

Mayor Little 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 2010**

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 2010. The official meeting days shall be the second Thursday of each month unless otherwise noted.

February 25, 2010 (Fourth Thursday)
March 11, 2010
April 8, 2010
May 13, 2010
June 10, 2010
July 8, 2010
August 12, 2010
September 9, 2010
October 14, 2010
*November 10, 2010 (Wednesday)
December 9, 2010
January 13, 2011 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. Roberts and adopted on the following Roll Call Vote:

ROLL CALL

AYES: Mr. Mullen, Mr. O'Neil, Mr. Schoellner, Mayor Little, Mr. Roberts,
Mr. Bentham, Ms. Peterson, Ms. Ruby, Mr. Stockton

NAYES: None

ABSTAIN: None

DATE: January 14, 2010

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 14, 2010.

BOARD SECRETARY