

Mayor Little offered the following Resolution and moved its adoption:

**R-09-20**  
**RESOLUTION SETTING THE SCHEDULE FOR**  
**MEETINGS OF THE MAYOR AND COUNCIL OF THE**  
**BOROUGH OF HIGHLANDS FOR THE CALENDAR YEAR 2009**

**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 2009 . 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 7, 2009	January 21, 2009
February 4, 2009	February 18, 2009
March 4, 2009	March 18, 2009
April 1, 2009	April 15, 2009
May 6, 2009	May 20, 2009
June 3, 2009	June 17, 2009
No 1 <sup>st</sup> Wednesday Meeting	July 15, 2009
No 1st Wednesday Meeting	August 19, 2009
September 2, 2009	September 16, 2009
October 7, 2009	October 21, 2009
November 4, 2009	No 3 <sup>rd</sup> Wednesday Meeting
December 2, 2009	December 16, 2009

**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-09-20**  
**Page 2**  
**January 1, 2009**

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

**ROLL CALL:**

**AYES:** Mr. Francy, Ms. Kane, Mr. Caizza, Mr. Urbanski, Mayor Little

**NAYES:** None

**ABSENT:** None

**ABSTAIN:** None

**Date: January 4, 2009**

---

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, 2009.