

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

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**Regular Meeting of the Board of Directors**

**Thursday, November 9, 2006**

**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](http://www.highlandsnj.com)**

**Public Session: Call to Order: \_\_\_\_\_**

Attendance Roll Call: Separate list

**I Acceptance of August Meeting Minutes – emailed and attached**

**II Treasurer’s Report – Bill Weber**

Valley National Bank checking account

**III Committee Reports**

a. **Executive Committee – Carla Cefalo-Braswell/Koenig**

- Goals & Objectives Report Summaries
- Proposed Budget 2007
- Proposed 2007 Meeting Schedule:

<b>01/25/07</b> <b>Regular</b>	<b>03/22/07</b> <b>Annual Election</b>	<b>06/28/07</b> <b>Regular</b>	<b>08/23/07</b> <b>Regular</b>	<b>11/8/07</b> <b>Regular</b>
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b. **Marketing & Communications – Eddy Sousa**

- Currents Magazine (Coastal Zone) Advertising

c. **Events Committee – Carla Cefalo-Braswell**

- Proposed Calendar 2007

d. **Economic Development – Rosiak**

- Master Plan – Action Plan Activities – Koenig/Rosiak

e. **Visual Improvement Committee – Nancy Thomas**

- Holiday 2006

**IV Action Items:**

- Acceptance of Minutes
- Treasurers Report
- Goals & Objectives Report Summaries
- Committee Budgets/2007 Budget
- Calendar of Events 2007
- Proposed HBP BOD Meeting & Committee Calendar

**V Old Business**

**VI New Business**

- Highlands General Election Results
- Holiday/Volunteer Party

Highlands  
Business Improvement District (BID)  
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**Highlands Business Partnership  
Regular Meeting of the Board of Directors  
Thursday, November 9, 2006  
Henry Hudson Regional High – MUSIC ROOM  
Executive Session (closed to the public) 7:00 p.m.**

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**Executive Session: Call to Order:\_\_\_\_\_**

- I. Board Terms
  - Resignations – Marcia Shaya
  
- II. New Business – Nominating Committee – Exec Committee
  - Resident Replacement
    - 2007 CPO/Ed Sousa
    - 2007 BO/Nancy Thomas (replaced old Parmelee position)
    - 2007 CPO/Kathryn Lustig
  
- III. Old Business
  - Planning Board Liaison