

**AGENDA**  
**SPECIAL MEETING**  
**LAWRENCE TOWNSHIP PLANNING BOARD**  
**MONDAY, JUNE 23, 2014**  
**5:30 p.m.**

A special meeting of the Lawrence Township Planning Board will be held Monday, June 23, 2014, at 5:30 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.

<b>SCHEDULED TIME</b>	<b>ITEM OR APPLICATION FOR REVIEW</b>	<b>ACTION REQ'D. BY</b>
5:30 p.m.	1. <b><u>OPENING OF MEETING / ROLL CALL</u></b>	
	2. <b><u>PUBLIC PARTICIPATION</u></b> (for items not on the agenda)	
	3. <b><u>RESOLUTIONS:</u></b> <ul style="list-style-type: none"><li>• Amended Preliminary &amp; Final Major Site Plan Application No. SP-2/14 <b><u>Bristol-Myers Squibb Company – Resolution 14-14</u></b> Tax Map Pages 50, 50.01 &amp; 50.02, Block 5001, Lots 1, 2, 3 &amp; 11 Approved on June 16, 2014</li></ul>	
	4. <b><u>OLD BUSINESS / NEW BUSINESS / CORRESPONDENCE</u></b>	
	5. <b><u>CLOSED SESSION RESOLUTION</u></b> (if required) / <b><u>ADJOURNMENT</u></b>	

Notes: Planning Board meetings are scheduled to adjourn at 10:00 p.m., and agendas are subject to change.  
Next Meeting: Monday, July 7, 2014 (regular)

JFP