

AGENDA
REGULAR MEETING
LAWRENCE TOWNSHIP PLANNING BOARD
MONDAY, JANUARY 13, 2014
7:00 p.m.

A regular meeting of the Lawrence Township Planning Board will be held Monday, January 13, 2014, at 7:00 p.m., in the **Lower Level Conference Room, Municipal Building, 2207 Lawrenceville Road**. The items listed below are scheduled for consideration by the Planning Board at this meeting. Formal action may be taken.

STATEMENT OF PROPER NOTICE: Adequate notice of this meeting of the Lawrence Township Planning Board has been provided by filing the annual meeting schedule with the Municipal Clerk as required by law, and by filing this agenda and notice with the Municipal Clerk, posting prominently in the Municipal Building, and mailing to the Trenton Times, and the Lawrence Ledger newspapers.

SCHEDULED TIME	ITEM OR APPLICATION FOR REVIEW	ACTION REQ'D. BY
7:00 p.m.	1. <u>OPENING OF MEETING / ROLL CALL</u>	
	2. <u>OATH OF OFFICE</u>	
	3. <u>ELECTIONS:</u> Chairperson Vice-chairperson	
	4. <u>APPOINTMENTS:</u> Recording Secretary (Res. 1-14) Planning Board Attorney (Res. 2-14) Planning Consultant (Res. 3-14) Engineer (in-house) (Res. 4-14) Secretary (in-house) (Res. 5-14) Traffic Consultant (Res. 6-14) Noise Consultant (Res. 7-14) Special Traffic Consultant (Res. 8-14) Screening Committee (4) Growth & Redevelopment Committee (1) Shade Tree Advisory Committee (1)	
	5. <u>PUBLIC PARTICIPATION</u> (for items not on the agenda)	
	6. <u>MINUTES FOR APPROVAL:</u> November 18, 2013 December 2, 2013 (if available)	
	7. <u>RESOLUTIONS:</u>	
	<ul style="list-style-type: none"> • Preliminary and Final Major Site Plan with Variance Application No. SP-8/13 <u>Morris Hall Meadows at Lawrenceville – Resolution 9-14</u> Block 4901, Lot 1 Approved on December 2, 2013 	

7:15 p.m.

8. **APPLICATIONS:**

- Amended Preliminary and Final Major Site Plan Application No. SP-9/13
Education Testing Service (ETS) – Building 3 Pool Relocation
Block 7801, Lot 1
Declared complete on November 12, 2013

9. **OLD BUSINESS / NEW BUSINESS / CORRESPONDENCE**

10. **CLOSED SESSION RESOLUTION** (if required) / **ADJOURNMENT**

Notes: Planning Board meetings are scheduled to adjourn at 10:00 p.m., and agendas are subject to change.
Next Meeting: Monday, February 3, 2014 (regular)

JFP

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