# HIGHLANDS BUSINESS PARTNERSHIP, INC. 140 Bay Avenue, Highlands, NJ 07732 - Phone 732.291.4713 Meeting of the Board of Directors NOVEMBER 18, 2024 @ Off the Hook 6:30 PM

Pledge of Allegiance
Welcome & Introductions
Attendance Roll Call
September 2024 Meeting Minutes – Motion to approve
Treasurer's Report - Valley National Bank Checking Account – Motion to approve

#### **EXECUTIVE REPORT:**

- Board Members Nomination & Ballot
- Borough Clerk Request re Mercantile Renewals Emailed & Attached
- Directors & Officers & Liability Policies secured for 2025
- 2023 Financial Review 990 Filed on 11-15-24
- Proposed 2025 Meeting Schedule:
  - Mondays Annual Meeting, 1/13/25 Board Meetings 3/24/25, 6/9/25, 9/15/25 and 11/17/25

### MAYOR/COUNCIL:

See attached October Report – see https://highlandsnj.gov/government/mayors-welcome-updates/

#### **MARKETING:**

- Sponsorship & Barter 2025
- Visitor Guide
- Web, Social Media, Surveys, Ads, 360 Tours/Google Maps & Videos

#### **FALL EVENTS RECAP:**

- Fall Brew by the Bay September 7<sup>th</sup>
- Twin Lights Ride September 29<sup>th</sup>
- 23<sup>rd</sup> Annual Oktoberfest October 5<sup>th</sup>
- Fall Taste of Highlands October 12th
- Howl-O-Ween October 19th.
- Fall Farmers Market November 16th.

# **UPCOMING HOLIDAY EVENTS:**

- 28<sup>th</sup> Annual Holiday Tree Lighting will be held on Friday, December 6<sup>th</sup> with a rain date of December 7<sup>th</sup>. Santa & Mrs. Claus, Sponsor WRAT 95.9, Free Horse & Buggy, Solas na Mara Pipe Band. The Highlands Department of Recreation will provide free hot chocolate, cookies & candy canes.
- 12<sup>th</sup> Annual Holiday Lights Decorating Contest Judging will be held on December 20<sup>th</sup>. Please Judge!

## **PROPOSED CALENDAR 2025**

- Revised to remove May Brew By the Bay, Fluke Tournament, Howl-O-Ween, & Tree Lighting
- Add Roar on the River May 17<sup>th</sup> & 18th

#### **VISUAL IMPROVEMENT HOLIDAY PROGRAM**

- DPW will install tree, Roping, Bows, and Lamp posts
- In the Garden will design the town planters on week of 11/20.
- HBP will install Candy Canes on gazebo and sign in Vets & Cornwall

**OLD BUSINESS:** Waterwitch Grocer Grand Opening

**NEW BUSINESS:** Pachamama

**Motion to Adjourn:**