

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 2015**

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 2015. The official meeting days shall be the first Thursday of each month unless otherwise noted.

February 5, 2015
March 5, 2015
April 2, 2015
May 7, 2015
June 4, 2015
July 2, 2015
August 6, 2015
September 3, 2015
October 1, 2015
November 5, 2015
December 3, 2015
January 7, 2016 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. Fox and adopted by the following Roll Call Vote:

ROLL CALL:

AYES: Mr. Fox, Mr. Kutosh, Mr. Knox, Mr. Mullen, Ms. Pezzullo

NAYES: None

ABSTAIN: None

DATE: January 15, 2015

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, 2015

Board Secretary