

MADISON PLANNING BOARD REGULAR MEETING
TUESDAY, JANUARY 15, 2019 AT 7:30 P.M.
COURT/MEETING ROOM
50 KINGS ROAD
MADISON, NEW JERSEY
AGENDA

1. Call to Order by Chairperson
2. Pledge of Allegiance
3. Announcement of Notice
4. Roll Call
5. Approval of Minutes of the Regular Meeting of December 4, 2018
6. Comments by the Public

7. **RESOLUTIONS FOR MEMORIALIZATION** – None

EXECUTIVE SESSION

**RESOLUTION TO PERMIT EXECUTIVE DISCUSSION OF SUBJECTS IN
CLOSED SESSION:**

Chairperson moved:

BE IT RESOLVED, by the Planning Board of the Borough of Madison, County of Morris, State of New Jersey, as follows:

That pursuant to Sections 7 and 8 of the “Open Public Meetings Act”, NJSA 10:4-12 and 4-13, the following subject are discussed in closed session.

Litigation Matter

BE IT FURTHER RESOLVED, that those portions of the discussion not subject to attorney-client privilege may be disclosed to the public upon completion.

Motion seconded by:

RECONVENE WITH (ALL) MEMBERS PRESENT

Let the record reflect that the meeting is reconvened with (all) members present

8. **NEW BUSINESS** –
9. **OLD BUSINESS** -
10. **PLANNING DISCUSSION** -
11. **CORRESPONDENCE** -
12. **ADJOURNMENT**

Motion by _____ Seconded by _____
CARRIED AT _____