

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 2014**

**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 2014. The official meeting days shall be the second Thursday of each month unless otherwise noted.

February 13, 2014  
March 13, 2014  
April 10, 2014  
May 8, 2014  
June 12, 2014  
July 10, 2014  
August 14, 2014  
September 11, 2014  
October 9, 2014  
November 13, 2014  
December 11, 2014  
January 8, 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. Redmond and adopted on the following Roll Call Vote:

**ROLL CALL**

**AYES:** Mayor Nolan, Mr. Gallagher, Mr. Hill, Mr. Redmond, Mr. Colby,  
Mr. Danzeisen, Mr. Stockton, Mr. Korn

**NAYES:** None

**ABSTAIN:** None

**DATE:** January 9, 2014

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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 9, 2014.

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**BOARD SECRETARY**