

**MADISON PLANNING BOARD REGULAR MEETING**  
**TUESDAY, JULY 5, 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** – None

**REVIEW AND RECOMMENDATION ITEMS**

On referral from the Governing Body: Ordinance 52-2016 **“ORDINANCE OF THE BOROUGH OF MADISON AMENDING AND SUPPLEMENTING CERTAIN AFFORDABLE HOUSING PROVISIONS OF CHAPTER 195-46, 195-47 AND 195-48 OF THE MADISON BOROUGH CODE ENTITLED “LAND DEVELOPMENT ORDINANCE.”**

7. **NEW BUSINESS** –

**CASE NO. P 16-004**  
**Preliminary and Final Site Plan**  
**Drew University**  
**36 Madison Avenue**  
**Block: 3001, Lot: 1**

8. **OLD BUSINESS**

9. **PLANNING DISCUSSION**

10. **CORRESPONDENCE**

11. **ADJOURNMENT**

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