



## PLANNING BOARD AGENDA BOROUGH OF RUMSON

January 12, 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  
(*Kingsbery, Torres, Baret, Brodsky, McManus*)
- Elect Chairman (*John Brodsky*)
- Elect Vice Chairman (*Maryann Baret*)
- Resolution 2026-1, to appoint the Planning Board Attorney  
(*Michael B. Steib, Esq*)
- Resolution 2026-2, to appoint the Planning Board Engineer  
(*T&M Associates*)
- Resolution 2026-3, to appoint the Planning Board Reporting Service  
(*State Shorthand Services*)
- Resolution 2026-4, to appoint the Official Newspapers  
(*Asbury Park Press & Two River Times*)
- Resolution 2026-5, to appoint the Planning Board Secretary  
(*Marie DeSoucey*)

### Administrative

- Adopt the **2026 Meeting Schedule** (*approved*)
- Approval of **November 10, 2025 Minutes** (*approved*)
- Approval of **December 1, 2025 Minutes** (*approved*)
- **Resolutions** (*approved*)
  - Resolution #26-6, Tag50, 50 Rumson Road, B103, Lot 1; Zone R-2. Minor Subdivision (2 lots) with variance.

## **Old Business**

*(Approved)*  
*Continued from September 2025*

- (SurfBBQ, Victor Rallo) River Point Inn, 132 E River Rd, B54, L6, GB  
60kW generator setbacks, Setback variances

*(Approved)*  
*Continued from December 2025*

- TagCap Atlantic 54 Rumson, LLC – 54 Rumson Road, B103, L2, R-2  
Minor Subdivision (3 lots) with variances.

**Executive Session** – None

## **Adjournment**

Next meeting currently scheduled to be held **February 2<sup>nd</sup>, 2026.**