

**PLANNING BOARD
BOROUGH OF RUMSON
December 3, 2012
7:30 P.M.**

Pledge of Allegiance

Roll Call

Statement of compliance with the notice requirements of the Open Public Meetings Act.

Approval of the minutes for the October 22, 2012 and November 12, 2012 meetings.

1. Resolution:

Memorialization of Resolution adopting the Master Plan Reexamination Report.

2. Consistency Review Proposed Ordinance Amendment to Chapter XXII Development Regulations. Amendment of Schedule 5-2, Schedule of Maximum Permitted Building Height, to reflect new flood elevation levels observed during the storm surge of Hurricane Sandy on October 29 and 30, 2012.

3. Roy & Catherine Carman, Minor Subdivision application for the property located at 9 Edgewood Road. The applicant proposes to subdivide the tract into two (2) single-family building lots. Proposed Lot 4.01 is a rectangular shaped lot that consists of 51,190.76 square feet (1.117 acres) and contains an existing dwelling that is proposed to remain. Lot 4.01 is located entirely within the R-3 Zone and fronts on Edgewood Road. Proposed Lot 4.02, fronts on the right-of-way easement, and is an irregularly shaped lot that consists of 66,714.42 square feet (1.53 acres); 16,296.06 square feet of this lot is located within the R-3 Zone and the remaining 50,418.36 square feet of this tract is located in the R-1 Zone. The applicant proposes to construct a new home on proposed Lot 4.02. The property is located in the R-1 & R-3 Residential Zones shown on the Borough of Rumson Tax Map as Block 15, Lot 4.

4. Executive Session (if necessary).

5. Adjournment.

cc to:

Mrs. Patricia Murphy
State Shorthand Reporting Service