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 19-009** Resolution granting the Minor Subdivision to Borough of Madison on property located at 50 Central Avenue commonly known on the Borough of Madison Tax Map as Block: 1601 Lot: 1 for adoption.

6. **NEW BUSINESS –**

**PUBLIC HEARING AND PRESENTATION** of an Updated Open Space and Recreation Plan for Green Acres and to consider the Adoption of the Plan as the Open Space and Recreation Element of the Borough’s Master Plan.

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 -**

Solar Ordinance

9. **CORRESPONDENCE -**

10. **ADJOURNMENT**

Motion by ________________ Seconded by__________________
CARRIED AT _____________________