

**PLANNING BOARD
BOROUGH OF RUMSON
February 4, 2013
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 January 7, 2013 meeting.

1. Resolution:

Rumson Country Club, 163 Rumson Road (Block 112, Lot 1, R-1 Zone) resolution permitting administrative approval to raise the finished floor elevation of the proposed pool house from the original proposed elevation of 14.37 feet by 24 inches to an elevation of 16.37 feet, which will result in a proposed building height measured from the finished floor of 29 feet 1/4 inch, and an eave height measured from the finished floor of 16 feet 11-1/2 inches. Although this is a change from the approved plans, it does not exceed the height permitted by Ordinance

2. Consistency Review Proposed Ordinance Amendments to Chapter XXII Development Regulations.

3. Executive Session (if necessary).

4. Adjournment.

cc to:

Mrs. Patricia Murphy
State Shorthand Reporting Service