MADISON PLANNING BOARD REGULAR VIRTUAL MEETING  
TUESDAY, JANUARY 19, 2021 AT 7:30 P.M.  
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  
6. Comments by the Public

RESOLUTIONS FOR MEMORIALIZATION –

Resolutions for Matters listed for Public Hearing may be considered/adopted by the Board following such hearing(s).

REVIEW AND RECOMMENDATION ITEMS

On referral from the Governing Body: Ordinance 1-2021 “ORDINANCE OF THE BOROUGH OF MADISON ADOPTING A REDEVELOPMENT PLAN FOR LOT 1.01 IN BLOCK 1601 IN ACCORDANCE WITH N.J.S.A 40A:12A-7.”

On referral from the Governing Body: Ordinance 2-2021 “ORDINANCE OF THE BOROUGH OF MADISON AMENDING ARTICLE VI OF THE MADISON LAND DEVELOPMENT ORDINANCE REGARDING STORMWATER MANAGEMENT”

On referral from the Governing Body: “ORDINANCE OF THE BOROUGH OF MADISON RESCINDING CHAPTER 195-11, SECTION A THROUGH H OF THE BOROUGH CODE ENTITLED “APPEAL TO GOVERNING BODY” PERMITTING REVIEW BY BOROUGH COUNCIL OF BOARD OF ADJUSTMENT FINAL DECISIONS.”

PUBLIC HEARING AND ADOPTION OF RESOLUTIONS

- Borough of Madison Master Plan  
  Housing Element and Fair Share Plan – Public Hearing

- Amendment to Borough of Madison Master Plan Utility Service Plan  
  Element Relating to Municipal Storm-Water Management Plan – Public Hearing

7. NEW BUSINESS –

CASE NO. P 19-008A  
Amended Application of Minor Subdivision with Variances  
Meredith Felice & Michael Coviello  
44 Brooklake Road  
Block: 2304 Lot: 15

8. OLD BUSINESS –

9. PLANNING DISCUSSION -
Proposed Historic Preservation Commission Ordinance
Establish a Sub-Committee

10. CORRESPONDENCE -

11. ADJOURNMENT

Motion by ________________ Seconded by__________________
CARRIED AT __________________