

**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 website: www.highlandsnj.com

Phone 732.291.4713 ~ Fax 732.872.1031

Regular Meeting of the Board of Directors

August 24, 2009

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

Public Session: Call to Order: _____

Attendance Roll Call:

I Meeting Minutes all emailed to BOD for review

March 23, 2009 Annual Meeting

February 9, 2009 Special Meeting

February 23, 2009 – Special Meeting

April 10, 2009 – Special Meeting

II Treasurer's Report

Valley National Bank Checking Account

III Committee Reports:

Executive Committee

- a. Audit Completion – delayed from employee transition – Submitted to DCA & Stephen Pfeffer
- b. Letter from Nina – Council
- c. Board Replacement – Bodnar-Nolan

Marketing & Communications -

- NJ Travel & Tourism Grant – 10K
- Sponsorship Update
- New Visitor Guide
- New Bulkhead Sign Ribbon Cutting

Events Committee

- Kavookjian Restoration Committee Update
- Clam Fest Update
- Twin Light Ride- 9/26 – Private Lots
- Oktoberfest- 10/3, Rain date 10/4 - Oktoberfest

Economic Development

- Water Taxi Update – Dock, Barge, Ins. Rebate, Outstanding boat lease fee
- Zoning Update
- Live Where You Work

Visual Improvement Committee

- Miller Street Welcome Sign & Future Landscaping
- Bay Avenue – Fall Decorating Contest
- Banners

IV Action Items:

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

V Old Business:

- Trash Removal
- ABC

VI New Business:

- Brookdale Big Band Concert – 8/28/09 Veteran's Park 7PM
- Firehouse Dedication – 8/29/09
- Garden Club Plant Sale – September 19, 2009 7AM – 2PM
- HPD & Lenny Abbot Memorial Breast Cancer Walk – Highlands Cares Oct. 25, 2009

Adjourn: _____

Next Meeting 11/23/09