

**MADISON PLANNING BOARD REGULAR MEETING**  
**TUESDAY, JUNE 7, 2016 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. Roll Call
5. Approval of Minutes
6. Comments by the Public

**RESOLUTIONS FOR MEMORIALIZATION –**

**CASE NO. P 15-010** - Resolution granting the Extension of Approval for Preliminary and Final Minor Subdivision to US REO Fund I, LLC on property located at 161 Madison Avenue commonly known on the Borough of Madison Tax Map as Block: 211 Lot: 2 for adoption.

**CASE NO. P 15-012** - Resolution granting the Major Six Lot Subdivision to Millennium Development Group, LLC on property located at 286 Kings Road commonly known on the Borough of Madison Tax Map as Block: 5201 Lot: 11 for adoption.

**REVIEW AND RECOMMENDATION ITEMS**

On referral from the Governing Body: Ordinance 45-2016 “**ORDINANCE OF THE BOROUGH OF MADISON AMENDING CHAPTER 195 OF THE BOROUGH CODE, LAND DEVELOPMENT ORDINANCE, REGARDING CHANGE IN BUILDING OCCUPANCY AND USE**”.

7. **NEW BUSINESS**
8. **OLD BUSINESS**
9. **PLANNING DISCUSSION**
10. **CORRESPONDENCE –**

**Drew University**  
**36 Madison Avenue**  
**Block: 3001, Lot: 1**

Central Heating Plant Underground Storage Tank Area, Classification Exception Area (CEA) Notification.

11. **ADJOURNMENT**

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