

**“REVISED”  
AGENDA  
OCTOBER 20, 2011  
BYRAM TOWNSHIP PLANNING BOARD  
REGULAR MEETING 8:00 P.M.**

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. OPEN PUBLIC MEETING STATEMENT** - Adequate notice of this meeting has been published specifying the time and place in compliance with the Open Public Meeting Act.

**4. FLAG SALUTE**

**5. MINUTES** – Approval of the October 6th, 2011 Meeting Minutes & Oct. 18<sup>th</sup>, 2011 Joint Township Council and Planning Board Meeting

**6. NEW BUSINESS**

SP1-11 - Jefferson Lakes Day Camp, Block 370, Lot 7.01 Jefferson Lakes Road  
Amended Site Plan – to construct pole barn and variance relief for side yard setback.

**7. RESOLUTIONS**

WOSP12-11 McDonald’s, C/o Gordon Byram Associates, Block 226 Lot 14 90 Rt. 206, Zone V-B  
To grant site plan waiver to change to building façade.

WOSP13-11 Angelo Inglima, (Discount Tire Store), Block 34 Lot 18, 55 Route 206 Zone V-B  
To grant site plan waiver from retail to retail, for tire sales and tire installation in rear of building.

SP1-11 - Jefferson Lakes Day Camp, Block 370, Lot 7.01 Jefferson Lakes Road  
Amended Site Plan – to construct pole barn and variance relief for side yard setback

**8. OLD BUSINESS**

SP1-10 First Hartford Realty Corp/CVS Pharmacy/Barone’s B 34 Lot/s 14 & 15 77 Rt. 206 VB-Zone Mtg. dates 3/3, 4/21, 7/7, 7/21, 8/18, 9/1, 10/6  
Preliminary & Final Site plan, Minor Subdivision, & Use Variance. **(Requested to carry to 11/3/2011)**

**9. REPORTS FROM COMMITTEES**

Township Council  
Open Space  
Environmental Commission  
ARC

**10. OTHER BUSINESS**

Sustainability Element – carried from Oct. 6<sup>th</sup>, 2011

**11. BILLS**

Heyer Gruel & Associates \$ 2,295.00(2 bills)  
Schenck, Price, Smith & King, LLP \$2465.00 (3 bills)  
Lou Slaby Engineering & Assoc. \$786.50 (1 bill)

**12. OPEN TO THE PUBLIC**

**13. ADJOURNMENT**