

AGENDA
BYRAM TOWNSHIP PLANNING BOARD
JANUARY 15, 2015
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**
 - PB1-2015** Annual Notice of the Calendar Dates of the Scheduled Regular Meetings of the Byram Township Planning Board
7. **MINUTES**
 - Approval of the December 18, 2014 Meeting Minutes
8. **REPORTS FROM COMMITTEES**
 - Township Council
 - Environmental Commission
 - Open Space
 - Architectural Review Committee
 - Board of Health
9. **ANY OTHER BUSINESS THE BOARD DEEMS NECESSARY**
10. **BILLS**
 - No bills submitted
11. **OPEN TO THE PUBLIC**
12. **ADJOURNMENT**