



**PLANNING BOARD AGENDA
BOROUGH OF RUMSON
January 6, 2024
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 reappointment of current Planning Board Members
- Elect Chairman
- Elect Vice Chairman
- Resolution to appoint the Planning Board Attorney
- Resolution to appoint the Planning Board Engineer
- Resolution to appoint the Planning Board Reporting Service
- Resolution to appoint the Planning Board Secretary
- Resolution to appoint the Official Newspapers

Administrative

- Approval of **December 2, 2024 Minutes**
- Adopt the **2025 Meeting Schedule**
- **Resolutions**
 - BCUW/ Madeline Housing Partners, LLC, 49 West River Road; Block 25, Lot 4, Zone: AH-2
 - Resolution of the Planning Board of the Borough of Rumson adopting the proposed Technical Report titled “Environmental Resource Inventory”.
 - *Follow-up to Aug 12, 2024 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”.*

New Business – None

Executive Session – None

Adjournment

Next meeting currently scheduled to be held **February 3rd, 2025**.