

**MADISON PLANNING BOARD REGULAR VIRTUAL MEETING**  
**TUESDAY, MAY 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. Pledge of Allegiance
3. Announcement of Notice
4. Roll Call
5. Approval of Minutes of the Regular Meeting of March 21, 2023
6. Comments by the Public

**RESOLUTIONS FOR MEMORIALIZATION** – None

**REVIEW AND RECOMMENDATION ITEM**

On referral from the Governing Body: Ordinance 28-2023 “ORDINANCE OF THE BOROUGH OF MADISON AMENDING CHAPTER 195-29.1 OF THE BOROUGH CODE, ENTITLED “ZONING MAP” TO ADJUST THE CBD1/CBD2 ZONE LINE FOR BLOCK: 1802, LOT:11.

7. **OLD BUSINESS** –

**CASE NO. P 21-006**

**Preliminary & Final Site Plan with Variances**  
**66 Main, LLC**  
**66 Main Street and 3 Central Avenue**  
**Block: 1802, Lot: 4**

8. **NEW BUSINESS** –

**CASE NO. P 22-004**

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

9. **PLANNING DISCUSSION** - 2022 Zoning Board of Adjustment Annual Report

10. **CORRESPONDENCE** -

11. **ADJOURNMENT**

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
CARRIED AT