Mr. Braswell 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 2016

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 2016. The official meeting days shall be the first Thursday of each month unless otherwise noted.

February 4, 2016

March 3, 2016

April 7, 2016

May 5, 2016

June 2, 2016

July 7, 2016

August 4, 2016

September 1, 2016

October 6, 2016

November 3, 2016

December 1, 2016

January 5, 2017 Regular/Reorganization

BE IT FURTHER RESOLVED that all meetings will be held at the Robert D. Wilson Memorial Community Center, 22 Snug Harbor Avenue, Highlands, NJ 0772 at 7:30 p.m.

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

ROLL CALL:

AYES: Mr. Braswell, Mr. Knox, Mr. Mullen, Mr. Colby

NAYES: None ABSTAIN: None

DATE: January 7, 2016

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 7, 2016

Board Secretary