

**TOWNSHIP OF BYRAM
COUNCIL AGENDA, TUESDAY, APRIL 7, 2015
EXECUTIVE SESSION – 7:00 P.M.
REGULAR SESSION– 7:30 P.M.**

1. CALL MEETING TO ORDER

2. OPEN PUBLIC MEETING STATEMENT

Adequate notice of this meeting has been made in accordance with the Open Public Meetings Act, NJSA 10:4-6 by forwarding the annual notice to the New Jersey Herald posting the agenda on the bulletin board located in the Council Meeting Room and the Township website and by filing same with the Township Clerk.

3. ROLL CALL

4. RESOLUTION FOR EXECUTIVE SESSION

- a. Pending Litigation - Pirone vs. Byram – Settlement Agreement
- b. Attorney Client Privilege Information-Anticipated Litigation – Mt. Laurel II and COAH
- c. Attorney Client Privilege Information
 - VESP
 - General
- d. Shared Services – Fire Prevention
- e. Contract Negotiations
 - Land Swap
 - Architect
- f. Personnel
 - Staffing
 - Emergency Management Coordinator

5. RETURN TO OPEN SESSION

6. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENT REFLECTION

7. APPROVAL OF AGENDA

8. 2015 BUDGET – Public Hearing

9. RESOLUTION NO. 68 -2015 – 2015 Budget Adoption Resolution

10. PUBLIC PARTICIPATION I – Meeting open to the public for comments on matters not on the agenda or items on the agenda for which no public discussion is provided.

11. REPORTS

- Township Manager
- Mayor and Council Members
- Township Attorney

12. APPROVAL OF MINUTES

- March 17, 2015 Regular Meeting Minutes
- March 17, 2015 Closed Session Minutes

13. CONSENT AGENDA: These items are considered to be routine by the Members of the Township Council and will be enacted on by one motion. There will be no separate discussion of these items unless a citizen or Council member so requests in which event the item may be removed from the general order of business and considered in its normal sequence on the agenda.

- A. Resolution No. 55 – 2015 – Resolution Supporting the Distracted Driving 2015 Crackdown of April 1-April 21, 2015
- B. Resolution No. 56 – 2015 – Resolution Supporting the Click it or Ticket Mobilization of May 18-May 31, 2015
- C. Resolution No. 57 – 2015 – Resolution Authorizing Byram Township Fire Department to Conduct a Bucket Drop
- D. Resolution No. 58 – 2015 – Resolution Amending Agreement Associated with the Real Estate Contract for Cranberry Ledge Parcels by and between the Township of Byram and NJDEP – Green Acres
- E. Resolution No. 59 – 2015 – Resolution Approving the Installation of Two Bus Shelters at the Hi Glen Drive on Both Sides of Route 206
- F. Resolution No. 60 – 2015 – Resolution Authorizing the Execution of a Lease Agreement and Shared Services Contract for Community Animal Impound Services Between the Township of Byram and Byram Animal Rescue Kindness Squad Inc. (BARKS)
- G. Resolution No. 61 – 2015 – Resolution Authorizing the Execution of an Agreement for Veterinary Services Between the Township of Byram and BARKS and Linda Grau, DVM
- H. Resolution No. 62 – 2015 – Resolution Authorizing the Execution of a Treatment Works Approval Permit Application for Jefferson Lakes Day Camp
- I. Resolution No. 63 – 2015 – Resolution Approving an Application to ANJEC for a \$1,500 Grant to Remove Storm Damage at Brookwood Park
- J. Resolution No. 64 – 2015 – Resolution Authorizing the Refund of State Tax Appeal for 2011 and 2014 Totaling \$8,780.05
- K. Resolution No. 65 – 2015 – Tonnage Grant Application Resolution
- L. Resolution NO. 66 – 2015 -Authorization to Purchase Salt under the Sussex County Cooperative Pricing System
- M. Resolution No. 67 – 2015 – Person-To-Person Liquor License Transfer to Tomahawk Lake Inc.

