

_____ 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 2014**

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 2014. The official meeting days shall be the first Thursday of each month unless otherwise noted.

February 6, 2014
March 6, 2014
April 3, 2014
May 1, 2014
June 5, 2014
July 3, 2014
August 7, 2014
September 4, 2014
October 2, 2014
November 6, 2014
December 4, 2014
January 15, 2015 Regular/Reorganization (3rd Thursday)

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. Kutosh and adopted by the following Roll Call Vote:

ROLL CALL:

AYES: Mr. Kutosh, Mr. Knox, Mr. Gallagher, Mr. Braswell
NAYES: None
ABSTAIN: None

DATE: January 2, 2014

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 2, 2014

Board Secretary