

**AGENDA**  
**BYRAM TOWNSHIP PLANNING BOARD**  
**JANUARY 5, 2012**  
**8:00 P.M. REGULAR MEETING**

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **OPENING STATEMENT**-Adequate notice of this meeting has been published specifying the time and place in compliance with the Open Public Meeting Act.
4. **FLAG SALUTE**
5. **REORGANIZATION**
  - Nomination of Chairman
  - Nomination of Vice-Chairman
  - Nomination of Attorney
  - Nomination of Engineer
  - Nomination of Planning Consultant
  - Nomination of Secretary/Administrative Officer
  - Nomination of Newspaper
  - Adoption of 2012 Calendar – Resolution PB1-2012
  - Selection of Site Plan/ Subdivision Sub-Committee
  - Selection of Ordinance Sub-Committee
  - Selection of Master Plan Sub-Committee
6. **MINUTES**

Approval of Dec. 15<sup>th</sup>, 2011 Meeting Minutes
7. **RESOLUTIONS**

To grant Site Plan Waiver for  
Tamaracks Country Villa, Block 360 Lot 40, 85 Tamarack Rd., Zone R-2  
Amended site plan to install generator
8. **OLD BUSINESS**

SP1-10 First Hartford Realty Corp/CVS Pharmacy/Barone's, B 34 Lot 14 & 15, 77 Rt. 206, VB-Zone (carried from 10/20)  
Preliminary & Final Site plan, Minor Subdivision, & Use Variance
9. **BILLS**

Lou Slaby & Assoc. \$823.30 (2 bills)
10. **REPORTS FROM COMMITTEES**
11. **ANY OTHER BUSINESS THE BOARD DEEMS NECESSARY**
12. **OPEN TO THE PUBLIC**
13. **ADJOURNMENT**