## AGENDA

## **REGULAR MEETING**

### LAWRENCE TOWNSHIP PLANNING BOARD

### **MONDAY, FEBRUARY 1, 2016**

#### 7:00 p.m.

A regular meeting of the Lawrence Township Planning Board will be held Monday, February 1, 2016, 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		ITEM OR APPLICATION FOR REVIEW	ACTION REQ'D. BY
7:00 p.m.	1.	OPENING OF MEETING / ROLL CALL	
	2.	OATH OF OFFICE	
	3.	ELECTIONS: Chairperson Vice-chairperson	

4.	APPOINTMENTS:	Recording Secretary	(Res. 1-16)
		Planning Board Attorney	(Res. 2-16)
		Planning Consultant	(Res. 3-16)
		Engineer (in-house)	(Res. 4-16)
		Secretary (in-house)	(Res. 5-16)
		Traffic Consultant	(Res. 6-16)
		Noise Consultant	(Res. 7-16)
		Telecommunications Consultant	(Res. 8-16)
		Special Traffic Consultant	(Res. 9-16)
		Special Attorney	(Res. 10-16)

Screening Committee (4) Growth & Redevelopment Committee (1) Shade Tree Advisory Committee (1)

- 5. **PUBLIC PARTICIPATION** (for items not on the agenda)
- 6. MINUTES FOR APPROVAL: December 7, 2015

## 7. **RESOLUTIONS:**

ROM 11-16
 Preliminary/Final Major Site Plan w/ Variance Application No. SP-11/15

 <u>Britton Industries, LLC.</u>, 276 Bakers Basin Road
 Tax Map Page 40, Block 4001, Lot 10 (Approved on December 7, 2015)

## 7:15 p.m. 8. APPLICATIONS:

 Informal Capital Project Review – High School Athletic Facility Improvements <u>Lawrence Township Board of Education</u>, 2525 Princeton Pike Tax Map Page 24.01, Block 2402, Lot 2 Received on January 6, 2016

## 9. OLD BUSINESS / NEW BUSINESS / CORRESPONDENCE

• Affordable Housing Plan

# 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, March 7, 2016 (regular)

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