

**Highlands Business Partnership
Regular Meeting of the Board of Director's
November 9, 2005
Henry Hudson Regional High School**

Executive Session

Carla Cefalo-Braswell (CCB), HBP President, called the BOD Executive meeting of November 9, 2005 to order at 7:15 p.m. There was a meeting quorum for action.

Executive Session was closed by a motion by Mr. Eddy Sousa, second by Bill Weber with all in favor the session was closed at 7:40 p.m.

Public Session

Carla Cefalo-Braswell called the public session of the HBP Board of Directors to order at 7:45 p.m.

Meeting attendance:

P = present A = absent

L. Bodnar-Nolan	P	J. Cosgrove	P	R. O'Neil	A	E. Sousa	P
S. Beim	A	J. Koenig	P	F. Rosiak	P	J. Urbanski	A
J. Bollerman	P	M. Kovic	A	D. Shields	P	B. Weber	P
C. Cefalo-Braswell	P	K. Lustig	P	A. Solomon	A	Wicklund/James	A

50% = quorum (10/16)

Ten were in attendance for quorum

Additional Committee Member in attendance: VIC Chair Nancy Thomas.

HBP BOD Acceptance of Minutes from the August 18, 2005 Annual Meeting

Minutes were re-reviewed. Eddy Sousa made a motion and second by Fred Rosiak to accept the minutes into the corporate record. All in favor the minutes shall be included in corporate records and added to our Website for public access.

Treasurer's Report- Bill Weber

The Treasurer's Report was read and the certified audit was explained in detail answering all questions from the March Meeting. A motion was made by Fred Rosiak to accept the Treasurer's Report and second by John Koenig. With all in favor the Treasurer's Report was accepted and approved.

Committee Reports

Executive Committee –Welcome new Board member Nancy Thomas from In the Garden who has replaced Anne Parmelee's term.

Marketing & Special Events Committee – Carla Cefalo-Braswell & Eddy Sousa

The Marketing & Events Budget of \$55,000 for 2006 was presented by Eddy & Carla to include a 15-event calendar and some new advertising dollars. Additional funding is being sought through the NJ Travel & Tourism Office.

Visual Improvement Committee - Nancy Thomas

The VIC presented their proposed budget for 2006. The requested amount is \$28,000 to include all spring maintenance, Seasonal flowers and planting and Holiday Decorations.

Economic Development Committee - Fred Rosiak

Fred presented the ED Committee's budget of \$60,000.00. He gave an action list summary as to what the monies will be allocated for. Fred gave an overview on the Water Taxi plan status. Mr. Jim Bollerman gave an overview of the progress of our Underground Utility Sub Committee. The committee at present is Fred Rosiak, Jim Bollerman, Jim Phillip, Rebecca Kane, and Carla Cefalo-Braswell. There will be a proposal for engineering services at the Council Meeting on December 21, 2005 for the Borough to retain T&M for a feasibility study.

The 2005 Accomplishments were itemized and explained in detail for each Committee. Copies are available by request for the Budget Detail and Accomplishments.

A motion was made by Eddy Sousa to reserve 51,000 from 2005 for the ED Committee for 2006. The motion was second by Dan Shields and all were in favor and the motion carried.

A brief synopsis of the Highlands General Election was given to inform the HBP BOD as to the qualifications of each candidate.

A Holiday Party was discussed for Jan. and will be reviewed by LoriAnn Bodnar-Nolan.

The meeting was adjourned at 10:00 p.m. by a motion from Dan Shields, second by Eddy Sousa with all in favor the meeting was adjourned.

Next meeting of the HBP Board of Directors is: January 26, 2006, 7PM at HHRS Music Room.

Respectfully Submitted by: LoriAnn Bodnar-Nolan