

MADISON PLANNING BOARD REGULAR MEETING
TUESDAY, JUNE 16, 2020 AT 7:30 P.M.
REMOTE MEETING
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 –

CASE NO. P. 20-002 Resolution granting the Preliminary and Final Site Plan with Variances to Fairleigh Dickinson University on property located at 285 Madison Avenue commonly known on the Borough of Madison Tax Map as Block: 101, Lot: 6 for adoption.

CASE NO. P 19-005

Resolution granting the Preliminary and Final Site Plan with Variances to 16 Waverly Place, LLC on property located at 16 Waverly Place commonly known on the Borough of Madison Tax Map as Block: 2702, Lot: 28

6. **NEW BUSINESS** – None
7. **OLD BUSINESS** – None
8. **PLANNING DISCUSSION** - Master Plan Update
9. **CORRESPONDENCE** –

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

10. ADJOURNMENT

Motion by _____ Seconded by _____
CARRIED AT _____