

Mr. Kutosh 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 2013**

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 2013. The official meeting days shall be the first Thursday of each month unless otherwise noted.

February 7, 2013
March 7, 2013
April 4, 2013
May 2, 2013
June 6, 2013
July 18, 2013 (3rd Thursday)
August 1, 2013
September 5, 2013
October 3, 2013
November 7, 2013
December 5, 2013
January 2, 2014 Regular/Reorganization

BE IT FURTHER RESOLVED that all meetings will be held at the Highlands Elementary School, 360 Navesink Ave, Highlands, NJ 0772 at 7:30 p.m.

Seconded by Mr. Gallagher and adopted by the following Roll Call Vote:

ROLL CALL:

AYES:

NAYES:

ABSTAIN:

DATE: January 3, 2013

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, 2013.

Board Secretary