14. APPROVAL OF APRIL 7, 2015 BILL LIST

15. ITEMS FOR DISCUSSION – Hobb Engler – Donations of Work

16. PUBLIC PARTICIPATION II

17. EXECUTIVE SESSION – Session II (if necessary)

18. ANY OTHER BUSINESS THE COUNCIL DEEMS NECESSARY

19. ADJOURNMENT

**TOWNSHIP OF BYRAM
SUSSEX COUNTY, NEW JERSEY
RESOLUTION NO. 55 – 2015**

**Resolution Supporting the
Distracted Driving 2015 Crackdown
of April 1 - 21, 2015**

Whereas, distracted driving is a dangerous epidemic on America's roadways; and

Whereas, distracted driving can result in injuries and deaths to all road users (motorists, pedestrians and bicyclists); and

Whereas, distracted driving occurs when drivers divert their attention away from the task of driving to focus on another activity instead; and

Whereas, in 2012 alone, 3,328 people were killed in distracted driving crashes and an estimated 421,000 people were injured in motor vehicle crashes involving a distracted driver; and

Whereas, the State of New Jersey will participate in the nationwide *Distracted Driving 2015 Crackdown* from April 1 - 21, 2015 in an effort to raise awareness and decrease driver distraction through a combination of enforcement and education; and

Whereas, the national slogan for the campaign is *U Drive. U Text. U Pay;* and

Whereas, a reduction in distracted driving in New Jersey will save lives on our roadways;

Therefore, be is resolved that the Mayor and Council of the Township of Byram declares its support for the *Distracted Driving 2015 Crackdown* both locally and nationally from April 1 - 21, 2015 and pledges to increase awareness of the dangers of distracted driving.

BYRAM TOWNSHIP COUNCIL

	Councilwoman Raffay	Councilman Gray	Councilman Olson	Councilwoman Kash	Mayor Oscovitch
Motion					
2nd					
Yes					
No					
Abstain					
Absent					

ATTEST:

I certify that the foregoing resolution was adopted by the Byram Township Council at a meeting held on April 7, 2015.

Doris J. Flynn, RMC
Township Clerk

**TOWNSHIP OF BYRAM
RESOLUTION NO. 56 – 2015**

**RESOLUTION SUPPORTING THE CLICK IT OR TICKET
MOBILIZATION OF MAY 18 – MAY 31, 2015**

WHEREAS, New Jersey experienced more than 4,000 crashes where an occupant was not wearing his or her seat belt, resulting in 142 fatalities in 2013; and

WHEREAS, use of the safety belt remains the most effective way to avoid death or serious injury in a motor vehicle crash; and

WHEREAS, the National Highway Traffic Safety Administration estimates that more than 12,000 lives were saved by safety belt usage in 2012 alone; and

WHEREAS, the State of New Jersey will participate in the nationwide **Click It or Ticket** safety belt mobilization from May 18 – May 31, 2015 in an effort to raise awareness and increase safety belt usage through a combination of enforcement and education; and

WHEREAS, the Division of Highway Traffic Safety has set a goal of increasing the safety belt usage rate in the State from the current level of 87.59% to 90%; and

WHEREAS, a further increase in safety belt usage in New Jersey will save lives on our roadways.

THEREFORE, BE IT RESOLVED that the Mayor and Council of the Township of Byram declares its support of the **Click It or Ticket** safety belt mobilization both locally and nationally May 18 – May 31, 2015 and pledges to increase awareness of the mobilization and the benefits of safety belt use.

BYRAM TOWNSHIP COUNCIL

	Councilwoman Raffay	Councilman Gray	Councilman Olson	Councilwoman Kash	Mayor Oscovitch
Motion					
2nd					
Yes					
No					
Abstain					
Absent					

ATTEST:

I certify that the foregoing resolution was adopted by the Byram Township Council at a meeting held on April 7, 2015.

Doris J. Flynn, RMC
Township Clerk

TOWNSHIP OF BYRAM
Sussex County, New Jersey
RESOLUTION NO. 57 - 2015

RESOLUTION AUTHORIZING BYRAM TOWNSHIP FIRE DEPARTMENT TO CONDUCT A BUCKET DROP

WHEREAS, the members of Byram Township Fire Department wish to hold a “Bucket Drop” on Friday, June 5th from 4:00 p.m. to 8:00 p.m., Saturday, June 6th from 9:00 a.m. to 3:00 p.m. and Sunday, June 7th from 9:00 a.m. to 2:00 p.m. at the intersections of Route 206 and Lackawanna Drive with rain dates of Friday, June 12th from 4:00 p.m. to 8:00 p.m., Saturday, June 13th from 9:00 a.m. to 3:00 p.m. and Sunday, June 14th from 9:00 a.m. to 2:00 p.m.; and

