

**AGENDA FOR THE MILLBURN SHORT HILLS BUSINESS ORGANIZATION, INC.
BOARD OF TRUSTEES**

THURSDAY, September 10, 2020 – 5:30 P.M.

Due to multiple Executive Orders declared by Governor Murphy and in an effort to prevent further spread of COVID-19, the September 10, 2020 Meeting will be closed to the general public. Thursday's Board of Trustees Meeting will be streaming live via Zoom. <https://zoom.us/j/91422314261?pwd=ajdXQnJaOURrRzdDdC9uaGloWW9wQT09> The public always has an opportunity to make public comment to the Board of Trustees during public meetings.

- 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).
By posting such notice in Town Hall and the Township's website,
By notification to newspapers on September 3, 2020 and
By providing notice to the Township Clerk.
- B. **SALUTE TO THE FLAG**
- C. **ROLL CALL**
- D. **APPOINTMENT OF TEMPORARY CHAIR AND SECRETARY**
- E. **ADOPTION OF BY-LAWS**
- F. **ELECTION OF OFFICERS**
 - 1. **NOMINATION AND ELECTION OF CHAIRPERSON**
 - 2. **NOMINATION AND ELECTION OF SECRETARY**
 - 3. **NOMINATION AND ELECTION OF TREASURER**
- G. **REPORT ON FILING OF ARTICLES OF INCOPORATION/TAX EXEMPT STATUS**
- H. **OPEN CORPORATE BANK ACCOUNT**
 - 1. Request allocation of funds from Township
- I. **PERSONNEL**
 - 1. Executive Director search
 - 2. Media/Communications assistance
- J. **RECAP OF DISCUSSIONS WITH NEIGHBORING SID DIRECTORS**

- K. PROPOSED SUB-COMMITTEES
 - 1. potential committees include Marketing/PR Committee, Business Development Committee, Events Committee, Hiring Committee.

- L. SEPTEMBER PLANNING
 - 1.Events and informal social media campaign

- M. MISSION/VISION OF THE SID

- N. COMPILATION OF COMPREHENSIVE LIST OF BUSINESSES IN THE SID DISTRICTS
 - 1.Outreach by SID committee members to each business

- O. PUBLIC COMMENT

- P. BOARD COMMENTS

- Q. ADJOURNMENT