

Mayor Little offered the following Resolution and moved its adoption:

**R-08-23**

**RESOLUTION SETTING THE SCHEDULE FOR  
MEETINGS OF THE MAYOR AND COUNCIL OF THE  
BOROUGH OF HIGHLANDS FOR THE CALENDAR YEAR 2008**

**BE IT RESOLVED** by the Governing Body of the Borough of Highlands that the following schedule is hereby designed as the official Meeting Calendar of the Governing Body for the year 2008 . The official meeting days shall be the first and third (unless otherwise noted). Meetings held on the first Wednesday will be considered Workshop Meetings with Special Action as necessary and as advertised with the exception that the Payment of Bills will be a part of every agenda. Meetings on the third Wednesday will be Regular Business Meetings.

**DATE**

January 9, 2008	January 23, 2008
February 6, 2008	February 20, 2008
March 5, 2008	March 19, 2008
April 2, 2008	April 16, 2008
May 7, 2008	May 21, 2008
June 4, 2008	June 18, 2008
No 1 <sup>st</sup> Wednesday Meeting	July 16, 2008
No 1st Wednesday Meeting	August 15, 2008
September 3, 2008	September 17, 2008
October 1, 2008	October 15, 2008
No 1 <sup>st</sup> Wednesday Meeting	November 12, 2008
December 3, 2008	December 17, 2008

**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 Business Meetings; and

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

**R-08-23**  
**Page 2**  
**January 4, 2008**

Seconded by Mr. Nolan and adopted on the following roll call vote:

**ROLL CALL:**

**AYES:** Mr. Caizza, Mr. Urbanski, Mrs. Burton, Mr. Nolan, Mayor Little

**NAYES:** None

**ABSENT:** None

**ABSTAIN:** None

**Date: January 4, 2008**

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NINA LIGHT FLANNERY  
Borough Clerk

I, \_\_\_\_\_, Clerk/Deputy Clerk, do hereby certify this to be a true copy of the Resolution adopted by the Governing Body of the Borough of Highlands on January 4, 2008.