

AGENDA
Borough of Madison Planning Board
Reorganization Virtual Meeting, Tuesday, January 16, 2024
7:30 PM, Hartley Dodge Memorial,
50 Kings Road, Madison, New Jersey

1. Meeting called to order by Mayor Conley
2. Announcement of Notice
3. Mayor Conley, Class I Member announces appointments to the Planning Board

APPOINTMENTS:

RE-APPOINTMENTS:

Peter R. Flemming, Sr., Class IV Member, Four Year term through December 31, 2027
Ann Huber, Class IV Member, Four Year Term through December 31, 2027

Oath of Office administered to appointed members

4. Roll Call
5. Resolution to appoint Planning Board Attorney for 2024
6. Resolution to publish appointment of Planning Board Attorney without competitive bidding and Roll Call
7. Election of Chairperson and Roll Call
8. Mayor relinquishes chair to Chairperson
9. Election of Vice Chairperson and Roll Call
10. Resolution to appoint Certified Administrative Official/Board Secretary for the Year 2024 and Roll Call
11. Resolution to appoint Planning Consultant for the Year 2024 and Roll Call
12. Resolution to appoint Planning Board Engineer as Technical Consultant to the Planning and Zoning Boards for the Year 2024 and Roll Call
13. Resolution to publish appointment Planning Consultant without competitive bidding for the Year 2024 and Roll Call
14. Resolution designating 2024 meeting dates and Roll Call
15. Resolution designating 2024 site walks and Roll Call
16. Resolution regarding notification of meetings and Roll Call
17. Resolution for continuation of Technical Coordinating Committee Meetings and Roll Call
18. Resolution for adoption of Planning Board By-Laws for 2024 and Roll Call
19. Adjournment of Re-Organization Meeting