

**MADISON PLANNING BOARD EXECUTIVE MEETING**  
**TUESDAY, FEBRUARY 4, 2020 AT 6:30 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

Mayor Conley, Class I Member announces re-appointment to the Planning Board

**RE-APPOINTMENT:**

John Forte, Class II, Regular Member January 1, 2020 through December 31, 2020.

4. Roll Call

**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:**

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**RECONVENE WITH (ALL) MEMBERS PRESENT**

**Let the record reflect that the meeting is reconvened with (all) members present**

**MADISON PLANNING BOARD REGULAR MEETING**  
**TUESDAY, FEBRUARY 4, 2020 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. Approval of Minutes
5. Comments by the Public

**RESOLUTIONS FOR MEMORIALIZATION –**

**CASE NO. P 19-008** Resolution granting the Minor Subdivision with Variances to Meredith Felice & Michael Coviello on property located at 44 Brooklake Road commonly known on the Borough of Madison Tax Map as Block: 2304 Lot: 15 for adoption.

**6. NEW BUSINESS –**

**CASE NO. P 19-009**  
**Minor Subdivision**  
**Borough of Madison**  
**50 Central Avenue**  
**Block: 1601 Lot: 1**

**7. OLD BUSINESS –**

**CASE NO. P 19-005**  
**Preliminary and Final Site Plan with Variances**  
**16 Waverly Place, LLC**  
**16 Waverly Place**  
**Block: 2702, Lot: 28**

**8. PLANNING DISCUSSION -**

**9. CORRESPONDENCE -**

**10. ADJOURNMENT**

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