

Mayor Nolan offered the following Resolution and moved its adoption:

**R-13-96**

**RESOLUTION AMENDING RESOLUTION R-13-25 A RESOLUTION SETTING THE SCHEDULE FOR MEETINGS OF THE MAYOR AND COUNCIL OF THE BOROUGH OF HIGHLANDS FOR THE CALENDAR YEAR 2013**

**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 2013. The official meeting days shall be the first and third Wednesdays of each month (unless otherwise noted). Meetings held on the first Wednesday will be considered Workshop/Regular Meetings where official action will be taken on all agenda items. Meetings on the third Wednesday will be Regular Business Meetings where official action will be taken on all agenda items.

**DATE**

**WORKSHOP/REGULAR MEEETINGS**

No 1<sup>st</sup> Wednesday Meeting  
February 6, 2013  
March 6, 2013  
April 3, 2013  
~~May No 1<sup>st</sup> Wednesday Meeting(Labor Day)~~  
**May 1, 2013 (CORRECTION)**  
June 5, 2013  
No 1<sup>st</sup> Wednesday Meeting  
No1st Wednesday Meeting  
September 4, 2013  
October 2, 2013  
November 6, 2013  
December 4, 2013

**REGULAR MEETINGS**

January 16, 2013  
February 20, 2013  
March 20, 2013  
April 17, 2013  
May 15, 2013  
June 19, 2013  
July 17, 2013  
August 21, 2013  
September 18, 2013  
October 16, 2013  
No 3<sup>rd</sup> Wednesday Meeting  
December 18, 2013

**BE IT FURTHER RESOLVED** that all meetings will be held at the Highlands Elementary School located at 360 Navesink, 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.

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

**ROLL CALL:**

**AYES:** Ms. Ryan, Mr. Redmond, Mr. Francy, Ms. Kane, Mayor Nolan  
**NAYES:** None  
**ABSENT:** None  
**ABSTAIN:** None  
**DATE:** April 17, 2013

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Carolyn Cummins, Borough Clerk

I do hereby certify this to be a true copy of the Resolution adopted by the Governing Body of the Borough of Highlands on April 17, 2013.

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Borough Clerk/Deputy Clerk