

HIGHLANDS BUSINESS PARTNERSHIP, INC.
District Management Corporation for the Highlands BID
Post Office Box 375
Highlands, NJ 07732
email: HBP@highlandsnj.com website: www.highlandsnj.com/hbp
732.291-4713 f/ 732.872-1031

Regular Meeting of the Board of Directors
Wednesday, November 9, 2005
Henry Hudson Regional High School – Music Room
Executive Session (closed to the public) 7:00 p.m.
Regular Meeting Agenda (open to the public) 7:30 p.m.

NOTICED WITH ASBURY PARK PRESS /POSTED ON WEBSITE www.highlandsnj.com

Public Session: Call to Order: _____

Attendance Roll Call: Separate list

I Acceptance of August Meeting Minutes

II Treasurer's Report – Bill Weber

- Fidelity Money Market
- Valley National Bank checking account

III Committee Reports

a. Executive Committee – Carla Cefalo-Braswell/Koenig

- Certified Audit
- Goals & Objectives Report Summaries
- Proposed Budget 2006

b. Marketing & Communications – Eddy Sousa

- Newsletter
- Video

c. Events Committee – Carla Cefalo-Braswell

- Proposed Calendar 2006
- Sponsorship 2006 Opportunities

d. Economic Development – Rosiak/Biem

- Water Taxi Summary Update – Koenig/Rosiak
- Allocation of ED Committee 2005 Funds to Money Market
- Underground Utility summary for Council - Bollerman

e. Visual Improvement Committee – Nancy Thomas

- Holiday
- Proposed 2005

IV Action Items:

- Acceptance of Minutes
- Treasurers Report
- Goals & Objectives Report Summaries
- Committee Budgets/2006 Budget
- Certified Audit
- Transfer funds to MM Account

V Old Business

VI New Business

- Highlands General Election Results
- Holiday/Volunteer Party

2006 Meeting Schedule:

01/25/06 Regular	03/22/06 Annual Election	06/28/06 Regular	08/23/06 Regular	11/8/06 Regular
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Highlands
Business Improvement District (BID)
Post Office Box 375
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**Highlands Business Partnership
Regular Meeting of the Board of Directors
Wednesday, November 9, 2005
Henry Hudson Regional High – MUSIC ROOM
Executive Session (closed to the public) 7:00 p.m.**

Executive Session: Call to Order: _____

- I. Certified Audit Review
- II. Board Terms
 - Resignations
- III. New Business
 - Board Replacements
- IV. Old Business
 - HBP Hours of Operation
 - Board Responsibilities & Timelines
 - Committee Chair Meeting Planner
 - Meeting Agenda Responsibilities
 1. Must have to LoriAnn two weeks prior to meeting
 2. For special request items such as reports, copies etc. must request in advance of at least 5 business days.