

**AGENDA  
PLANNING BOARD  
BOROUGH OF RUMSON  
January 11, 2016  
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 2016 Meeting Schedule.

Approval of the minutes for the December 7, 2015 meeting.

**2. STZ Rumson Holdings, LLC**, Minor Site Plan application for the property located at 118 East River Road. The applicant has requested that the application be carried to the March 7, 2016 meeting due to a scheduling conflict with the February 1, 2016 meeting.

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

**4. Adjournment.**

cc to:

State Shorthand Reporting Service