

**AGENDA  
PLANNING BOARD  
BOROUGH OF RUMSON  
January 7, 2013  
7:30 P.M.**

Pledge of Allegiance

Roll Call

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

**1. Reorganization:**

Swearing in of new and reappointment of current Planning Board Members.

Elect Chairman.

Elect Vice Chairman.

Resolution to appoint the Planning Board Attorney.

Resolution to appoint the Planning Board Engineer.

Resolution to appoint the Planning Board Reporting Service.

Resolution to appoint the Planning Board Secretary.

Resolution to appoint Official Newspapers.

Motion to adopt 2013 Meeting Schedule.

Approval of the minutes for the December 3, 2012 meeting.

**2. Resolution:**

**Roy & Catherine Carman**, Resolution withdrawing the Minor Subdivision application for the property located at 9 Edgewood Road. The application was for the subdivision of the tract into two (2) single-family building lots. 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.

**3. Executive Session** (if necessary).

**4. Adjournment.**

cc to:

Mrs. Patricia Murphy

State Shorthand Reporting Service