

**MINUTES  
PLANNING BOARD OF THE BOROUGH OF MADISON  
REGULAR MEETING JANUARY 15, 2019**

A regular meeting of the Planning Board of the Borough of Madison was held on the 15th day of January 2019 at 7:48 P.M., in the Court Room, Hartley Dodge Memorial, 50 Kings Road, Madison, NJ.

The meeting was called to order by Planning Board Chairman, Steve Tombalakian. Mr. Tombalakian requested the reading of the Public Meeting Notice.

Ms. Boardman read the following statement in accordance with the Open Public Meetings Act.

“Let the minutes reflect that adequate notice of this meeting has been provided in the following manner: At the reorganization meeting of the Board held on January 15, 2019, the Board by Resolution adopted a schedule of meetings.

On January 16, 2019, a copy of the schedule of meetings will be posted at the bulletin board at the entrance to the Hartley Dodge Memorial, sent to the Madison Eagle and the Daily Record, and filed with the Borough Clerk all in accordance with the “Open Public Meetings Act”.

The following roll call was recorded:

Present: George Limbach, Peter Flemming, Steve Tombalakian, Astri Baillie arrived at 7:48, Ann Huber, Mayor Conley and Rachel Ehrlich

Excused: Tom Lewis, John Forte, Frank Russo, Assistant Borough Engineer and Susan Blickstein, Board Planner

Absent: None

Also Present: Vince Loughlin, Planning Board Attorney  
Frances Boardman, Board Secretary

Oath of Office was administered by Mayor Conley, to Ms. Baillie as Council Liaison, Class III Member, for a one-year term through December 31, 2019.

**Approval of Minutes:**

Copies of the minutes of the December 4, 2018 regular meeting were distributed to all Board members for their review prior to this meeting. A motion to approve the regular minutes as presented was made by Ms. Huber, seconded by Ms. Baillie. A voice vote of “Aye” was heard by all eligible voting members and recorded.

**Comments by the Public:**

Mr. Tombalakian opened the floor to the public for anyone that wished to be heard on any matter not on this evening’s agenda. Seeing none that portion of the meeting was closed.

**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: Mr. Flemming**

**RECONVENE WITH (ALL) MEMBERS PRESENT**

**Let the record reflect that the meeting is reconvened with (all) members present at 8:25pm.**

**NEW BUSINESS** – None

**OLD BUSINESS** – None

**PLANNING DISCUSSION** – It was determined that since there is no business before the Board for the February 5, 2019 Planning Board meeting that meeting would be cancelled.

**CORRESPONDENCE** –

Since there was no further business to come before the Board, Mr. Tombalakian asked for a motion to adjourn the Regular meeting at 8:30pm.; seconded by Mayor Conley. A voice vote of “aye” was heard by all members present and carried.

Respectfully submitted,

Frances Boardman  
Board Secretary