

Mr. Caizza offered the following Resolution and moved its adoption:

R-07-20

RESOLUTION SETTING THE SCHEDULE FOR REGULAR AND WORKSHOP MEETINGS OF THE MAYOR AND COUNCIL OF THE BOROUGH OF HIGHLANDS FOR THE CALENDAR YEAR 2007

BE IT RESOLVED by the Governing Body of the Borough of Highlands that the following schedule is hereby designed as the official Meeting Calendar of the Governing Body for the year 2007 . The official meeting days shall be the first and third (unless otherwise noted). All Meetings will be considered Regular Meetings:

DATE

January 3, 2007	January 17, 2007
February 7, 2007	February 21, 2007
March 7, 2007	March 21, 2007
April 4, 2007	April 18, 2007
May 2, 2007	May 16, 2007
June 6, 2007	June 20, 2007
No July Workshop	July 18, 2007
No August Workshop	August 15, 2007
September 5, 2007	September 19, 2007
October 3, 2007	October 17, 2007
No November Workshop	November 7, 2007
December 5, 2007	December 19, 2007

BE IT FURTHER RESOLVED that all meetings will be held at the Highlands Municipal Building, Council Chambers, 171 Bay Avenue, Highlands, NJ at 7:00 p.m. for Executive Session and at 8:00 p.m. for the business meetings; and

BE IT FURTHER RESOLVED that all Meetings shall have a General Public Portion as required by law.

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January 3, 2007

Seconded by Mayor O'Neil and adopted on the following roll call vote:

ROLL CALL:

AYES: Mr. Nolan, Miss Thomas, Mr. Caizza, Mr. Urbanski, Mayor O'Neil

NAYES: None

ABSENT: None

ABSTAIN: None

Date: January 3, 2007

NINA LIGHT FLANNERY, Borough Clerk
CAROLYN CUMMINS, Deputy Clerk

I hereby certify that this is a true copy of a Resolution adopted by the Governing Body of the Borough of Highlands at their meeting held on January 3, 2007.

Borough Clerk/Deputy Clerk