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:

**RECONVENE WITH (ALL) MEMBERS PRESENT**

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