

**HIGHLANDS BUSINESS PARTNERSHIP, INC.**  
**District Management Corporation for the Highlands**  
**Business Improvement District (BID)**  
**Post Office Box 375**

Highlands, NJ 07732

email: [HBP@highlandsnj.com](mailto:HBP@highlandsnj.com) website: [www.highlands.com](http://www.highlands.com)

Phone 732.291.4713 ~ Fax 732.872.1031

---

**Regular Meeting of the Board of Directors**

**August 26, 2008**

**Robert D. Wilson Community Center**

**22 Snug Harbor Ave., Highlands, NJ**

Executive Session (closed to the public) 7:00 pm

Regular Meeting Agenda (open to the public) 7:30 pm

---

**NOTICED WITH ASBURY PARK PRESS & Posted on [www.highlandsnj.com](http://www.highlandsnj.com)**

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

Attendance Roll Call:

**I Acceptance of Annual 2008 Meeting Minutes (emailed to BOD for review)**

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

Valley National Bank Checking Account

**III Committee Reports:**

**Executive Committee**

- a. Mr. Josh Donovan – VP, NJ Bus Finance Corp., & Chairman - Rahway Center Partnership
- b. Audit Completion
- c. DNJ Conference Update

**Marketing & Communications -**

- 2008/2009 Visitor Guide Distribution
- Escapemaker.com 2008 New Contract

**Events Committee – Carla Cefalo-Braswell**

- Clam Fest Update
- Twin Light Ride
- Oktoberfest
- Highlands Cares

**Economic Development – Fred Rosiak & John Koenig**

- Water Taxi Update – Kathy Shaw
- Zoning Update – Frank Nolan
- CDBG Grant Application – Kathy Shaw
- DBIZ Loan – Office of Smart Growth – Underground Utilities & Wi-Fi – Mayor Little

**Visual Improvement Committee – Councilwoman Nancy Burton, Chairwoman**

(Design Maintenance Beautification Cap Imp)

- New Bulkhead Sign
- Wayfarer Signage Program
- Fall Plantings
- Miller Street Landscaping Barter Improvements – Water
- Miller Street Mural
- Bay Avenue – Fall Decorating Contest

**IV Action Items:**

- Acceptance of Audit
- Acceptance of Annual Minutes
- Acceptance of Treasurers Report

**V Old Business:**

- Property Maintenance/Code – Linda Mikhail
- Sign Ordinance – Councilwoman Burton
- Noise Ordinance – Councilwoman Burton

**VI New Business:**

- Zoe's

Adjourn: \_\_\_\_\_

2008 Meeting Schedule:

<b>01/24/08</b> <b>Regular</b>	<b>03/25/08</b> <b>Annual Election</b>	<b>08/26/08</b> <b>Regular</b>	<b>11/18/08 ??</b> <b>Regular</b>
-----------------------------------	---	-----------------------------------	--------------------------------------