

Mayor Nolan 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 2013**

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 2013. The official meeting days shall be the second Thursday of each month unless otherwise noted.

February 14, 2013
March 14, 2013
April 11, 2013
May 9, 2013
June 13, 2013
July 11, 2013
August 8, 2013
September 12, 2013
October 10, 2013
November 14, 2013
December 12, 2013
January 9, 2014 Regular/Reorganization Meeting

BE IT FURTHER RESOLVED that all meetings will be held at the Highlands Elementary School, 360 Navesink Ave, Highlands, NJ at 7:30 p.m.

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

ROLL CALL

AYES: Mr. Mullen, Ms. Peterson, Mayor Nolan, Mr. Gallagher, Mr. Hill,
Mr. Redmond, Mr. Colby, Mr. Stockton

NAYES: None

ABSTAIN: None

DATE: January 10, 2013

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 10, 2013.

BOARD SECRETARY

