

Mr. Francy 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 2016**

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 2016. The official meeting days shall be the second Thursday of each month unless otherwise noted.

February 11, 2016
March 10, 2016
April 14, 2016
May 12, 2016
June 09, 2016
July 14, 2016
August 11, 2016
September 08, 2016
October 13, 2016
November 10, 2016
December 08, 2016
January 12, 2017 Regular/Reorganization Meeting

BE IT FURTHER RESOLVED that all meetings will be held at the Robert D. Wilson Memorial Community Center, 22 Snug Harbor Avenue, Highlands, NJ at 7:30 p.m.

Seconded by Mayor Nolan and adopted on the following Roll Call Vote:

ROLL CALL:

AYES: Mayor Nolan, Mr. Colby, Mr. Card, Mr. Francy, Mr. Wells,
Mr. Stockton

NAYES: None

ABSTAIN: None

DATE: January 14, 2016

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, 2016.

BOARD SECRETARY