

**AGENDA**  
**BYRAM TOWNSHIP PLANNING BOARD**  
**JANUARY 04, 2018**  
**REGULAR MEETING 8:00 P.M.**

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. **MINUTES**  
Approval of the December 21, 2017 Meeting Minutes
7. **RESOLUTIONS**  
PB1-2018 Annual Notice of the Calendar Dates of the Scheduled Regular Meetings of the Byram Township Planning Board  
  
SP4-2017, Gordon Byram Associates, LLC. 90 U.S. Route 206, Block 226 Lot 14, V-B Zone  
Conditional use approval/with variance to allow outdoor storage, display, sales, special events and dining.  
  
Rt. 206 Byram GW LLC (Quick Chek Corporation) Rt. 206 & Brookwood Road, Block 41 Lots 88.01, 88.02 & 89, V-B Zone (carried from August 4, Sept. 1, Oct. 6, Nov. 3, and Dec. 1, 2016)  
Use variance and associated site improvements for a retail store with gas pumps.
8. **REPORTS FROM COMMITTEES**  
Township Council  
Environmental Commission  
Open Space  
Architectural Review Committee  
Board of Health
9. **SITE PLAN WAIVER** – Change of Tenant approved by Zoning Officer  
Stanhope Nissan (formally Lynne’s Nissan), Block 34 Lot 17, 59 Route 206, V-B Zone
10. **ANY OTHER BUSINESS THE BOARD DEEMS NECESSARY**
11. **BILLS**  
Harold E. Pellow & Associates, Inc. (8 bills) \$2,870.20
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.