WHEREAS, N.J.S.A. 39:4-60 requires charitable organizations to obtain municipal approval before soliciting contributions within municipal roadway; and

WHEREAS, charitable organizations are also required to obtain a Charitable Solicitation permit from the New Jersey Department of Transportation (hereinafter, “NJDOT”); and

WHEREAS, the NJDOT application must be accompanied by a certified copy of a municipal resolution approving the solicitation; and

WHEREAS, the Township’s Chief of Police has reviewed the Fire Department’s solicitation plan and has found same to be acceptable and in accordance with the NJDOT’s guidelines; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of Township of Byram, in the County of Sussex, and State of New Jersey hereby approves the Byram Township Fire Department’s request to hold a “Bucket Drop” on Friday, June 5th from 4:00 p.m. to 8:00 p.m., Saturday, June 6th from 9:00 a.m. to 3:00 p.m. and Sunday, June 7th from 9:00 a.m. to 2:00 p.m. at the intersections of Route 206 and Lackawanna Drive with rain dates of Friday, June 12th from 4:00 p.m. to 8:00 p.m., Saturday, June 13th from 9:00 a.m. to 3:00 p.m. and Sunday, June 14th from 9:00 a.m. to 2:00 p.m.

This resolution is subject to the approval of the Sussex County Board of Chosen Freeholders and the New Jersey Department of Transportation.

TOWNSHIP OF BYRAM

	Councilwoman Raffay	Councilman Gray	Councilman Olson	Councilwoman Kash	Mayor Oscovitch
Motion					
2nd					
Yes					
No					
Abstain					
Absent					

I certify this is a true copy of the Resolution adopted by the Mayor and Council of the Township of Byram on April 7, 2015.

Doris J. Flynn, Municipal Clerk

**TOWNSHIP OF BYRAM
RESOLUTION NO. 58 – 2015**

**RESOLUTION AMENDING AGREEMENT ASSOCIATED WITH THE REAL
ESTATE CONTRACT FOR CRANBERRY LEDGE PARCELS BY AND BETWEEN
THE TOWNSHIP OF BYRAM AND NJDEP – GREEN ACRES**

WHEREAS, Seller and Purchaser entered into an Agreement, dated October 30, 2013, for the purchase of Property in the Township of Byram, County of Sussex, State of New Jersey, identified as Block 76, Lot 71, including Additional Lots 72-96 not shown on tax map; Block 79, Lot 122, including Additional Lots 123, 124, and 125 not shown on tax map; Block 80, Lot 136, including Additional Lots 137-171 not shown on tax map and Additional Lot 172 shown on tax map; Block 86, Lot 225, including Additional Lots 228, 229, and 230-233 not shown on tax map; Block 86, Lot 226, including Additional Lot 227 not shown on tax map; Block 86, Lot 234, including Additional Lot 236 not shown on tax map; Block 86, Lot 235; Block 86, Lot 237, including Additional Lots 238-240 not shown on tax map; Block 91, Lot 309, including Additional Lots 310, 311, and 318 not shown on tax map; Block 92, Lot 321, including Additional Lot 322 not shown on tax map; Block 94, Lots 323, including Additional Lots 324-327 and 329-331 not shown on tax map and Additional Lot 328 shown on tax map; Block 94, Lot 332; Block 95, Lot 1; Block 101, Lot 383, including Additional Lot 384 not shown on tax map and Additional Lots 385 and 386 shown on tax map; Block 103, Lot 396; and Block 208, Lot 16.01 on the official municipal tax map; and

WHEREAS, Seller is unable to produce clear title to the parcels identified as Block 86, Lot 237 and Block 101, Lot 383, situate in the Township of Byram, County of Sussex, State of New Jersey; and

WHEREAS, the parties desire to move forward with the purchase of the remainder of the parcels in accordance with the Agreement;

NOW THEREFORE it is agreed that the Agreement is amended as follows:

1. The portion of the Property identified as Block 86, Lot 237 and Block 101, Lot 383, situated in the Township of Byram, County of Sussex, State of New Jersey, will not be conveyed from Seller to Purchaser under the Agreement.
2. Inasmuch as Block 86, Lot 237 and Block 101, Lot 383 will not be conveyed from Seller to Purchaser, a downward adjustment of \$7,854 to the \$137,640 Purchase Price shall be made in accordance with the provisions stated in the Agreement (Paragraph 2 -Purchase Price), resulting in a new Purchase Price of \$129,786 (ONE HUNDRED TWENTY- NINE THOUSAND SEVEN HUNDRED EIGHTY-SIX Dollars).
3. All other provisions of the original Agreement will remain in full force and effect.

