

Tuesday January 10. 2017

Executive Board Meeting

DMDA

44 Main Street

Millburn, NJ

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

In attendance: Vicky Powell, Diane Eglow, Harry Roth, Emily Calbick, David Ingerman, Alex McDonald, Shayne Miller, Cheryl Burstein, Jim Weill, Gillian Moritz, Karen Cummins, Nettie Hagmann,

I Call to order 6:30 Vicky Powell, President

- II New Business
1. Carmine de Falco presented his Property Tax Card Program
 2. Budget presentation and possible adoption 1/17/2017
 3. Our First quarter meeting is going to be held February 7th.

III Ongoing Business

1. Close.By/Millburn, David Ingerman and Emily Calbic gave presentation to attendees about the app, slide show and information about content and how to best utilize app.

IV Special Events

1. Overview of the 2017 events: Parade, Shop Small, Sidewalk Sale, Farmers Market

Meeting adjourned 7:45 by Vicky Powell, President