

AGENDA
BYRAM TOWNSHIP PLANNING BOARD
JANUARY 07, 2016
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. **REORGANIZATION**
 - Nomination of Chairman
 - Nomination of Vice-Chairman
 - Nomination of Attorney
 - Nomination of Engineer
 - Nomination of Planning Consultant
 - Nomination of Secretary/Administrator Officer
 - Nomination of Newspaper
6. **RESOLUTION**
 - PB1-2016** Annual Notice of the Calendar Dates of the Scheduled Regular Meetings of the Byram Township Planning Board
7. **MINUTES**
 - Approval of the December 17, 2015 Meeting Minutes
8. **OLD BUSINESS**
 - Superior Structures, LLC, 44 Birch Parkway, Block 308 Lot 1823, R-5 Zone
To construct a second story addition this requires relief for a setback to a body of water and to intensify a pre-existing, non-conforming structure.
9. **REPORTS FROM COMMITTEES**
 - Township Council
 - Environmental Commission
 - Open Space
 - Architectural Review Committee
 - Board of Health
10. **ANY OTHER BUSINESS THE BOARD DEEMS NECESSARY**
11. **BILLS**
 - Harold Pellow & Associates, Inc. (7 bills) \$3,849.39
12. **OPEN TO THE PUBLIC**
13. **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.