

Mr. Mullen offered the following Resolution be memorialized and moved on its adoption:

**RESOLUTION SETTING THE SCHEDULE FOR REGULAR
MEETINGS OF THE BOROUGH OF HIGHLANDS
PLANNING BOARD
FOR THE YEAR 2007**

BE IT RESOLVED by the Borough of Highlands Planning Board that the following schedule is hereby designated as the official Regular Meeting Calendar of the Planning Board for the year 2007. The official meeting days shall be the second Thursday of each month unless otherwise noted.

February 8, 2007
March 8, 2007
April 12, 2007
May 10, 2007
June 14, 2007
July 12, 2007
August 9, 2007
September 13, 2007
October 11, 2007
November 8, 2007
December 13, 2007
January 10, 2008 Regular/Reorganization Meeting

BE IT FURTHER RESOLVED that all meetings will be held at the Highlands Municipal Building, Council Chambers, 171 Bay Avenue, Highlands, NJ at 7:30 p.m.

Seconded by Mr. Schoellner and adopted on the following Roll Call Vote:

ROLL CALL:

AYES: Mr. Mullen, Mayor O'Neil, Mr. Bahrs, Mr. Schoellner, Mr. Nolan,
Mr. Cefalo, Mr. Stockton

NAYES: None

ABSTAIN: None

DATE: January 11, 2007

CAROLYN CUMMINS, BOARD SECRETARY

I hereby certify this to be a true copy of the Resolution adopted by the Borough of Highlands Planning Board on January 11, 2007.

BOARD SECRETARY

