

MADISON PLANNING BOARD REGULAR MEETING
TUESDAY, MARCH 5, 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 Re-Organization and Regular Meeting of January 15, 2019
6. Comments by the Public

7. **RESOLUTIONS FOR MEMORIALIZATION** – None

REVIEW AND RECOMMENDATION ITEMS

On referral from the Governing Body: Ordinance 5-2019 “ORDINANCE OF THE BOROUGH OF MADISON AMENDING CHAPTER 195-27 OF THE BOROUGH CODE, ENTITLED LAND DEVELOPMENT ORDINANCE OF THE BOROUGH OF MADISON, REGARDING CHANGES IN ELEVATION”

8. **NEW BUSINESS** –

CASE NO. P 18-007

**Minor Subdivision with Variances
Amalgamated & Consolidated, LLC
49 Park Avenue
Block: 1101, Lot: 7**

9. **OLD BUSINESS** -

10. **PLANNING DISCUSSION** -

11. **CORRESPONDENCE** -

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

12. ADJOURNMENT

Motion by _____ Seconded by _____
CARRIED AT _____