RUMSON PLANNING BOARD JULY 11, 2022 MINUTES

The regularly scheduled virtual meeting was called to order at 7:30 pm with a salute to the flag, followed by roll call: Councilman Casazza, Mr. Torres, Mrs. Ford, Councilman Kingsbery, Mr. Ciambrone, Mrs. Baret, Mr. Shanley, Mr. Barham, Mrs. Condon, Chairman Clark

Absent: None

Also present, Michael B. Steib, Esq., Dana Webb, Land Use and Development Official and Eric Paone Hurd, Moderator.

The notice requirements of the Open Public Meetings Act were stated as being met.

Chairman Clark asked for any comments on June 6, 2022 Minutes. Mr. Barham made a Motion to approve the Minutes as submitted; Seconded by Councilman Casazza.

Roll call vote:

Ayes: Councilman Casazza, Mr. Torres, Mrs. Ford, Councilman Kingsbery, Mr. Ciambrone, Mrs. Baret, Mr. Shanley, Mr. Barham, Mrs. Condon, Chairman Clark

Nays: None

Mr. Steib advised that due to an ineligible member voting at the last hearing the Board should revote on the Resolution approving the minor subdivision application of C. Hunter Boll Trustee for property located at 9 Blackpoint Horseshoe, Block 79, Lot 4 located in R-2 Single Family Residential Zone.

After review Chairman Clark asked for a Motion to approve the Resolution with one minor correction. Mrs. Condon made a motion to approve the Resolution with the correction; Seconded by Mr. Ciambrone.

Roll call vote:

Ayes: Mr. Torres, Councilman Kingsbery, Mr. Ciambrone, Mr. Barham, Mrs. Condon, Chairman Clark

Abstain: Mr. Shanley, Mrs. Baret, Councilman Casazza, Mrs. Ford

Chairman Clark introduced Kristen Hall, Chairperson of the Borough of Rumson's Environmental Commission.

Ms. Hall presented an overview of the Environmental Commission's mission, accomplishments, current and future project activities.

Mr. Steib advised that an Executive Session was not necessary.

There being no further business before the Board, Motion was made and seconded to adjourn the meeting at approximately 8:06 pm.

The August 1, 2022 Planning Board meeting is cancelled.

The next scheduled meeting will be held virtually on **September 12, 2022** at 7:30 pm.

Respectfully submitted,

Michele A. MacPherson