



**PLANNING BOARD
BOROUGH OF RUMSON
SPECIAL MEETING
August 12, 2024
7:30 P.M.**

Pledge of Allegiance

Roll Call

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

Administrative

- Reappointment of current Planning Board Members *Councilman Kingsbery and Dave Goodes* (Approved)
- Approval of **January 8, 2024 Minutes** (Approved)

New Business

- Public Hearing for the Borough of Rumson's 2024 Amended Third Round Housing Element and Fair Share Plan
 - Presentation by Borough Planner Kendra Lelie regarding the Amendment to the Borough of Rumson's Third Round Housing Element and Fair Share Plan
 - Planning Board Member Questions
 - Public Questions
- Resolution of the Planning Board of the Borough of Rumson Adopting a 2024 Amended Third Round Housing Element and Fair Share Plan (Approved)

Executive Session

- Planning Board Workshop with Borough Planner Kendra Lelie to discuss the Borough of Rumson's Master Plan and the proposed Technical Report titled "Environmental Resource Inventory"

Adjournment

Next meeting currently scheduled to be held **September 9, 2024.**