AGENDA BYRAM TOWNSHIP PLANNING BOARD JULY 20, 2017 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. MINUTES

Approval of the July 6, 2017 Meeting Minutes

6. OLD BUSINESS

<u>Z07-2017</u>, <u>James and Donna O'Donohue</u>, <u>5 Meteor Trail</u>, <u>Block 171 Lot 1</u>, <u>R-5 Zone</u> To discuss the resolutions conditions of approval from June 15, 2017.

7. **NEW BUSINES**

<u>Z11-2017</u>, <u>Darren Daniel</u>, <u>Block 185</u>, <u>Lot 12.02</u>, <u>5 Laurel Cove Road</u>, <u>R-5 Zone</u> D variance – To exceed permitted height more than 10%, Façade Height, and Building Coverage for an addition to a single family dwelling.

SP2-2017, Aqua NJ, Inc., Block 337.01 Lot 82, Lynn Drive, R-3 Zone

Conditional Use Variance for the expansion of an existing well house, the construction of a 4,000 gallon equalization tank and various site improvements.

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**

Harold Pellow & Associates, Inc. (13 bills) \$2,55.05) Schenck, Price, Smith & King, LLP (6 bills) \$1,920.00

11. OPEN TO THE PUBLIC

12. 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.