

MILLBURN SHORT HILLS BUSINESS ORGANIZATION, INC.

Sent via certified mail – return receipt requested – November 7, 2020

November 5, 2020

To: Board of Trustees – Millburn Short Hills Business Organization, Inc.
Of the Millburn Short Hills Special Improvement District (SID)

Jumana Culligan
Tracy Katz Levine
Jackie Benjamin Lieberberg
Andrew Morgan
Nadege Nicoll
Michael Parlavecchio
Stephen Winer

Richard Wasserman (ex-officio)
Alex McDonald (ex-officio)

Re: Proposed Amendments to By-laws

Attached please find proposed amendments to the by-laws of the Millburn Short Hills Business Organization, Inc.

The motion to introduce and vote on the amendments, and then submit the subsequent request of approval from the Township Committee, will be made at the November 17, 2020 meeting. This services as greater than 10 days notice prior to the said meeting. Please see attached for the meeting notice.

Respectfully submitted by:
Tracy Katz Levine and Michael Parlavecchio
By-laws Sub-Committee

**TOWNSHIP OF MILLBURN
ESSEX COUNTY, NEW JERSEY
PUBLIC NOTICE**

November 17, 2020 Millburn Special Improvement District Board of Trustee Meeting District at 7PM

NOTICE OF MEETINGS AND ELECTRONIC MEETINGS OF THE REGULARLY SCHEDULED MEETINGS OF THE MILLBURN SPECIAL IMPROVEMENT DISTRICT BOARD OF TRUSTEES, TOWNSHIP OF MILLBURN, COUNTY OF ESSEX, STATE OF NEW JERSEY ON November 17, 2020.

PLEASE TAKE NOTICE, that in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., and in consideration of Executive Order No. 103, issued by Governor Murphy on March 9, 2020, declaring a State of Emergency and a Public Health Emergency in the State of New Jersey, and Senate Bill 2294, adopted into law which allows public bodies to conduct meetings and provide notice by electronic means during periods of such emergency, the Township of Millburn does hereby notify the public that to protect the health, safety and welfare of our citizens while ensuring the continued functioning of government, the meetings of the Millburn Special Improvement District Board of Trustees scheduled for November 17, 2020 at 7PM 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. Formal action is scheduled to take place at this meeting.

Millburn Town Hall will open for these meetings beginning at 6:30PM and all attendees shall wear a mask and shall maintain the appropriate social distance from other attendees. There may be occupancy limitations as per New Jersey State Law which will be enforced by the township. Members of the public who wish to participate in the meetings may electronically by phone or computer via ZOOM with details listed below. Individuals calling into this number will be able to fully participate in the meeting during the appropriate public comment periods. You will be prompted during the appropriate public comment period and in order to be heard you shall press *6 if you call in by phone or if attending by computer/device please click raise hand button.

Tracy Katz Levine,
Millburn Special Improvement District Board of Trustee Secretary

**November 17, 2020 Millburn Special Improvement
District Board of Trustee Meeting at 7PM**

When: Nov. 17, 2020 07:00 PM Eastern Time (US and Canada)

Topic: Millburn Special Improvement District Board of Trustees Meeting – 11/17

Please click the link below to join the webinar:

<https://zoom.us/j/95874320397?pwd=a05iMUI4VnpjZ3BtVnNiZ0E2Y1laUT09>

Passcode: 942843

Or iPhone one-tap:

US: +13017158592,95874320397# or +13126266799,95874320397#

Or Telephone:

Dial (for higher quality, dial a number based on your current location):

US: +1 301 715 8592 or +1 312 626 6799 or +1 646 876 9923 or +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 408 638 0968

Webinar ID: 958 7432 0397

International numbers available: <https://zoom.us/u/aAHGXHwiz>