

Mr. Parla 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 2012**

**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 2012. The official meeting days shall be the second Thursday of each month unless otherwise noted.

February 9, 2012  
March 8, 2012  
April 12, 2012  
May 10, 2012  
June 14, 2012  
July 12, 2012  
August 9, 2012  
September 13, 2012  
October 11, 2012  
November 8, 2012  
December 13, 2012  
January 10, 2013 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 Mayor Nolan and adopted on the following Roll Call Vote:

**ROLL CALL**

**AYES:** Mr. Mullen, Mr. Parla, Ms. Peterson, Mayor Nolan,  
Mr. Redmond, Mr. Hill, Mr. Gallagher

**NAYES:** None

**ABSTAIN:** None

**DATE:** January 12, 2012

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**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 12, 2012.

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**BOARD SECRETARY**