

**MEETING MINTUES
BYRAM TOWNSHIP PLANNING BOARD
AUGUST 2, 2018**

CALL TO ORDER

Chairman Shivas called the meeting to order at 7:30 p.m.

ROLL CALL

	Mr. Chozick	Mr. Dixon	Mr. Gonzalez	Ms. Raffay	Ms. Kash	Mr. Kaufhold	Mr. Morytko	Mayor Rubenstein	Ms. Shimamoto	Mr. Walsh	Chairman Shivas
HERE	H	H				H	H	H	H		H
ABSENT											
EXCUSED			EA	EA	EA					EA	
LATE											

Also present: Attorney Kurt Senesky
Secretary Cheryl White

STATEMENT BY CLERK

Adequate notice of this meeting has been published specifying the time and place in compliance with the provisions of the Open Public Meetings Act.

FLAG SALUTE led by Chairman Shivas

MINUTES

Approval of the July 19, 2018 Meeting Minutes

A motion was made by Mr. Kaufhold to approve the minutes as written. The motion was seconded by Mr. Morytko. The following vote was taken:

	Mr. Chozick	Mr. Dixon	Mr. Gonzalez	Ms. Raffay	Ms. Kash	Mr. Kaufhold	Mr. Morytko	Mayor Rubenstein	Ms. Shimamoto	Mr. Walsh	Chairman Shivas
MOTION						√					
SECONDED							√				
AYE	√	√				√	√		√		√
NAY											
ABSTAIN								√			
ABSENT			√	√	√					√	

Motion carried.

RESOLUTION

Z05-2018, Michael Scuzzese, 7 Ka-ton-ah Trail, Block 143 Lot 112, R-5 Zone
Variance to construct a covered front porch.

A motion to approve the resolution as presented was made by Ms. Shimamoto. The motion was seconded by Mr. Chozick. The Board had no further discussion. The following vote was taken:

	Mr. Chozick	Mr. Dixon	Mr. Gonzalez	Ms. Raffay	Ms. Kash	Mr. Kaufhold	Mr. Morytko	Mayor Rubenstein	Ms. Shimamoto	Mr. Walsh	Chairman Shivas
MOTION									√		
SECONDED	√										
AYE	√	√				√	√		√		√
NAY											
ABSTAIN											
ABSENT			√	√	√					√	

Motion carried.

NEW BUSINESS

SP4-2018, Tomahawk Lake Inc., Tomahawk Trail, Block 343 Lots 1, 2 and 3, C-R Zone (carried from July 19, 2018)

Motion carried. **(The applicant has requested this application be carried to September 6, 2018).**

Mr. Senesky said a request was made by the applicant's attorney, Mr. Matthew DeMaria, Esq., to adjourn the meeting to September 6, 2018. He said objectors to this application retained an attorney, Mr. Roger Thomas, Esq., and on August 1st a letter was sent to the Board, the Board's Attorney, and the Applicant's Attorney, questioning jurisdictional issues. The letter also stated that the applicant's attorney neglected to request additional variances that Mr. Thomas believes are necessary. Mr. Senesky said that the applicant's attorney should be afforded sufficient time to assess, and address Mr. Thomas's comments.

A motion was made by Mr. Chozick to carry the meeting without further notice to September 6, 2018. The motion was seconded by Mr. Morytko. The following vote was taken:

	Mr. Chozick	Mr. Dixon	Mr. Gonzalez	Ms. Raffay	Ms. Kash	Mr. Kaufhold	Mr. Morytko	Mayor Rubenstein	Ms. Shimamoto	Mr. Walsh	Chairman Shivas
MOTION	√										
SECONDED							√				
AYE	√	√				√	√	√	√		√
NAY											
ABSTAIN											
ABSENT			√	√	√					√	

Motion carried.

REPORTS FROM COMMITTEES

Township Council

Mayor Rubenstein said he had nothing new to report.

Environmental Commission

Ms. Shimamoto said they discussed the EC's participation in Byram Day, adding that Byram Day is on September 8th with a rain date of September 9. She said the next EC meeting is on July 26, 2018.

Open Space

Mr. Morytko said the next meeting is on August 13, 2018.

Architectural Review Committee

Mr. Morytko said no meeting was held.

BILLS

Harold Pellow & Associates, (4 bills) \$1,686.10

A motion to approve Mr. Stoner's bills was made by Mayor Rubenstein. The motion was seconded by Mr. Chozick. All were in favor. Motion carried.

Schenck, Price, Smith & King, LLP (2 bills) \$550.00

A motion to approve Mr. Senesky's bills was made by Mayor Rubenstein. The motion was seconded by Mr. Chozick. All were in favor. Motion carried.

PUBLIC COMMENT

Chairman Shivas opened to the public. No one from the public came forward. Chairman Shivas closed to the public

Mayor Rubenstein said the Planning Board wishes to express their condolences to Mr. Walsh due to the loss of his father.

Mr. Kaufhold said he reached out to EM Signs in Newton, NJ and they are willing to attend a future meeting to discuss LED signs with the Board. The Board secretary will reach out to see if a representative can attend the August 16 meeting.

ADJOURNMENT

A motion to adjourn the meeting was at 7:45 p.m. by Ms. Shimamoto. The motion was seconded by Mr. Kaufhold. All were in favor. Motion carried. The meeting was adjourned.

Respectfully submitted,
Cheryl White