

MADISON PLANNING BOARD REGULAR MEETING
TUESDAY, MAY 7, 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 April 16, 2019
6. Comments by the Public

7. **RESOLUTIONS FOR MEMORIALIZATION** –

CASE NO. P 18-003A Resolution granting the Preliminary and Final Site Plan with Variances to Fairleigh Dickinson University on property located at 285 Madison Avenue commonly known on the Borough of Madison Tax Map as Block: 101, Lot: 6 for adoption.

CASE NO. P 18-009 Resolution granting the Minor Subdivision to The Trademark Company, LLC on property located at 36 Lathrop Avenue commonly known on the Borough of Madison Tax Map as Block: 4309, Lot: 2 for adoption.

8. **NEW BUSINESS** -

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 _____