



**PLANNING BOARD AGENDA  
BOROUGH OF RUMSON  
February 2, 2026  
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/or reappointment of current Planning Board Members  
(*Casazza*)

**Administrative**

*(approved)*

- Fourth Round Amended Housing Element and Fair Share Plan, February 2026
  - Amended Plan Adoption
  - Amended Overlay Ordinance Consistency Review
- Approval of **January 12, 2026 Minutes – Carried to March 2, 2026**

• **Resolutions**

*(approved)*

- Resolution #26-7, River Point Inn, 132 E River Rd, B54, L6, Zone GB.  
60kW generator setbacks, Setback variances
- Resolution #26-8, TagCap Atlantic, 54 Rumson, LLC – 54 Rumson Road, B103, L2, R-2. Minor Subdivision (3 lots) with variances.

**Old Business** none

**New Business**

*(approved)*

- Berry, 35 Rumson Road, B134, L9, Zone R-5. Applicant is seeking minor subdivision (2 lots) approval. No variances required for proposed subdivision. No development proposed at this time. All existing improvements to be removed.

*(approved)*

- Bartz (aka Rumson Market LLC), 101 East River Road, B47, L1, GB Zone. Applicant is seeking minor site plan approval to open delicatessen business on first floor with related office and storage on second. No site improvements are

being proposed at this time. Variance relief being sought as detailed in Zoning Denial Memo.

**Executive Session** – None

**Adjournment**

Next meeting currently scheduled to be held **March 2, 2026**.