BYRAM TOWNSHIP COUNCIL

	Councilwoman Raffay	Councilman Gray	Councilman Olson	Councilwoman Kash	Mayor Oscovitch
Motion					
2nd					
Yes					
No					
Abstain					
Absent					

ATTEST:

I certify that the foregoing resolution was adopted by the Byram Township Council at a meeting held on April 7, 2015.

Doris Flynn, Municipal Clerk

**TOWNSHIP OF BYRAM
RESOLUTION NO. 60 – 2015**

**RESOLUTION AUTHORIZING THE EXECUTION OF A LEASE
AGREEMENT AND SHARED SERVICES CONTRACT FOR COMMUNITY
ANIMAL IMPOUND SERVICES BETWEEN THE TOWNSHIP OF BYRAM
AND BYRAM ANIMAL RESCUE KINDNESS SQUAD INC. (BARKS)**

WHEREAS, the Township has entered into a lease agreement and shared services contract for community animal impound services between the Township of Byram and BARKS.

NOW THEREFORE BE IT RESOLVED by the Council of the Township of Byram, County of Sussex, State of New Jersey that the Mayor has authorization to sign the said agreement between the Township of Byram and BARKS.

BYRAM TOWNSHIP COUNCIL

	Councilwoman Raffay	Councilman Gray	Councilman Olson	Councilwoman Kash	Mayor Oscovitch
Motion					
2nd					
Yes					
No					
Abstain					
Absent					

ATTEST:

I certify that the foregoing resolution was adopted by the Byram Township Council at a meeting held on April 7, 2015.

Doris Flynn, RMC
Township Clerk

**TOWNSHIP OF BYRAM
RESOLUTION NO. 61 – 2015**

**RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT
FOR VETERINARY SERVICES BETWEEN THE TOWNSHIP OF BYRAM
AND BARKS AND LINDA GRAU, DVM**

WHEREAS, the Township has entered into an agreement with Byram Animal Rescue Kindness Squad Inc., hereinafter referred to as BARKS and Linda Grau, DVM to provide veterinary services at the Byram Pound; and

WHEREAS, the Township needs veterinary services at the Byram Pound and Linda Grau, DVM, is a fully competent and licensed veterinarian in the State of New Jersey and has agreed as a supervising veterinarian for BARKS to provide these services outlined in the agreement to the Township at no cost.

NOW THEREFORE BE IT RESOLVED by the Council of the Township of Byram, County of Sussex, State of New Jersey Mayor is authorized to sign the agreement between the Township, BARKS and Linda Grau, DVM.

BYRAM TOWNSHIP COUNCIL

	Councilwoman Raffay	Councilman Gray	Councilman Olson	Councilwoman Kash	Mayor Oscovitch
Motion					
2nd					
Yes					
No					
Abstain					
Absent					

ATTEST:

I certify that the foregoing resolution was adopted by the Byram Township Council at a meeting held on April 7, 2015.

Doris Flynn, RMC
Township Clerk

**TOWNSHIP OF BYRAM
RESOLUTION NO. 62 - 2015**

**RESOLUTION AUTHORIZING THE EXECUTION OF A
TREATMENT WORKS APPROVAL PERMIT
APPLICATION FOR JEFFERSON LAKES DAY CAMP**

WHEREAS, the Township is in receipt of a TWA permit application from Jefferson Lakes Day Camp, Block 366, Lot 3.01/Block 370, Lot 7.01 located along Jefferson Lake Road; and

WHEREAS, after review, Byram Township Engineer Cory Stoner has no objection to the Township signing the Statement of Consent and executing the TWA application.

NOW THEREFORE BE IT RESOLVED by the Council of the Township of Byram, County of Sussex, State of New Jersey that Township Manager Joseph Sabatini be authorized to sign the Statements of Consent and execute the TWA application for Jefferson Lakes Day Camp.

BYRAM TOWNSHIP COUNCIL

	Councilwoman Raffay	Councilman Gray	Councilman Olson	Councilwoman Kash	Mayor Oscovitch
Motion					
2nd					
Yes					
No					
Abstain					
Absent					

ATTEST:

I certify that the foregoing resolution was adopted by the Byram Township Council at a meeting held on April 7, 2015.

