

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 2015**

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 2015. The official meeting days shall be the second Thursday of each month unless otherwise noted.

February 12,, 2015
March 12, 2015
April 9, 2015
May 14, 2015
June 11, 2015
July 9, 2015
August 13, 2015
September 10, 2015
October 8, 2015
November 12, 2015
December 10, 2015
January 14, 2016 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. Hill, Mr. Redmond, Mr. Britton, Mr. Francy,
Mr. Korn, Mr. O'Neil, Mr. Stockton

NAYES: None

ABSTAIN: None

DATE: January 8, 2015

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 8, 2015.

BOARD SECRETARY