

**AGENDA**  
**BYRAM TOWNSHIP PLANNING BOARD**  
**February 4, 2010**  
**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. MINUTES

January, 21 2010

5. RESOLUTIONS

Z7-07 Jean H. Bouquet, 18 Fieldstone Trail  
Request for a one year extension

Z5-09 Osgood & Myers, 241 Lake Dr., Block 255 Lot 225

6. NEW BUSINESS

SP1-05 amended, Patriot's Path Council (BSA), Bl. 377 L. 2,  
reconstruct shower/bathroom facility.

Z1-10, Barbara Kostiuk, Bl. 4 L. 887, 40 River Rd.,  
ht. var. for 2.5' above max on main roof (and small addition not needing variances).

7. OTHER BUSINESS

- ANJEC Smart Growth Planning Grants for Municipalities, appl. deadline March 31. Copies of this notice also distributed to EC, OS, ARC, Recreation.
- Item for discussion: Municipal Role in implementing Highlands Water Protection and Planning Act.

8. BILLS

9. OPEN TO THE PUBLIC

10. ADJOURNMENT