

MADISON PLANNING BOARD REGULAR MEETING
TUESDAY, MARCH 3, 2020 AT 7:30 P.M.
COURT/MEETING ROOM
50 KINGS ROAD
MADISON, NEW JERSEY
AGENDA

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

RESOLUTIONS FOR MEMORIALIZATION –

Resolution granting the Updated Open Space and Recreation Plan for Green Acres as the Open Space and Recreation Element of the Borough's Master Plan for adoption.

REVIEW AND RECOMMENDATION ITEMS

On referral from the Governing Body: Ordinance 6-2020 "ORDINANCE OF THE BOROUGH OF MADISON ESTABLISHING CHAPTER 195-36.1 OF THE MADISON LAND DEVELOPMENT ORDINANCE, ENTITLED SOLAR ENERGY SYSTEMS.

EXECUTIVE SESSION

RESOLUTION TO PERMIT EXECUTIVE DISCUSSION OF SUBJECTS IN CLOSED SESSION:

Chairperson moved:

BE IT RESOLVED, by the Planning Board of the Borough of Madison, County of Morris, State of New Jersey, as follows:

That pursuant to Sections 7 and 8 of the "Open Public Meetings Act", NJSA 10:4-12 and 4-13, the following subject are discussed in closed session.

Litigation Matter

BE IT FURTHER RESOLVED, that those portions of the discussion not subject to attorney-client privilege may be disclosed to the public upon completion.

Motion seconded by:

RECONVENE WITH (ALL) MEMBERS PRESENT

Let the record reflect that the meeting is reconvened with (all) members present

6. NEW BUSINESS – None

7. OLD BUSINESS –

CASE NO. P 19-005

Preliminary and Final Site Plan with Variances

16 Waverly Place, LLC

16 Waverly Place

Block: 2702, Lot: 28

**At the request of the Applicant's Attorney this application is being carried to the
March 17, 2020 agenda of the Planning Board**

8. PLANNING DISCUSSION -

9. CORRESPONDENCE -

10. ADJOURNMENT

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