AGENDA

REGULAR MEETING

LAWRENCE TOWNSHIP PLANNING BOARD

MONDAY, FEBRUARY 4, 2019

7:00 p.m.

A regular meeting of the Lawrence Township Planning Board will be held Monday, February 4, 2019, 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 Trentonian newspapers.

SCHEDULED		ACTION
TIME	ITEM OR APPLICATION FOR REVIEW	REQ'D. BY

- 7:00 p.m. 1. **OPENING OF MEETING / ROLL CALL**
 - 2. OATH OF OFFICE
 - 3. **ELECTIONS:** Chairperson

Vice-chairperson

4.	<u>APPOINTMENTS:</u>	Recording Secretary	(Res. 1-19)
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Planning Board Attorney	(Res. 2-19)
Planning Consultant	(Res. 3-19)
Engineer (in-house)	(Res. 4-19)
Secretary (in-house)	(Res. 5-19)
Traffic Consultant	(Res. 6-19)
Noise Consultant	(Res. 7-19)

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: October 29, 2018

November 19, 2018 December 3, 2019

7. **RESOLUTIONS**: None

8. **APPLICATIONS**:

- Amended Minor Site Plan w/ Variance Application SP 1/18
 McDonald's USA, LLC, 301 Brunswick Avenue Extension
 Tax Map page 3, block 301, Lot 18.02
- 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, March 4, 2019 (regular)

JFP

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