

**MADISON PLANNING BOARD REGULAR VIRTUAL MEETING**  
**TUESDAY, JANUARY 16, 2023, AT 7:30 P.M.**  
**50 KINGS ROAD**  
**MADISON, NEW JERSEY**  
**AGENDA**

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1. Call to Order by Chairperson
2. Announcement of Notice
3. Pledge of Allegiance
4. Roll Call
5. Comments by the Public

6. **RESOLUTIONS FOR MEMORIALIZATION**

**CASE NO. P 23-002**

**Preliminary & Final Site Plan with Variances  
Heller Group / VCA Animal Hospital  
306 Main Street  
Block: 2208, Lot: 27**

**Resolution approving Ordinance 1-2024 amending Chapter 195-32.4 of the Borough of Madison Code entitled “CBD-1, CBD-2 Central Business District Zones regulations”**

7. **OLD BUSINESS** –

**CASE NO. P 22-004**

**Preliminary & Final Site Plan with Variances  
Ledan Holdings, LLC  
5 Central Avenue  
Block: 1802, Lot: 3**

Continuing hearing from meeting of November 5, 2023

8. **NEW BUSINESS** –

9. **PUBLIC HEARING** -

Proposed changes to Chapter 195-37 Environmental Protection – Stormwater Control

10. **CORRESPONDENCE** –

11. **ADJOURNMENT**

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

CARRIED AT: \_\_\_\_\_