

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 2009**

**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 2009. The official meeting days shall be the first Thursday of each month unless otherwise noted.

February 5, 2009  
March 5, 2009  
April 2, 2009  
May 7, 2009  
June 4, 2009  
July 2, 2009  
August 6, 2009  
September 3, 2009  
October 1, 2009  
November 5, 2009  
December 3, 2009  
January 7, 2010 Regular/Reorganization

**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 Ms. Ryan and adopted by the following Roll Call Vote:

**ROLL CALL:**

**AYES:** Ms. Ryan, Mr. Fox, Mr. Gallagher, Ms. Tierney, Mr. Britton,  
Mr. Kutosh, Mr. Mullen

**NAYES:** None

**ABSTAIN:** None

**DATE:** January 15, 2009

**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 15, 2009.

\_\_\_\_\_  
Board Secretary