

**TOWNSHIP OF BYRAM
SPECIAL COUNCIL MEETING AGENDA
JUNE 25, 2010 – 10 a.m.**

1. CALL TO ORDER

2. OPEN PUBLIC MEETING STATEMENT

Adequate notice of this meeting has been made in accordance with the Open Public Meetings Act.

3. ROLL CALL

4. FLAG SALUTE

5. APPROVAL OF AGENDA

6. PUBLIC PARTICIPATION I

7. BILL LIST - JUNE 25, 2010

8. CONSENT AGENDA: All items with an (*) 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. 69-2010 – SALT – 2010 Liquor License Renewal

B. Resolution No. 77-2010 - Adam Todd – 2010 Liquor License Renewal

C. Resolution No. 78-2010 – JACTON LLC (Timbers) – 2010 Liquor License Renewal

D. Resolution No. 79-2010 – Tax Sale Certificate Redemption-#05-06

9. ADJOURNMENT

**TOWNSHIP OF BYRAM
RESOLUTION NO. 69-2010**

BE IT RESOLVED by the Mayor and Township Council, Township of Byram, Sussex County New Jersey, that a renewal of a Plenary Retail Consumption License be issued to Zipload, Inc., trading as SALT, located at 109 Route 206, Stanhope New Jersey 07874. The same license being No. 1904-33-011-002. Said license shall be valid from July 1, 2010 through June 30, 2011.

BYRAM TOWNSHIP COUNCIL

COUNCIL MEMBER	Councilman Olson	Councilwoman Rafferty	Councilman Rafferty	Councilman Thompson	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 June 25, 2010.

Doris Flynn, RMC
Township Clerk

**TOWNSHIP OF BYRAM
RESOLUTION NO. 77 – 2010**

BE IT RESOLVED by the Mayor and Township Council, Township of Byram, Sussex County New Jersey, that the renewal of a Plenary Retail Consumption License be issued to Adam Todd Inc., trading as Adam Todd Inn, located at 263 Route 206, Andover New Jersey 07821. The same license being No. 1904-33-001-002. Said license shall be valid from July 1, 2010 through June 30, 2011.

BYRAM TOWNSHIP COUNCIL

COUNCIL MEMBER	Councilman Olson	Councilwoman Rafferty	Councilman Rafferty	Councilman Thompson	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 June 25, 2010.

Doris Flynn, RMC
Township Clerk

**TOWNSHIP OF BYRAM
SUSSEX COUNTY, NEW JERSEY**

RESOLUTION NO. 78 – 2010

BE IT RESOLVED by the Mayor and Township Council, Township of Byram, Sussex County New Jersey, that a renewal of a Plenary Retail Consumption License be issued to Jacton, LLC, trading as Timbers Your Family Place, located at 239 Route 206, Andover, New Jersey 07821. The same license being No. 1904-33-005-007. Said license shall be valid from July 1, 2010 through June 30, 2011.

BYRAM TOWNSHIP COUNCIL

COUNCIL MEMBER	Councilman Olson	Councilwoman Rafferty	Councilman Rafferty	Councilman Thompson	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 June 25, 2010.

Doris Flynn, RMC
Township Clerk

**TOWNSHIP OF BYRAM
RESOLUTION NO. 79 – 2010**

TAX SALE CERTIFICATE REDEMPTION

WHEREAS, the Tax Collector has certified that the following tax lien(s) has been satisfied:

Lien Holder	Certificate #	Tax Sale		Total Amount
		Block	Lot	
Crusader Servicing Corp.	#05-06	45	179	\$54,664.39

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Township Council, Township of Byram, County of Sussex, New Jersey, that the Tax Collector be authorized to disburse the redemption proceeds to the lien holder.

BYRAM TOWNSHIP COUNCIL

COUNCIL MEMBER	BYRAM TOWNSHIP COUNCIL					
	Councilman Olson	Councilwoman Rafferty	Councilman Rafferty	Councilman Thompson	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 June 25, 2010.

Doris J. Flynn, RMC
Township Clerk