

Mayor Nolan offered the following Resolution and moved its adoption:

**R-14-26**  
**RESOLUTION SETTING THE SCHEDULE FOR**  
**MEETINGS OF THE MAYOR AND COUNCIL OF THE**  
**BOROUGH OF HIGHLANDS FOR THE CALENDAR YEAR 2014**

**BE IT RESOLVED** by the Governing Body of the Borough of Highlands that the following schedule is hereby designated as the official Meeting Calendar of the Governing Body for the year 2014. 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 MEETINGS**

No 1<sup>st</sup> Wednesday Meeting  
February 5, 2014  
March 5, 2014  
April 2, 2014  
May 7, 2014  
June 4, 2014  
No 1<sup>st</sup> Wednesday Meeting  
No 1st Wednesday Meeting  
September 3, 2014  
October 1, 2014  
November 5, 2014  
December 3, 2014

**REGULAR MEETINGS**

January 15, 2014  
February 19, 2014  
March 19, 2014  
April 16, 2014  
May 21, 2014  
June 18, 2014  
July 16, 2014  
August 20, 2014  
September 17, 2014  
October 22, 2014 (4<sup>th</sup> Wednesday)  
No 3<sup>rd</sup> Wednesday Meeting  
December 10, 2014 (2<sup>nd</sup> Wednesday)

**BE IT FURTHER RESOLVED** that all meetings will be held at the Highlands Elementary School except for the July 16, 2014 Meeting which will be held at the Henry Hudson Regional High School. The Highlands Elementary School is located at 360 Navesink Ave, Highlands, NJ and the Henry Hudson Regional High School is located at 1 Grand Tour, Highlands, NJ. Meetings start 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:** January 1, 2014

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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, 2014.