

**BOROUGH OF MADISON**  
**ZONING BOARD OF ADJUSTMENT**  
**Special Meeting, February 11, 2016 at 7:30 P.M.,**  
**Hartley Dodge Memorial, 50 Kings Road**  
**Madison, New Jersey.**  
**A G E N D A**

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- 1. CALL TO ORDER BY CHAIRPERSON**
- 2. ANNOUNCEMENT OF NOTICE (STATEMENT OF COMPLIANCE)**
- 3. ROLL CALL**
- 4. PLEDGE OF ALLEGIANCE**
- 5. MINUTES FOR APPROVAL** – Special meeting of January 11, 2016
- 6. RESOLUTIONS FOR MEMORIALIZATION** – None
- 7. NEW BUSINESS** –
- 8. OLD BUSINESS** –  
  
**CASE NO. Z 15-016**  
**34 Walnut Street, LLC**  
**Block: 1601, Lot: 41**  
**34 Walnut Street**  
Applicant is seeking permission for Preliminary and Final Site Plan and Use Variance to construct 11 townhouse condominium units in two separate buildings in an R-4 (Single/Two Family Residential) Zone.
- 9. OTHER BUSINESS** -
- 10. ADJOURNMENT**