

Mr. Nolan offered the following Resolution and moved its adoption:

**R-10-22**  
**RESOLUTION SETTING THE SCHEDULE FOR**  
**MEETINGS OF THE MAYOR AND COUNCIL OF THE**  
**BOROUGH OF HIGHLANDS FOR THE CALENDAR YEAR 2010**

**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 2010. 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 where official action will be taken on all agenda items.

**DATE**

**WORKSHOP MEEETINGS**

January 6, 2010  
February 3, 2010  
March 3, 2010  
April 7, 2010  
May 5, 2010  
June 2, 2010  
No 1<sup>st</sup> Wednesday Meeting  
No1st Wednesday Meeting  
September 1, 2010  
October 6, 2010  
November 3, 2009 Regular Meeting  
December 1, 2010

**REGULAR MEETINGS**

January 20, 2010  
February 17, 2010  
March 17, 2010  
April 21, 2010  
May 19, 2010  
June 16, 2010  
July 21, 2010  
August 18, 2010  
September 15, 2010  
October 20, 2010  
No 3<sup>rd</sup> Wednesday Meeting  
December 15, 2010

**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.

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**January 1, 2010**

Seconded by Ms. Kane and adopted on the following roll call vote:

**ROLL CALL:**

**AYES:** Mr. Nolan, Mr. O'Neil, Mr. Francy, Ms. Kane, Mayor Little

**NAYES:** None

**ABSENT:** None

**ABSTAIN:** None

**Date: January 1, 2010**

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**CAROLYN CUMMINS, 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 1, 2010.