

**AGENDA  
PLANNING BOARD  
BOROUGH OF RUMSON  
January 6, 2014  
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 2014 Meeting Schedule.

Approval of the minutes for the December 2, 2013 meeting.

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

**3. Adjournment.**

cc to:

Mrs. Patricia Murphy

State Shorthand Reporting Service