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

Highlands, NJ 07732

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Highlands Business Partnership SPECIAL Meeting of the Board of Directors April 10, 2009, 1:30 PM Robert D. Wilson Community Center 22 Snug Harbor Avenue, Highlands, NJ 07732

NOTICED WATEL EDUCATE E. W. O. HOUR MOTICE DECLUDED

NOTICED VIA TELEPHONE - Email - 24 HOUR NOTICE REQUIRED

Call to Order: ______ Attendance Roll Call:

- 1. HBP Legal Action Next Steps
- 2. File Ethics Complaint CCB
- 3. Form Petition Committee