

**MADISON PLANNING BOARD REGULAR MEETING**  
**TUESDAY, MARCH 19, 2019 AT 7:30 P.M.**  
**COURT/MEETING ROOM**  
**50 KINGS ROAD**  
**MADISON, NEW JERSEY**  
**AGENDA**

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1. Call to Order by Chairperson
2. Pledge of Allegiance
3. Announcement of Notice
4. Roll Call
5. Approval of Minutes of the Executive and Regular Meeting of March 5, 2019
6. Comments by the Public

7. **RESOLUTIONS FOR MEMORIALIZATION** –

**CASE NO. P 18-007** Resolution granting the Minor Subdivision with Variances to Amalgamated & Consolidated, LLC on property located at 49 Park Avenue commonly known on the Borough of Madison Tax Map as Block: 1101, Lot: 7 for adoption.

8. **NEW BUSINESS** –

**CASE NO. P 18-003 A**  
**Preliminary and Final Site Plan with Variances**  
**Fairleigh Dickinson University**  
**285 Madison Avenue**  
**Block: 101, Lot: 6**

9. **OLD BUSINESS** -

10. **PLANNING DISCUSSION** -

11. **CORRESPONDENCE** -

12. **ADJOURNMENT**

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
CARRIED AT \_\_\_\_\_