Doris J. Flynn, RMC
Township Clerk

**BYRAM TOWNSHIP
SUSSEX COUNTY
RESOLUTION NO. 63 -2015**

**APPROVING AN APPLICATION TO ANJEC FOR A \$1,500 GRANT
TO REMOVE STORM DAMAGE AT BROOKWOOD PARK**

WHEREAS Superstorm Sandy brought down several large trees in Brookwood Park at the top of the terraces above Lubbers Run; and

WHEREAS removing that storm debris is beyond the scope of the Township’s Department of Public Works, being very large trees that have fallen in precarious positions; and

WHEREAS this debris blocks the Brookwood Park trail down to the river and obstructs the installation of the picnic table and bench already purchased for this park, which are to be positioned on the terraces above Lubbers Run; and

WHEREAS the Association of New Jersey Environmental Commissions is accepting applications for open space stewardship grants of up to \$1,500; and

WHEREAS the Township’s Environmental Commission has approved a draft grant application seeking \$1,500 to hire a private contractor for the project entitled **Clearing Storm Debris from Brookwood Park Trail;**

NOW THEREFORE BE IT RESOLVED that the Byram Township Council approves the submission of this grant application to ANJEC. A copy of the application is attached.

BYRAM TOWNSHIP COUNCIL

	Councilwoman Raffay	Councilman Gray	Councilman Olson	Councilwoman Kash	Mayor Oscovitch
Motion					
2nd					
Yes					
No					
Abstain					
Absent					

ATTEST:

I certify that the foregoing resolution was adopted by the Byram Township Council at a meeting held on April 7, 2015.

Doris Flynn, RMC
Township Clerk

**TOWNSHIP OF BYRAM
RESOLUTION NO. 64 – 2015**

**RESOLUTION AUTHORIZING THE REFUND OF STATE TAX APPEAL FOR 2011
AND 2014 TOTALING \$8,780.05**

WHEREAS, on February 20, 2015 the Tax Court of New Jersey entered a judgment for the tax year 2011 and 2014 for property known as block 226 lot 15.01 also known as 80 Route 206 and owned by Lakeland Bank; and

WHEREAS, this judgment has resulted in a reduction in real estate taxes for the tax year 2011 and 2014 causing said years to be over paid in the amount of \$3,788.59 for 2011 and \$4,991.46 for 2014 with a grand total to be refunded \$8,780.05; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Byram that this Governing Body acknowledges that Lakeland Bank is entitled to a refund in the total amount of \$8,780.05; and

BE IT FURTHER RESOLVED, that the Certified Tax Collector is authorized to process all the necessary documents to refund Lakeland Bank the total amount of \$8,780.05.

BYRAM TOWNSHIP COUNCIL

	Councilwoman Raffay	Councilman Gray	Councilman Olson	Councilwoman Kash	Mayor Oscovitch
Motion					
2nd					
Yes					
No					
Abstain					
Absent					

ATTEST:

I certify that the foregoing resolution was adopted by the Byram Township Council at a meeting held on April 7, 2015.

Doris J. Flynn, RMC
Township Clerk

**TOWNSHIP OF BYRAM
RESOLUTION NO. 65 – 2015**

2014 TONNAGE GRANT APPLICATION RESOLUTION

WHEREAS, the Mandatory Source Separation and Recycling Act, P.L. 1987, c.102, has established a recycling fund from which tonnage grants may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, it is the intent and spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and expand existing programs; and

WHEREAS, the New Jersey Department of Environmental Protection and Energy is promulgating recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including, but not limited to, making and keeping accurate verifiable records of materials collected and claimed by the municipality; and

WHEREAS, a resolution authorizing Byram Township to apply for the 2014 Recycling Tonnage Grant will memorialize the commitment of this municipality to recycling and indicate the assent of the Byram Mayor and Township Council to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, such a resolution should designate the individual authorized to ensure that the application is properly completed and timely filed.

NOW THEREFORE BE IT RESOLVED by the Mayor and Township Council of the Township of Byram that the Governing Body hereby endorses the submission of a Municipal Recycling Tonnage Grant Application to the New Jersey Department of Environmental Protection and Energy and designates Cynthia Church to ensure that the said application is properly filed.

