

**REVISED
AGENDA
BYRAM TOWNSHIP PLANNING BOARD
DECEMBER 18, 2014
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 provisions of the Open Public Meetings Act.
4. **FLAG SALUTE**
5. **MINUTES**
Approval of the November 20, 2014 Meeting Minutes
6. **COMPLETENESS**
SP2-2014, Lake Mohawk Pool & Spa, Marine Terrace, Block 293.01 Lots 8.03, 9 & Block 293.02 Lots 8.03 & 9.01.
Amended site plan to change tennis court to parking area and a lot line adjustment.
7. **RESOLUTIONS**
Z07-2012, Catherine Trader, 55 North Shore Rd., Block 157 Lot 272, R-5 Zone.
One year extension of initial approval for variance relief that expires 11/21/14.

Z09-2014, John Ash, 130 Lackawanna Drive, Block 273 Lot 305.01, R-5 Zone.
(carried from Nov. 18, 2014) A variance for a left yard setback and setback to a body of water to install a standby generator.
8. **OTHER BUSINESS**
Zoning Officer's report for October 2014.
9. **REPORTS FROM COMMITTEES**
Township Council
Environmental Commission
Open Space
Architectural Review Committee
Board of Health
10. **BILLS**
Harold E. Pellow & Associates, Inc. (7 bills) \$2878.75
Schenck, Price, Smith & King, LLP (5 bill) \$1175.00
CWL Planning, LLC (1 bill) \$420.00
11. **ANY OTHER BUSINESS THE BOARD DEEMS NECESSARY**
12. **PUBLIC COMMENT**
14. **ADJOURNMENT**
 - The Board Engineer, Board Planner and Board Attorney are sworn in at the beginning of each year and are deemed to be under oath on a continuing basis.