

Mayor Nolan offered the following Resolution and moved its adoption:

**R-11-21**  
**RESOLUTION SETTING THE SCHEDULE FOR**  
**MEETINGS OF THE MAYOR AND COUNCIL OF THE**  
**BOROUGH OF HIGHLANDS FOR THE CALENDAR YEAR 2011**

**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 2011. 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 and approval of minutes 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**

February 2, 2011  
March 2, 2011  
April 6, 2011  
May 4, 2011  
June 1, 2011  
No 1<sup>st</sup> Wednesday Meeting  
No 1<sup>st</sup> Wednesday Meeting  
September 7, 2011  
October 5, 2011  
November 2, 2011 Regular Meeting  
December 7, 2011

**REGULAR MEETINGS**

January 5, 2011 & January 19, 2011  
February 16, 2011  
March 16, 2011  
April 20, 2011  
May 18, 2011  
June 15, 2011  
July 20, 2011  
August 17, 2011  
September 21, 2011  
October 19, 2011  
No 3<sup>rd</sup> Wednesday Meeting  
December 21, 2011

**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.

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**January 1, 2011**

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

**ROLL CALL:**

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

**NAYES: None**

**ABSENT: None**

**ABSTAIN: None**

**Date: January 1, 2011**

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**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, 2011.