

Mayor Nolan offered the following Resolution and moved its adoption:

R-14-26
RESOLUTION SETTING THE SCHEDULE FOR
MEETINGS OF THE MAYOR AND COUNCIL OF THE
BOROUGH OF HIGHLANDS FOR THE CALENDAR YEAR 2014

BE IT RESOLVED by the Governing Body of the Borough of Highlands that the following schedule is hereby designated as the official Meeting Calendar of the Governing Body for the year 2014. 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 MEETINGS

No 1st Wednesday Meeting
February 5, 2014
March 5, 2014
April 2, 2014
May 7, 2014
June 4, 2014
No 1st Wednesday Meeting
No 1st Wednesday Meeting
September 3, 2014
October 1, 2014
November 5, 2014
December 3, 2014

REGULAR MEETINGS

January 15, 2014
February 19, 2014
March 19, 2014
April 16, 2014
May 21, 2014
June 18, 2014
July 16, 2014
August 20, 2014
September 17, 2014
October 22, 2014 (4th Wednesday)
No 3rd Wednesday Meeting
December 10, 2014 (2nd Wednesday)

BE IT FURTHER RESOLVED that all meetings will be held at the Highlands Elementary School except for the July 16, 2014 Meeting which will be held at the Henry Hudson Regional High School. The Highlands Elementary School is located at 360 Navesink Ave, Highlands, NJ and the Henry Hudson Regional High School is located at 1 Grand Tour, Highlands, NJ. Meetings start 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: January 1, 2014

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, 2014.