

MADISON PLANNING BOARD REGULAR VIRTUAL MEETING
TUESDAY, FEBRUARY 1, 2022 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 of Re-organization and Regular Meeting January 18, 2022
6. Comments by the Public

RESOLUTIONS FOR MEMORIALIZATION –

CASE NO. P 21-004

Resolution granting the Preliminary & Final Site Plan with Variances to 18 Madison Ave Realty, LLC on property located at 18 Madison Avenue commonly known on the Borough of Madison Tax Map as Block: 3001, Lot: 4 for adoption

7. **NEW BUSINESS –**
8. **OLD BUSINESS –**
9. **PLANNING DISCUSSION - HPC GUIDELINES – Janet Foster**
10. **CORRESPONDENCE -**
11. **ADJOURNMENT**

Motion by _____ Seconded by _____
CARRIED AT _____