

**PLANNING BOARD
BOROUGH OF RUMSON
January 8, 2024
7:30 P.M.**

Pledge of Allegiance

Roll Call

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

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 the Official Newspapers

Administrative

- Approval of **December 4, 2023 Minutes**
- Adopt the **2024 Meeting Schedule**
- **Resolutions**
Mogul Group, LLC - 15 Rosalie Avenue; Block 64, Lot 20, Zone R-6
Resolution granting extension of minor subdivision approval

Executive Session

Adjournment

Next meeting to be held February 5, 2024.