PLANNING BOARD BOROUGH OF RUMSON April 4, 2022 7:30 P.M.

VIRTUAL ONLINE PUBLIC MEETING

For the duration of the Coronavirus Health Emergency the Rumson Borough Hall Municipal Building is closed to the general public and meetings are held with participation at remote locations, connected by conferencing software provided by **Zoom.us.** Members of the public are invited to view meetings live using the Zoom format, which will allow them to be recognized and contribute with voice and video when they are invited to do so during public portions of the meeting.

TO JOIN A LIVE MEETING: Members of the public and other participants use the same procedure:

Video and Audio Options:

- 1. If you are joining from a smartphone or tablet, install the Zoom app. Access the app and join with meeting number **899 7404 6622** or use the link below.
- 2. If you are joining from a desktop or laptop computer with a web browser, open https://us02web.zoom.us/j/899 7404 6622

Audio Only Options:

- 1. If you are joining by telephone, dial +1 646-558-8656 followed by the meeting number 899 7404 6622
 - **a.** Additional Phone Number Options: +1 301-715-8592, +1 312-626-6799

When members of the public join the meeting, your microphone will be off (muted). Each individual will have control over their video element of the meeting (if available).

TO PARTICIPATE IN A LIVE MEETING: During the public comment section of the meeting, individuals will need to virtually "raise" their hand to participate.

For access from a desktop, laptop or the zoom app:

You will need to utilize the zoom controls at the bottom of the Zoom Window to "raise" your hand. The moderator will announce your designation and relay it to the board. Once the board acknowledges, you will be unmuted. Once the discussion has concluded, you will be placed back on mute and the board will proceed to the next public comment.

For access from the phone number:

You will need to dial *9 on your phone. This will notify the moderator of your designation. Once the last three digits of your phone number are read and acknowledged by the board you will be unmuted. At the conclusion of your discussion, you will be placed back on mute and the board will proceed to the next public comment.

TIPS: Controls appear at the bottom of the Zoom window. You can use these controls to attract attention, ask a question, or send a message.

AGENDA PLANNING BOARD BOROUGH OF RUMSON April 4, 2022 7:30 P.M.

Pledge of Allegiance

Roll Call

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

Approval of the minutes for the March 7, 2022 meeting.

1. Resolution

Rumson Country Club, 163 Rumson Road, Block 112, Lot 1 which is a 210 acre parcel located on the south side of Rumson Road with frontage along Rumson Road (County Route 520) and Club Way in the R-1 Single- Family Residential Zone. The Country Club which is a permitted use in the R-1 Zone. Resolution for Preliminary and Final Major Site Plan approval to construct renovations to both the interior and exterior of the main clubhouse, as well as site improvements to the main parking lot and nearby area. Renovations will consist of expansion of the existing men's and women's locker rooms, enclosure of the existing rear patio, fireside seating, new covered front and rear porches, an 18th hole viewing area and roof top decking, and covered outdoor bar atop the women's locker room. In addition to the proposed clubhouse improvements, the applicant proposes site improvements including but not limited to a parking lot expansion, cart path, paver patio, concrete sidewalk, concrete curb, lighting, landscaping, and various drainage improvements.

2. Executive Session (if necessary).

3. Adjournment.

cc to: State Shorthand Reporting Service