

MADISON PLANNING BOARD REGULAR VIRTUAL MEETING
TUESDAY, JANUARY 19, 2021 AT 7:30 P.M.
50 KINGS ROAD
MADISON, NEW JERSEY
AGENDA

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 –

Resolutions for Matters listed for Public Hearing may be considered/adopted by the Board following such hearing(s).

REVIEW AND RECOMMENDATION ITEMS

On referral from the Governing Body: Ordinance 1-2021 “ORDINANCE OF THE BOROUGH OF MADISON ADOPTING A REDEVELOPMENT PLAN FOR LOT 1.01 IN BLOCK 1601 IN ACCORDANCE WITH N.J.S.A 40A:12A-7.”

On referral from the Governing Body: Ordinance 2-2021 “ORDINANCE OF THE BOROUGH OF MADISON AMENDING ARTICLE VI OF THE MADISON LAND DEVELOPMENT ORDINANCE REGARDING STORMWATER MANAGEMENT”

On referral from the Governing Body: “ORDINANCE OF THE BOROUGH OF MADISON RESCINDING CHAPTER 195-11, SECTION A THROUGH H OF THE BOROUGH CODE ENTITLED “APPEAL TO GOVERNING BODY” PERMITTING REVIEW BY BOROUGH COUNCIL OF BOARD OF ADJUSTMENT FINAL DECISIONS.”

PUBLIC HEARING AND ADOPTION OF RESOLUTIONS

- **Borough of Madison Master Plan
Housing Element and Fair Share Plan – Public Hearing**
- **Amendment to Borough of Madison Master Plan Utility Service Plan
Element Relating to Municipal Storm-Water Management Plan – Public
Hearing**

7. **NEW BUSINESS –**

CASE NO. P 19-008A

**Amended Application of Minor Subdivision with Variances
Meredith Felice & Michael Coviello
44 Brooklake Road
Block: 2304 Lot: 15**

8. **OLD BUSINESS –**

9. **PLANNING DISCUSSION -**

**Proposed Historic Preservation Commission Ordinance
Establish a Sub-Committee**

10. CORRESPONDENCE -

11. ADJOURNMENT

**Motion by _____ Seconded by _____
CARRIED AT _____**