

MEETING MINUTES
BYRAM TOWNSHIP PLANNING BOARD MEETING
JULY 21, 2016

CALL TO ORDER

Chairman Shivas called the meeting to order at 8:02 p.m.

ROLL CALL

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

Also present: Attorney Kurt Senesky
Secretary Cheryl White

Ms. Raffay arrived at the meeting at 8:04 p.m.

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

MINUTES

Approval of the July 7, 2016 Meeting Minutes

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

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

Motion carried.

RESOLUTIONS

Z05-2016, Theodore and Patricia Duffy, Block 157 Lot 277, 4 Cabin Spring Trail, R-5 Zone

Variance for sides, rear and front yard setbacks for an addition to a single family dwelling, and a garage in the front yard, and two sheds. Mr. Senesky advised Ms. Duffy of the notice, appeal and permit period saying that he believed he failed to mention it at the July 7 public hearing. The Board had no discussion. A motion was made by Ms. Segal, the motion was seconded by Ms. Raffay to approve the resolution as presented. The following vote was taken:

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

Motion carried.

SP2-2015, School Village Apartments, Block 226 Lot 21, 55 Lackawanna Drive, MF Zone

A request for relief from a condition of prior approved resolution.

Two minor modifications were made to the resolution presented. Mr. Senesky advised Mr. Simeone of the changes, and Mr. Simeone was in agreement. The Board discussed the changes and the Board agreed to the changes. A motion was made by Ms. Segal to approve the resolution as discussed. The motion was seconded by Mr. Chozick. The following vote was taken:

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

Motion carried.

DISCUSSION ITEMS

Chapter 240 – Zoning

- **240-56. VB Village Business District**
- **240-57. NC Neighborhood Commercial District**

Mr. Senesky reminded the Board that this discussion is procedural and that the Council must formally ask the Planning Board to review the current ordinances, and make recommendations to the Council if warranted. He added that at that time there will be noticing requirements and public hearings.

Chairman Shivas said that beginning in September the Board secretary will set aside the second meeting of each month for a planning workshop. He said that over the next year the Board has to look at zoning and the first zone to be reviewed will be the NC Zone. He added that under the current NC zone most of the businesses in this zone are prohibited. Ms. Raffay said that the NC zone has a different character than the VB zone and perhaps the Board may want to consider a new zone, and maybe incorporate aspects of the VB zone and NC zone into a new zone. Ms. Raffay said that the north end of Rt. 206 lend itself to ecotourism and encouraging businesses that promote those types outdoor activities, such as kayak/canoe rentals, etc. should be considered. Mr. Riley suggested getting the results from the Economic Development Survey that was done in 2015 may be of a value to the discussion. Ms.

Raffay also said we need to consider the residents abutting the business zoned properties and that many of the lots in that area are shallow which could be problematic.

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

REPORTS FROM COMMITTEES

- Township Council – Ms. Raffay said the Council passed the second Bond Ordinance regarding the proposed Township Municipal building and added that there is a lot of information on the Byram Township website about the proposed complex.
- Environmental Commission – no representative was present.
- Architectural Review Committee - no representative was present.
- Open Space - no representative was present.
- Board of Health will hold the meeting next week.

ANY OTHER BUSINESS THE BOARD DEEMS NECESSARY

No Board business to discuss.

PUBLIC COMMENT

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

BILLS

Harold Pellow & Associates, Inc. (9 bills) \$2018.75

A motion to approve Mr. Stoner’s bills was made by Mr. Riley and the motion was seconded by Ms. Segal. All were in favor. Motion carried.

ADJOURNMENT

A motion to adjourn the meeting was made at 9:15 p.m. by Mr. Riley, and seconded by Mr. Kaufhold All were in favor. Motion carried. The meeting was adjourned.

Respectfully submitted: *Cheryl White*