

THE CHAIRPERSON RESERVES THE RIGHT TO REVISE THE ORDER OF THE AGENDA AS NEEDED.

**AGENDA**  
**RED BANK PLANNING BOARD**  
**January 16, 2023**

The Red Bank Planning Board will hold a special meeting on Tuesday, January 16, 2024 at 4:00 P.M. via Zoom Video Conferencing.

Zoom Virtual Meeting Link:

<https://us02web.zoom.us/j/84312643497>

Zoom Webinar ID is 843 1264 3497

Telephone Dialing: +1 646 931 3860 and enter the Zoom ID (843 1264 3497) when prompted.

**Administrative Matters**

**Meeting Minutes:** None

**Resolutions:**

1. Resolution of Appointment – Board Attorney
2. Resolution of Appointment – Board Engineer

**Master Plan:**

1. Amendment of Master Plan to indicate that the 2009 Historic Preservation Element and all recommendations within will remain in effect.

**Ordinance Referrals – Master Plan Consistency Review:**

1. Ordinance No, NP2024-03: Ordinance Amending Chapter 9: “Boards, Committees and Commissions” and Chapter 490, “Planning and Development Regulations” to Enhance the Historic Preservation Commission and to Supplement the Borough’s Regulations as to the Historic Districts and Historic Sites

**Adjournment**