

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

R-10-22
RESOLUTION SETTING THE SCHEDULE FOR
MEETINGS OF THE MAYOR AND COUNCIL OF THE
BOROUGH OF HIGHLANDS FOR THE CALENDAR YEAR 2010

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 2010. The official meeting days shall be the first and third (unless otherwise noted). Meetings held on the first Wednesday will be considered Workshop Meetings with Special Action as necessary and as advertised with the exception that the Payment of Bills will be a part of every agenda. Meetings on the third Wednesday will be Regular Business Meetings where official action will be taken on all agenda items.

DATE

WORKSHOP MEETINGS

January 6, 2010
February 3, 2010
March 3, 2010
April 7, 2010
May 5, 2010
June 2, 2010
No 1st Wednesday Meeting
No 1st Wednesday Meeting
September 1, 2010
October 6, 2010
November 3, 2009 Regular Meeting
December 1, 2010

REGULAR MEETINGS

January 20, 2010
February 17, 2010
March 17, 2010
April 21, 2010
May 19, 2010
June 16, 2010
July 21, 2010
August 18, 2010
September 15, 2010
October 20, 2010
No 3rd Wednesday Meeting
December 15, 2010

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 Business Meetings; and

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

R-10-22
Page 2
January 1, 2010

Seconded by Ms. Kane and adopted on the following roll call vote:

ROLL CALL:

AYES: Mr. Nolan, Mr. O'Neil, Mr. Francy, Ms. Kane, Mayor Little

NAYES: None

ABSENT: None

ABSTAIN: None

Date: January 1, 2010

CAROLYN CUMMINS, BOROUGH CLERK

I, _____, Clerk/Deputy Clerk, do hereby certify this to be a true copy of the Resolution adopted by the Governing Body of the Borough of Highlands on January 1, 2010.