

MADISON PLANNING BOARD REGULAR VIRTUAL MEETING
TUESDAY, SEPTEMBER 5, 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
4. Roll Call
5. Approval of Minutes of the Regular Meeting of July 18, 2023
6. Comments by the Public

RESOLUTIONS FOR MEMORIALIZATION –

CASE NO. P 21-006

Preliminary and 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 Maps as Block: 1802, Lot: 4 for adoption.

CASE NO. P 22-008

Preliminary and Final Site Plan with Variances to 15 Prospect, LLC on property located at 13-15 Prospect Street, commonly known on the Borough of Madison Tax Maps as Block: 2702, Lots: 19 & 20, for adoption.

7. **OLD BUSINESS –**

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**

10. **CORRESPONDENCE –**

E-mail from Board Member Ms. Huber re: Cost effective, all electric multi-family Passive House construction; link to a report

11. **ADJOURNMENT**

Motion by _____ Seconded by _____
CARRIED AT: _____