

**BYRAM TOWNSHIP COUNCIL MEETING - MAY 2, 2017**  
**EXECUTIVE SESSION – 7:00 P.M.**  
**REGULAR SESSION – 7:30 P.M.**

**CALL MEETING TO ORDER**

Mayor James Oscovitch called the meeting to order at 7:00 p.m.

**OPEN PUBLIC MEETING STATEMENT**

Adequate notice of this meeting has been made in accordance with the Open Public Meetings Act, NJSA 10:4-6.

**ROLL CALL**

Councilwoman Raffay, here; Councilman Gray, absent; Councilman Olson, here; Councilwoman Kash, here; Mayor Oscovitch, here. Township Manager Joe Sabatini, Attorney Tom Collins and Municipal Clerk Doris Flynn were also present.

**RESOLUTION**

WHEREAS, the Open Public Meetings Act, P. L. 1975, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Township of Byram, that the public shall be excluded from discussion of the following matters:

- a. Attorney Client Privilege Communication
  - General
  - LLIC
  - Forest South Homeowners Association
  - Outside Duty
  - North Shore Road Culvert Project

BE IT FURTHER RESOLVED that Minutes will be kept on file in the Municipal Clerk's office, and once the matter involving the confidentiality of the above no longer requires that confidentiality, then the minutes shall be made public.

**BYRAM TOWNSHIP COUNCIL**

Certification: I certify that the Byram Township Council adopted the above resolution on May 2, 2017.  
Doris Flynn, Municipal Clerk

Motion by Councilman Olson second by Councilwoman Raffay to go into closed session and adopt the above resolution.

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

**RETURN TO OPEN SESSION** - Motion by Councilman Olson second by Councilwoman Kash to return to open session. All members were in favor. Motion Carried.

**CALL COUNCIL MEETING BACK TO ORDER**

**FLAG SALUTE AND MOMENT OF SILENCE**

**APPROVAL OF AGENDA** – Motion by Councilman Olson second by Councilwoman Kash, to approve the agenda as presented. All members were in favor. Motion carried.

**TOWNSHIP MANAGER/COUNCIL REPORTS**

**Manager's Report**

- Attended the opening of Hobb Engler Little League and Lenape Softball – it was well attended and a beautiful day.

- Tamarack Park Grand Opening on May 13, from 10 a.m. – 1 p.m. It starts with a trail hike at 10, ribbon cutting ceremony at noon and a bbq.
- The last open house on the proposed municipal building will be at 10 am-1 pm on May 6.

**Councilman Olson**

- Attended the joint Planning Board/Township Council ordinance workshop on April 27. Great progress is being made. The amended ordinances should be introduced at our first meeting in June.
- May 4 – Sussex County Historical meeting in Newton.
- May 8 – Fire Department Study Committee will meet at 8:30 a.m.

**Councilwoman Raffay** - Planning Board meets on May 4 at 8 p.m.

Annual meeting of Friends of Waterloo on Saturday, 1 p.m.

**PUBLIC PARTICIPATION I**

Motion by Councilman Olson, second by Councilwoman Raffay to open to the public. All members in favor. Motion carried.

George Stafford, NJ Highlands Coalition, asked the Council to consider supporting open space, farmland, historic preservation and stewardship funding by passing a resolution. Mr. Stafford submitted 2 draft resolutions for our review. Scott had some concerns about this resolution, but was not prepared to discuss it tonight.

Skip Danielson, 18 Hunters Lane, asked if the Council received his recent letter and asked if they would discuss the naming of a “veteran” playing field at a future meeting.

Motion by Councilman Olson, second by Councilwoman Raffay to close to the public.

**APPROVAL OF MINUTES**

- April 13, 2017 - Special Meeting Minutes – Motion by Councilman Olson, second by Councilwoman Raffay, to adopt the minutes as presented.

