

MADISON PLANNING BOARD REGULAR VIRTUAL MEETING
TUESDAY, FEBRUARY 6, 2023, AT 7:30 P.M.
50 KINGS ROAD
MADISON, NEW JERSEY
AGENDA

1. Call to Order by Chairperson
2. Announcement of Notice
3. Pledge of Allegiance
4. Roll Call
5. Approval of the minutes of the regular meetings of October 17, 2023 and November 21, 2023
6. Comments by the Public

7. **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 the proposed changes to Chapter 195-37 entitled Environmental Protection and referring to the Governing Body.

8. **OLD BUSINESS** –

CASE NO. P 22-004

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

9. **NEW BUSINESS** –

10. **CORRESPONDENCE** –

11. **ADJOURNMENT**

Motion by _____ Seconded by _____
CARRIED AT: _____