

Mr. Mullen offered the following Resolution be memorialized and moved its adoption:

**RESOLUTION SETTING THE SCHEDULE FOR REGULAR
MEETINGS OF THE
BOROUGH OF HIGHLANDS ZONING BOARD OF ADJUSTMENT
FOR THE CALENDAR YEAR 2008**

BE IT RESOLVED by the Borough of Highlands Zoning Board of Adjustment that the following schedule is hereby designated as the official Regular Meeting Calendar of the Zoning Board of Adjustment for the year 2008. The official meeting days shall be the first Thursday of each month unless otherwise noted.

February 7, 2008

March 6, 2008

April 3, 2008

May 1, 2008

June 5, 2008

July 17, 2008 – Third Thursday

August 7, 2008

September 4, 2008

October 2, 2008

November 6, 2008

December 4, 2008

January 15, 2009 Regular/Reorganization – Third Thursday

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 Mr. Fox and adopted by the following Roll Call Vote:

ROLL CALL:

AYES: Mr. Braswell, Mr. Mintzer, Mr. Franczy, Ms. Ryan, Mr. Fox,
Mr. Gallagher, Mr. Mullen

NAYES: None

ABSTAIN: None

DATE: January 3, 2008

CAROLYN CUMMINS, BOARD SECRETARY

I hereby certify this to be a true copy of the Resolution adopted by the Zoning Board of Adjustment of The Borough of Highlands on January 3, 2008.

Board Secretary