

**MADISON PLANNING BOARD REGULAR VIRTUAL MEETING**  
**TUESDAY, FEBRUARY 21, 2023, AT 7:30 P.M.**  
**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. Roll Call
5. Approval of Minutes of the Executive Meeting and Regular Meeting of February 7, 2023
6. Comments by the Public

**RESOLUTIONS FOR MEMORIALIZATION –**

**Commemorative Resolution for Mr. Steve Tombalakian**

**REVIEW AND RECOMMENDATION ITEMS:**

On referral from the Governing Body: Ordinance 16-2023 “ORDINANCE OF THE BOROUGH OF MADISON ADOPTING AN AMENDED REDEVELOPMENT PLAN IN ACCORDANCE WITH N.J.S.A. 40A:12A-7 FOR PROPERTY LOCATED AT 33 GREEN VILLAGE ROAD.

7. **OLD BUSINESS –**

**CASE NO. P 21-006**  
**Preliminary & Final Site Plan with Variances**  
**66 Main, LLC**  
**66 Main Street and 3 Central Avenue**  
**Block: 1802, Lot: 4**

8. **NEW BUSINESS –**

**CASE NO. P 22-004**  
**Preliminary & Final Site Plan with Variances**  
**Ledan Holdings, LLC**  
**5 Central Avenue**  
**Block: 1802, Lot: 3**

9. **PLANNING DISCUSSION -**

10. **CORRESPONDENCE -**

11. **ADJOURNMENT**

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