

MADISON PLANNING BOARD REGULAR VIRTUAL MEETING
TUESDAY, JULY 18, 2023, 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

APPOINTMENTS:

John Morris, Class IV, Regular Member for the Unexpired Four-Year Term through December 31, 2026.

Nomination and Election of Vice Chairperson _____

4. Roll Call
5. Approval of Minutes of the Regular Meeting of June 6, 2023, and June 20, 2023
6. Comments by the Public

RESOLUTIONS FOR MEMORIALIZATION –

CASE NO. P 21-006

Preliminary & Final Site Plan with Variances to 66 Main, LLC on property located at 66 Main Street and 3 Central Avenue, commonly known on the Borough of Madison Tax Map as Block: 1802, Lot: 4 for adoption.

7. **OLD BUSINESS** – None
8. **NEW BUSINESS** –

CASE NO. P 22-004

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

CASE NO. P 22-006

Minor Subdivision with Variances
H Bros, LLC
133 Green Village Road
Block: 3404, Lot: 28

CASE NO. P 22-008

Preliminary & Final Site Plan with Variances
15 Prospect, LLC
13-15 Prospect Street
Block: 2702, Lot: 19 & 20

9. **PLANNING DISCUSSION** - Madison Environmental Commission Presentation

10. **CORRESPONDENCE** -

11. **ADJOURNMENT**

Motion by _____ Seconded by _____
CARRIED AT: _____