

**TOWNSHIP OF BYRAM
COUNCIL AGENDA
TUESDAY, APRIL 3, 2012 – 7:00 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. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENT REFLECTION

5. APPROVAL OF AGENDA

6. REPORTS

- Township Manager
- Mayor and Council Members
- Township Attorney

7. 2012 BUDGET – Public Hearing

8. RESOLUTION NO. 61 – 2012 - Resolution of Adoption of 2012 Municipal Budget

9. 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.

10. APPROVAL OF MINUTES

- March 20, 2012 Regular Meeting Minutes
- March 20, 2012 Executive Session Minutes

11. PROCLAMATIONS

- NATIONAL ALCOHOL AWARENESS MONTH – APRIL
- AUTISM AWARENESS MONTH – APRIL

12. 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. 59 -2012 – Resolution in Support of a Community Overnight Camping Event
Scheduled for June 8, 2012 at the Tamarack Park

B. Resolution No. 60 –2012 – Resolution – Tax Sale Certificate Redemption #2009-014

13. APPROVAL OF APRIL 3, 2012 BILL LIST

14. DISCUSSION ITEMS

- Smart Growth America Workshop
- Affordable Housing/Municipal Trust Fund Dollars
- Volunteer Projects - Baseball

15. PUBLIC PARTICIPATION II

16. RESOLUTION FOR EXECUTIVE SESSION

- **Anticipated/Pending Litigation** – Roseff et al vs. Byram Township et al
- **Attorney Client Privilege Information**
- **Personnel Matters**

17. RETURN TO OPEN SESSION

18. ANY OTHER BUSINESS THE COUNCIL DEEMS NECESSARY

19. ADJOURNMENT

TOWNSHIP OF BYRAM

Proclamation

AUTISM AWARENESS MONTH - APRIL 2012

WHEREAS, autism is a pervasive development disorder affecting the social, communication and behavioral skill of those affected by it; and

WHEREAS, as more and more health professionals become proficient in diagnosing autism, more children are being diagnosed on the autistic spectrum, resulting in rates as high as one in 110 children nationally and 1 in 94 in New Jersey; and

WHEREAS, while there is no cure for autism, it is well-documented that if an individual with autism receives treatment early in their lives, it is often possible for those individuals to lead significantly improved lives; and

WHEREAS, Autism New Jersey is spearheading an awareness effort in order to educate parents, professionals and the general public about autism and its effects.

NOW, THEREFORE BE IT RESOLVED that the **BYRAM TOWNSHIP MAYOR AND COUNCIL** do hereby proclaim April, 2012 as **NATIONAL AUTISM AWARENESS MONTH** in the **Township of Byram**, and urge all employees and residents to participate in our municipality's National Autism Awareness Month activities, in order to become better educated on the subject of autistic spectrum disorders.

James Oscovitch
Mayor of the Township of Byram

April 3, 2012

PROCLAMATION

NATIONAL ALCOHOL AWARENESS MONTH – APRIL 2012

WHEREAS, alcohol is a primary factor in the four leading causes of death for young people ages 10-21; and

WHEREAS, almost 100,000 persons die each year from alcohol-related causes: drinking and driving crashes, other accidents, falls, fires, alcohol-related homicides and suicide; and

WHEREAS, approximately 15 million current drinkers in the United States are dependent on alcohol; and

WHEREAS, adolescents use alcohol more than tobacco or illicit drugs; and

WHEREAS, young people begin drinking, on average, at 13.1 years of age; and

WHEREAS, young people who begin drinking before age 15 are four times more likely to develop alcohol dependence than those who begin drinking at age 21; and

WHEREAS, alcohol is involved in fifty percent of criminal assault, traffic, theft, fraud, vandalism and sex crime cases in the juvenile justice system. Older friends and siblings are the primary source by which underage youth obtain alcohol. Providing alcohol to minors is against the law, and that together we should work to keep it out of their Hands; and

WHEREAS, it is imperative that we join with others in advancing efforts to strengthen the enforcement of our underage drinking laws, and build partnerships among local agencies, elected officials, law enforcement, businesses, schools, and communities to prevent underage drinking and alcoholism.

NOW, THEREFORE, WE, THE MAYOR AND COUNCIL OF BYRAM TOWNSHIP join the National Council on Alcoholism and Drug Dependence, Inc, (NCADD) and The New Jersey Division of Alcohol Beverage Control and do hereby proclaim that April 2012 is Alcohol Awareness Month in Byram Township.

James Oscovitch, Mayor

ATTEST:

Doris J. Flynn, Township Clerk

**RESOLUTION NO. 59 – 2012
SUSSEX COUNTY, NEW JERSEY**

**RESOLUTION IN SUPPORT OF A COMMUNITY OVERNIGHT CAMPING EVENT
SCHEDULED FOR JUNE 8, 2012 AT THE TAMARACK PARK**

Whereas, the Byram Township Mayor and Council are in support of the Recreation Department sponsored program for a community overnight camping event scheduled for June 8, 2012, with a rain date of June 9 at the Tamarack Park located off of Jones Lane.

Now, therefore be it Resolved, that the Byram Township Mayor and Council supports this event and grants any relief that is needed from any provisions stated in Chapter 182.

BYRAM TOWNSHIP MAYOR & COUNCIL

COUNCIL MEMBER	<i>Councilman Luaces</i>	<i>Councilwoman Raffa</i>	<i>Councilman Olson</i>	<i>Councilwoman Kash</i>	<i>Mayor Oscovitch</i>
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 3, 2012.

Doris Flynn, RMC
Township Clerk

**TOWNSHIP OF BYRAM
RESOLUTION NO. 60 – 2012**

TAX SALE CERTIFICATE REDEMPTION

WHEREAS, the Tax Collector has certified that the following tax liens have been satisfied:

<u>Lien Holder</u>	<u>Certificate #</u>	<u>Block Lot</u>	<u>Amount</u>
RAN Ventures, LLC	#2009-014	273/304.01	\$24,344.85
RAN Ventures, LLC	#2009-014	273/304.01	\$ 4,400.00- Premium

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	<i>Councilman Luaces</i>	<i>Councilwoman Raffav</i>	<i>Councilman Olson</i>	<i>Councilwoman Kash</i>	<i>Mayor Oscovitch</i>
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 3, 2012.

Doris Flynn, RMC
Township Clerk