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

- April 18, 2017 – Regular Minutes - Motion by Councilman Olson, second by Councilwoman Raffay, to adopt the minutes as presented.

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

- April 18, 2017 - Executive Meeting Minutes – Motion by Councilwoman Raffay, second by Councilman Olson, to adopt the minutes as presented.

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

**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. Motion by Councilwoman Kash, second by Councilwoman Raffay to approve the consent agenda.

- Resolution No. 72-2017 – 2017 Parks and Recreation Summer Camp Fee Schedule
- Resolution No. 73-2017 – 2017 Camp Lenape Summer Camp Program

- Resolution No. 76-2017 – Authorize Dedication by Rider for Self Insurance Program
- Resolution No. 77-2017 – Authorization to Execute Purchase Order for 2016 Byram Township Fire Department Work Performed
- Resolution No. 78-2017 – Authorize the Purchase of One (1) 2017 Ford Police Interceptor Sedan AWD Vehicle with Optional Equipment for the Township of Byram Police Department

	Councilwoman Raffay	Councilman Gray	Councilman Olson	Councilwoman Kash	Mayor Oscovitch
Motion				x	
2 <sup>nd</sup>	x				
Yes	x			x	x
No					
Abstain					
Absent		x			

**MAY 2, 2017 BILL LIST**

Motion by Councilwoman Kash, second by Councilman Olson, to approve the bill list as presented.

	Councilwoman Raffay	Councilman Gray	Councilman Olson	Councilwoman Kash	Mayor Oscovitch
Motion				x	
2 <sup>nd</sup>			x		
Yes	x		x		x
No					
Abstain					
Absent		x			

**ORDINANCE 8 – 2017 – 2<sup>nd</sup> Reading/Public Hearing**

- BE IT RESOLVED that Ordinance entitled “An Ordinance Amending Section A287-8 Sewer System Fees of the Byram Township Code Regarding Sewer User Charges and Maintenance Fees” be read by title on second reading and a hearing held thereon.

**Purpose Statement:** An Ordinance amending Section A287-8 Sewer System Fees of the Byram Township Code lowering the Per Equivalent Dwelling Unit (EDU) commencing January 1, 2017 to \$274.00 per quarter.

	Councilwoman Raffay	Councilman Gray	Councilman Olson	Councilwoman Kash	Mayor Oscovitch
Motion				x	
2 <sup>nd</sup>	x				
Yes	x			x	x
No					
Abstain					
Absent		x			

Be It Resolved that Ordinance 8-2017 is passed on final reading and that a notice of final passage be published in the official designated newspaper according to law.

**DISCUSSION ITEMS**

- Councilman Olson would like to discuss revenues at a future meeting.
- Mayor Oscovitch would like to discuss increase the age to from 19 21 to purchase tobacco products
- At the June 5 meeting, we will have an Ethics Training Session at 6 p.m. prior to our council meeting. The Fire Department officers and Department Heads will be invited.

**PUBLIC PARTICIPATION II**

Motion by Councilman Olson, second by Councilwoman Raffay to open to the public. All members in favor. Motion carried.

Motion by Councilwoman Raffay, second by Councilman Olson to close to the public. All members in favor. Motion carried.

**RESOLUTION**

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**BYRAM TOWNSHIP COUNCIL**

Certification: I certify that the Byram Township Council adopted the above resolution on May 2, 2017.  
Doris Flynn, Municipal Clerk

Motion by Councilman Olson second by Councilwoman Raffay to go into closed session and adopt the above resolution.

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

**RETURN TO OPEN SESSION** - Motion by Councilman Olson second by Councilwoman Kash to return to open session. All members were in favor. Motion Carried.

**ADJOURN**

On the motion of Councilman Olson, second by Councilwoman Raffay and with all members in favor, the meeting was adjourned at 9:06 p.m. Motion carried.

\_\_\_\_\_  
Doris Flynn, Municipal Clerk

\_\_\_\_\_  
James Oscovitch, Mayor