

Mayor Nolan offered the following Resolution and moved its adoption:

R-13-96

RESOLUTION AMENDING RESOLUTION R-13-25 A RESOLUTION SETTING THE SCHEDULE FOR MEETINGS OF THE MAYOR AND COUNCIL OF THE BOROUGH OF HIGHLANDS FOR THE CALENDAR YEAR 2013

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 2013. The official meeting days shall be the first and third Wednesdays of each month (unless otherwise noted). Meetings held on the first Wednesday will be considered Workshop/Regular Meetings where official action will be taken on all agenda items. Meetings on the third Wednesday will be Regular Business Meetings where official action will be taken on all agenda items.

DATE

WORKSHOP/REGULAR MEEETINGS

No 1st Wednesday Meeting
February 6, 2013
March 6, 2013
April 3, 2013
~~May No 1st Wednesday Meeting (Labor Day)~~
May 1, 2013 (CORRECTION)
June 5, 2013
No 1st Wednesday Meeting
No1st Wednesday Meeting
September 4, 2013
October 2, 2013
November 6, 2013
December 4, 2013

REGULAR MEETINGS

January 16, 2013
February 20, 2013
March 20, 2013
April 17, 2013

May 15, 2013
June 19, 2013
July 17, 2013
August 21, 2013
September 18, 2013
October 16, 2013
No 3rd Wednesday Meeting
December 18, 2013

BE IT FURTHER RESOLVED that all meetings will be held at the Highlands Elementary School located at 360 Navesink, 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.

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

ROLL CALL:

AYES: Ms. Ryan, Mr. Redmond, Mr. Francy, Ms. Kane, Mayor Nolan
NAYES: None
ABSENT: None
ABSTAIN: None
DATE: April 17, 2013

Carolyn Cummins, Borough Clerk

I do hereby certify this to be a true copy of the Resolution adopted by the Governing Body of the Borough of Highlands on April 17, 2013.

Borough Clerk/Deputy Clerk