

**TOWNSHIP OF BYRAM
REORGANIZATION AGENDA
JULY 6, 2010 – 7:00 P.M. Executive Session
7:30 P.M. Regular Session**

1. OPENING OF MEETING			
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 notice to the New Jersey Herald and the Township Journal, 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 OF THE TOWNSHIP COUNCIL			
4. EXECUTIVE SESSION	<ul style="list-style-type: none"> • Contract Negotiations a. Interlocal Agreements b. PSA-Sewer Maintenance c. PSE&G • Attorney Client Privileged Information • Anticipated/Pending Litigation – Solid Waste Disposal 		
5. RETURN TO OPEN SESSION – FLAG SALUTE AND MOMENT OF SILENT REFLECTION			
6. NOMINATION AND SELECTION OF DEPUTY MAYOR			
7. COUNCIL APPOINTMENTS FOR 2010			
<u>APPOINTMENT</u>		<u>TERM</u>	
DEPUTY CLERK		1 year term	
TOWNSHIP ATTORNEY		1 year term	
SPECIAL COUNSEL FOR LABOR & NEGOTIATIONS		1 year term	
BOND COUNSEL		1 year term	
PROSECUTOR		1 year term	
PUBLIC DEFENDER		1 year term	
TOWNSHIP ENGINEER		1 year term	
TOWNSHIP SEWER OPERATOR			
TOWNSHIP SEWER ENGINEER		1 year term	
PLANNING BOARD			
Class IV (2)		4 year term	
		4 year term	
Alternate I -		2 year term	
Class III – Councilperson		1 year term	
BOARD OF HEALTH			
Two vacancies-no volunteers at this time		4 year term	
RECREATION COMMITTEE			
(2)		3 year term	
Three vacancies-1 regular member, 2 alternates			
OPEN SPACE COMMITTEE			
Public Member		3 year term	
Recreation Comm.		3 year term	
YOUTH GUIDANCE COMMITTEE			
(2)		3 year term	
MUSCONETCONG RIVER MANAGEMENT			

COUNCIL APPOINTMENTS (2 - Member and Alternate)	
COUNCIL LIAISONS:	
Recreation Committee	
Environmental Commission	
Board of Health	
Youth Guidance	
8. MAYORAL APPOINTMENTS	
ENVIRONMENTAL COMMISSION	
3 members	3 year term
Alternate #2	2 year term
PLANNING BOARD	
Class II – Township Employee/Township Official	
Class I – Mayor or Mayor’s Designee	1 year term
ARC COMMITTEE	
7 members	1 year term
9. TOWNSHIP MANAGER'S APPOINTMENTS	
Tax Search Officer	Tax Collector Theresa Vervaeet
Assessment Search Officer	Township Clerk Doris Flynn
Land Subdivision Search Officer	Planning Board Secretary Cheryl White
10. TOWNSHIP MANAGER AND COUNCIL REPORTS	
11. PUBLIC PARTICIPATION I - Meeting open to public for comments on matters not on the agenda or items on the agenda for which no public discussion is provided	
12. APPROVAL OF MINUTES	
a. Regular Minutes of 6/7/10	
b. Closed Session Minutes of 6/7/10	
c. Special Meeting Minutes of 6/25/10	
13, BILL LIST for July 6, 2010	
14. 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 will be removed from the general order of business and considered in its normal sequence on the agenda.	
*Res. No. 88 -2010 - Custodian of Funds, Court	
*Res. No. 89 -2010 - Signatories	
*Res. No. 90 -2010 - Official Newspapers	
*Res. No. 91 -2010 - Police Matron	
*Res. No. 92 -2010 – Authorization to Accept the Paris Grant in the Form of Temporary Staff Resources and Materials Provided by the County of Sussex	
*Res. No. 93 - 2010 – Annual Notice of Scheduled Regular Meetings for the Byram Township Council from July 2010 through June 2011	
*Res. No. 94 – 2010 – Renewal of Barone RestaurantS Inc. Liquor License for 2010/2011	
*Res. No. 95 -2010 – Appointment of Scott J. Holzhauser for State Tax Court Appeals Services	
*Res. No. 96 -2010 – Refund of Street Opening Bond	

and Engineering Escrow – Blk. 264, Lot 722 – 10 Roseville Road	
*Res. No. 97 – 2010 – Appointment of Heyer, Gruel & Associates for Planning Services to Complete the Municipal Response Proposal to the Draft Consistency Review and Recommendations Report	
*Res. No. 101-2010 – Award of Bid-Various Streets – Tilcon New York Inc. - \$179,949.00	
*Res. No. 102-2010 – Tax Sale Certificate Redemption #06-19 - \$32,041.09	
15. Other Resolutions	
a. Res. No. 98-2010 - Execution of an Interlocal Fleet Maintenance Agreement Between the County of Sussex and Byram Township	
b. Res. No. 99-2010 - Resolution Authorizing the Execution of Addendum #2 of the Developer’s Agreement Between Byram Township and Donald Bell and Dennis McConnell	
c. Res. No. 100-2010 - Resolution Authorizing the Adoption of a Community Forestry Management Plan	
16. Items of Discussion	
17. Public Participation II	
18. Adjournment	