please give or email a copy to the Board of Trustees at [mshsid@millburntwp.org](mailto:mshsid@millburntwp.org). To help facilitate an orderly meeting and to permit all to be heard, speakers are asked to limit their comments to 3 minutes. Members of the public who wish to participate in the meetings may electronically by phone or computer via ZOOM. Individuals calling in will be able to fully participate in the meeting during the appropriate public comment periods.

**F. ACCOUNTING OF 2020 REQUESTED FUNDS**

**G. RESOLUTION TO OPEN CHECKING ACCOUNT**

**H. ADMINISTRATIVE UPDATES**

- I. SID-related updates
- II. Volunteer Interest Forms

**I. BOARD COMMITTEE UPDATES**

- I. By-laws

- II. Recruitment/Human Capital
- III. Short-term planning
  - a. Halloween planning
  - b. Workshops
  - c. Other
- IV. Marketing
- V. Business Development and Advocacy

J. CHAMBER OF COMMERCE INFORMATION/REQUEST

K. ADVISORY COUNCIL

L. BOARD COMMENTS

M. ANNOUNCEMENTS/MISCELLANEOUS