

AGENDA
BYRAM TOWNSHIP PLANNING BOARD
JANUARY 03, 2019
REGULAR MEETING 7:30 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 20, 2018 Meeting Minutes
7. **RESOLUTIONS**
PB1-2019 Annual Notice of the Calendar Dates of the Scheduled Regular Meetings of the Byram Township Planning Board

Z10-2018, Jeffrey Butterfield, 31 Belton Street, Block 6 Lot 499, R-5 Zone
Variance for a setback of an accessory structure to a principal structure, and a side yard variance to keep a pre-existing shed.
8. **NEW BUSINESS**
SP4-2018, Tomahawk Lake Inc., Tomahawk Trail, Block 343 Lots 1, 2 and 3, C-R Zone
Amended site plan to construct a 36' X 40' concession stand, to add overflow parking areas on the grass, and to install two new waterslides.
9. **REPORTS FROM COMMITTEES**
Township Council
Environmental Commission
Open Space
Architectural Review Committee
Zoning Department
10. **ANY OTHER BUSINESS THE BOARD DEEMS NECESSARY**
11. **BILLS**
Harold E. Pellow & Associates, Inc. (3 bills) \$444.15
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.