BE IT FURTHER RESOLVED that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

BYRAM TOWNSHIP COUNCIL

	Councilwoman Raffay	Councilman Gray	Councilman Olson	Councilwoman Kash	Mayor Oscovitch
Motion					
2nd					
Yes					
No					
Abstain					
Absent					

ATTEST:

I certify that the foregoing resolution was adopted by the Byram Township Council at a meeting held on April 7, 2015.

Doris J. Flynn, RMC
Township Clerk

**TOWNSHIP OF BYRAM
SUSSEX COUNTY, NEW JERSEY
RESOLUTION NO. 66 - 2015**

**Authorization to Purchase Salt under the Sussex County Cooperative Pricing System
for Budget Year 2015**

WHEREAS, Byram Township is a member of the Sussex County Cooperative Pricing System; and

WHEREAS, the Sussex County Cooperative Pricing System awarded a contract to Morton Salt, Inc. awarded October 8, 2014 – May 31, 2015 thereby affording the Township of Byram the opportunity of direct purchase of salt at \$65.47/ton without competitive bidding:

Morton Salt, Inc.
123 North Wacker Drive
Chicago, IL 60606

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Byram does hereby authorize the execution of the necessary purchase orders not to exceed \$150,000 for budget year 2015 to obtain Ice Control materials as specified and priced to the Sussex County Cooperative Pricing System; and

BE IT FURTHER RESOLVED, that upon receipt, inspection and approval of vouchers therefore by the Township of Byram, payment, pursuant to said purchase orders, are hereby authorized with the same to be charged against funds established in the appropriate accounts for said purpose; and

BE IT FURTHER RESOLVED, that certified copies of this Resolution be forwarded to the Sussex County Cooperative System, Municipal Treasurer, and the Municipal Clerk.

BYRAM TOWNSHIP COUNCIL

COUNCIL MEMBER	Councilman Gray	Councilwoman Rafferty	Councilman Olson	Councilwoman Kash	Mayor Oscevitich
Motion					
2nd					
Yes					
No					
Abstain					
Absent					

ATTEST:

I certify that the foregoing resolution was adopted by the Byram Township Council at a meeting held on April 7, 2015.

Doris Flynn, Township Clerk

**TOWNSHIP OF BYRAM
RESOLUTION NO. 67 – 2015**

**PERSON-TO-PERSON LIQUOR LICENSE TRANSFER TO
TOMAHAWK LAKE INC**

WHEREAS, an application has been filed for a Person-to-Person Transfer of a Plenary Retail Consumption License Number 1904-33-013-001, by Tomahawk Lake Inc., for premises located at 153 Tomahawk Trail, Byram Township, New Jersey; and

WHEREAS, the submitted applicant is qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes, regulations promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 33; and

WHEREAS, the application has disclosed and the issuing authority reviewed the source of all funds used in the purchase of the license and the licensed business and all additional financing obtained in connection with the licensed business.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Township of Byram does hereby approve, effective April 7, 2015, the transfer of the aforesaid Plenary Retail Consumption License to Tomahawk Lake Inc, subject to the following conditions:

- 1) a plan setting forth security, parking and traffic control measures to be submitted to the Byram Township Police Department at least seven days prior to the Independence Day holiday and in response to the Police Department's request as to other holidays or events;
- 2) Township personnel may be assigned to Tomahawk Lake in furtherance of public order, safety and welfare and at the expense of Tomahawk Lake, at the sole discretion of the Byram Township Police Department;
- 3) any invoice for services rendered by personnel of Byram Township must be paid within thirty days of receipt;
- 4) prohibition on service of alcohol immediately upon police/emergency services being summoned due to an alleged breach of the peace, until and unless instructed otherwise by police personnel.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Mayor and Council of the Township of Byram does hereby direct the Township Clerk/A.B.C. Board Secretary to endorse the license certificate to the new ownership as follows: "This license, subject to all its terms and conditions, is hereby transferred to Tomahawk Lake Inc effective April 7, 2015".

BYRAM TOWNSHIP COUNCIL

	Councilwoman Raffay	Councilman Gray	Councilman Olson	Councilwoman Kash	Mayor Oscovitch
Motion					
2nd					
Yes					
No					
Abstain					
Absent					

Attest:

I certify that the foregoing resolution was adopted by the Byram Township Council at a meeting held on April 7, 2015.

Doris J. Flynn, Township Clerk