

MEETING MINUTES
BYRAM TOWNSHIP PLANNING BOARD MEETING
AUGUST 20, 2015

CALL TO ORDER

Chairman Shivas called the meeting to order at 8:00 p.m.

ROLL CALL

	Mr. Riley	Mr. Morytko	Mr. Chozick	Ms. Raffay	Mr. Kaufhold	Mr. Valentine	Ms. Segal	Mr. Walsh	Mr. Gonzalez	Ms. Shimamoto	Chairman Shivas
HERE		H	H	H			H		H	H	H
ABSENT								X			
EXCUSED	EA				EA	EA					
LATE											

Also present: Attorney Kurt Senesky
Secretary Cheryl White

STATEMENT BY CLERK

Adequate notice of this meeting has been published specifying the time and place in compliance with the provisions of the Open Public Meetings Act.

FLAG SALUTE led by Chairman Shivas

MEETING MINUTES AUGUST 06, 2015

A motion was made by Ms. Segal and seconded by Mr. Morytko to approve the minutes as written. The following vote was taken:

	Mr. Riley	Mr. Morytko	Mr. Chozick	Ms. Raffay	Mr. Kaufhold	Mr. Valentine	Ms. Segal	Mr. Walsh	Mr. Gonzalez	Ms. Shimamoto	Chairman Shivas
Motion							√				
Seconded		√									
Aye		√					√			√	
Nay											
Abstain			√	√					√		√
Absent	√				√	√		√			

Motion carried.

RESOLUTIONS

Z06-2015, Bruce Walsh, 42 South Shore Road, Block 383 Lot 2.11, OS-Zone

Variance to permit the expansion of non-conforming structure for an 18' X 20' Carport, a shed in the front yard and one accessory structure to close to a second accessory structure.

A motion was made by Ms. Segal and seconded by Mr. Morytko to approve the resolution as presented. The following vote was taken:

	Mr. Riley	Mr. Morytko	Mr. Chozick	Ms. Raffay	Mr. Kaufhold	Mr. Valentine	Ms. Segal	Mr. Walsh	Mr. Gonzalez	Ms. Shimamoto	Chairman Shivas
Motion							√				
Seconded		√									
Aye		√					√			√	
Nay											
Abstain											
Absent	√				√	√					

Motion carried.

Z07-2015, Kevin and Melissa Dean, 2 Cranberry Ledge Rd., Block 104 Lot 4, R5-Zone

Variance relief for a front and side yard setback for a second story addition to a single family dwelling, and variance relief for a side yard setback and proximity of an accessory structure to a principle structure and relief for an accessory structure to close to a second accessory structure for an 8' X 12' shed.

A motion was made by Ms. Shimamoto and seconded by Mr Morytko to approve the resolution as presented. The following vote was taken:

	Mr. Riley	Mr. Morytko	Mr. Chozick	Ms. Raffay	Mr. Kaufhold	Mr. Valentine	Ms. Segal	Mr. Walsh	Mr. Gonzalez	Ms. Shimamoto	Chairman Shivas
Motion										√	
Seconded		√									
Aye		√								√	
Nay											
Abstain											
Absent	√					√		√			

Motion carried.

NEW BUSINESS

Z09-2015 Antonio and Josephine Di Martino, 42 Brookwood Rd., Block 365.03 Lot 13, R-3 Zone

Relief for a left side setback to allow for a 38' X 13' previously constructed shed.

Home owner Josephine DiMartino was sworn in and said because of the slope of the rear yard, which often causes water to collect, and the septic location on the right rear side of the property this was the best location for the shed and added that they did not know there were rules for where a shed can be placed. She said that the original shed was placed there over twenty years ago and over the course of time her husband added an additional shed next to it, and later added an overhang to store lawn equipment saying that overall the shed is 38' long. She said the shed has no electric and since their home does not have a basement the additional storage space is needed. Ms. Shimamoto said there are at least 50' of woods between the shed location and the neighboring property owners to the left. The Board had no further questions.

Chairman Shivas opened to the public. No one from the public came forward. Chairman Shivas closed to the public.

A motion to approve the application was made by Mr. Morytko the motion was seconded by Mr. Chozick. The following vote was taken:

	Mr. Riley	Mr. Morytko	Mr. Chozick	Ms. Raffay	Mr. Kaufhold	Mr. Valentine	Ms. Segal	Mr. Walsh	Mr. Gonzalez	Ms. Shimamoto	Chairman Shivas
Motion		√									
Seconded			√								
Aye		√	√	√			√		√	√	√
Nay											
Abstain											
Absent	√				√	√		√			

Motion carried.

REPORTS FROM COMMITTEES

- Township Council – Ms. Raffay said the Council received a complaint regarding PODS and that previously the Council had discussions about PODS whereas imposing a time limit and/or fee but the discussion halted. She said the Council asked the zoning official to do some research about PODS and the Council may reconsider an ordinance. Chairman Shivas added that the Board also needs to look an ordinance for outdoor furnaces and to continue working on ordinances the Board was considering such as soil importation and solar energy.
- Environmental Commission – Ms. Shimamoto said the meeting is August 27.
- Architectural Review Committee – Mr. Morytko said the committee reviewed the Village School Apartments application and their provided comments to the Board.
- Open Space – Mr. Morytko said they are currently receiving the Forest Stewardship Plan.
- Board of Health – Ms. Segal said the Board discussed the Village School Apartments and had concerns regarding sufficient sewer allocation for the proposed use. She added that the Board of Health would like to have a joint meeting with the Planning Board to discuss what constitutes new construction and the definition of new construction. She provided a copy of the Township of Chester definition on new construction to be distributed to the Board for review and discussion.

BILLS

Schenck, Price, Smith & King LLP (5 bills) \$3,159.00

A motion was made by Ms. Segal, and seconded by Mr. Chozick to approve Mr. Senesky’s bills. All were in favor. Motion carried.

Vogel, Chait, Collins and Schneider (1 bill) \$108.50

A motion was made by Mr. Chozick, and seconded by Mr. Morytko to approve Mr. Molica’s bill. All were in favor. Motion carried.

PUBLIC COMMENT

Chairman Shivas opened to the public.

No one from the public came forward. Chairman Shivas closed to the public.

ADJOURNMENT

A motion to adjourn the meeting was made at 8:30 p.m. by Ms. Segal and seconded by Mr. Chozick. All were in favor. Motion carried. The meeting was adjourned.

Respectfully submitted: *Cheryl White*