

**RUMSON PLANNING BOARD  
DECEMBER 7 2015  
MINUTES**

Vice-Chairman Casazza called the regular meeting to order at 7:30 p.m. with the Pledge of Allegiance. The Roll was called with the following members present: Casazza, Ruben, Clark, Shanley, Hewitt, Baret, Williams, White. Also present: Michael Steib (Board Attorney), Fred Andre (Zoning Officer), Bonnie Heard (T&M Assoc.), State Shorthand Services.

**Approval of Minutes**

Mrs. White moved to approve the October minutes, and Ms. Baret seconded.

Roll Call Vote: Ayes – All  
                    Nays – None

Motion carried.

**STZ Rumson Holdings, LLC, 118 East River Road**

Brooks Von Arx, attorney, appeared on behalf of the applicant. He explained that after discussion with their neighbor to the south, and given their concerns, they would like to treat this meeting as an informal session to get the Board's feelings on the application.

Ms. Heard noted there were several completeness issues outstanding, and she would have no objection to these being waived.

Mr. Steib explained that an informal hearing would not require any testimony or decisions; however, he would prefer they go forward with the proceeding and possibly ask for an extension to continue the application at a future date. Mr. Von Arx discussed this option with his client, after which he suggested they go through the completeness review, and they will then request the application be continued to the next meeting, with no further notice required. He said he would not be able to attend that meeting, so Mr. Steib said they could continue the application to the 2/1/16 meeting without any problem.

Ms. Heard reviewed the completeness issues. They recommend that the fees and taxes be taken care of before beginning the hearing, and Mr. Andre confirmed this has been done. Councilman Rubin moved to waive the completeness issues, as listed by Ms. Heard, and any that may still be required to be satisfied would be completed before the next hearing. Mr. Clark seconded.

Roll Call Vote: Ayes – All  
                    Nays – None

Motion carried.

Mr. Steib has reviewed the service, which he stated was in order. Vice-Chairman Casazza announced that the application will be continued to the 2/1/16 meeting, and no further notice will be required. Anyone in the audience for this application were informed that any changes to the application would need to be submitted to the Board at least 10 days in advance of this meeting, and they could check with the construction office for any updates.

The applicator will be carried to the 2/1/16 meeting, with no further notice required.

**Other Business**

Mr. Andre noted that the **January meeting will be 1/11/16**, due to the upcoming school board meeting, and the Board will receive a reminder for this changed date.

There was no need for an executive session.

There being no further business, motion was made and seconded to adjourn. Voice Vote: Ayes, unanimous. The meeting was adjourned at 8:00 p.m.

Respectfully submitted,  
Patricia Murphy  
Clerk