

Mayor O'Neil offered the following Resolution and moved its adoption:

R-06-19

**RESOLUTION SETTING THE SCHEDULE FOR REGULAR AND WORKSHOP
MEETINGS OF THE MAYOR AND COUNCIL OF THE
BOROUGH OF HIGHLANDS FOR THE CALENDAR YEAR 2006**

BE IT RESOLVED by the Governing Body of the Borough of Highlands that the following schedule is hereby designed as the official Workshop and Regular Meeting Calendar of the Governing Body for the year 2006 . The official meeting days shall be the first Wednesday of each month for the Workshop Meetings and the third Wednesday of each month for Regular Meetings (unless otherwise noted):

WORKSHOP

January 4, 2006
February 1, 2006
March 1, 2006
April 5, 2006
May 3, 2006
June 7, 2006
No July Workshop
No August Workshop
September 6, 2006
October 4, 2006
No November Workshop
December 6, 2006

REGULAR

January 18, 2006
February 15, 2006
March 15, 2006
April 19, 2006
May 17, 2006
June 21, 2006
July 19, 2006
August 16, 2006
September 20, 2006
October 18, 2006
November 1, 2006
December 20, 2006

BE IT FURTHER RESOLVED that all meetings will be held at the Highlands Municipal Building, Council Chambers, 171 Bay Avenue, Highlands, NJ at 7:00 p.m. for Executive Session and at 8:00 p.m. for Workshop or Regular Meetings; and

BE IT FURTHER RESOLVED that all Meetings shall have a General Public Portion as required by law.

Combined Workshop and Regular Meetings, for the purpose of taking formal action on a limited agenda, to be published at a later date.

R-06-19
Page 2
January 1, 2006

Seconded by Mrs. Little and adopted on the following roll call vote:

ROLL CALL:

AYES: Mr. Nolan, Mrs. Little, Mr. Caizza, Mr. Urbanski, Mayor O'Neil

NAYES: None

ABSENT: None

ABSTAIN: None

Date: January 1, 2006

NINA LIGHT FLANNERY, Borough Clerk
CAROLYN CUMMINS, Deputy Clerk

I hereby certify that this is a true copy of a Resolution adopted by the Governing Body of the Borough of Highlands at their meeting held on January 1, 2006.

Borough Clerk/Deputy Clerk