

Ms. Ryan 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 2012**

**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 2012. The official meeting days shall be the first Thursday of each month unless otherwise noted.

February 2, 2012  
March 1, 2012  
April 5, 2012  
May 3, 2012  
June 7, 2012  
July 5, 2012  
August 2, 2012  
September 6, 2012  
October 4, 2012  
November 1, 2012  
December 6, 2012  
January 3, 2013 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 Mr. Kutosh and adopted by the following Roll Call Vote:

**ROLL CALL:**

**AYES:** Ms. Ryan, Mr. Fox, Mr. Britton, Mr. Kutosh, Mr. Knox,  
Mr. Gallagher, Mr. Braswell

**NAYES:** None

**ABSTAIN:** None

**DATE:** January 5, 2012

**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 5, 2012.

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Board Secretary