

**TOWNSHIP OF BYRAM  
COUNCIL AGENDA, JULY 19, 2016  
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. Attorney Client Privilege Communication – General
    - COAH
    - LES Third Party Agreement
  - b. Contract Negotiations
    - DPW
    - Professional Appointments
  - c. Personnel
    - Employee Handbook
    - Staffing
- 5. RETURN TO OPEN SESSION**
- 6. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENT REFLECTION**
- 7. APPROVAL OF AGENDA**
- 8. BOND ORDINANCE – 2<sup>nd</sup> Reading/Public Hearing**

Ordinance 24-2016- Bond Ordinance Providing for the Construction of a New Municipal Building in and by the Township of Byram, In the County of Sussex, New Jersey, Appropriating \$11,000,000 Therefor and Authorizing the Issuance of \$10,450,000 Bonds or Notes of the Township for Financing such Appropriation
- 9. REPORTS**
  - Township Manager
  - Mayor and Council Members
  - Township Attorney
- 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. APPROVAL OF MINUTES**
  - July 5, 2016 Regular Meeting Minutes
  - July 5, 2016 Closed Session Minutes
- 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. 127-2016 – Resolution of the Governing Body of the Township of Byram for Deer Hunting on Municipally-Owned Property for the 2016-17 Hunting Season
  - B. Resolution No. 128-2016 – Authorize Refund of Redemption Monies to Outside Lien Holder – Block 332 Lot 3.22 – 8 Parsons Rd.
  - C. Resolution No. 129-2016 – Authorize Refund of Redemption Monies to Outside Lien Holder - Block 332 Lot 3.22 – 8 Parsons Rd.
  - D. Resolution No. 130-2016 – Resolution of the Township of Byram, County of Sussex, State of New Jersey “Authorizing Electronic Tax Sale Notice Fees”
  - E. Approval of 50/50 Raffle for Byram Township Historical Society to be held on 09/24/2016 at Byram Day
  - F. Resolution No. 131-2016 – Resolution Authorizing a Professional Services Contract with Leggette, Brashears & Graham, Inc. to Provide a Hydrogeologic Feasibility Assessment for a New Well at the Tamarak Park Property
  - G. Resolution No. 132-2016 – Chapter 159 – Accepting the \$5,000.00 - Click It or Ticket 2016
  - H. Resolution No. 133-2016 – Chapter 159- Accepting the \$11,420.00 – Municipal Alliance Program
  - I. Resolution No. 134-2016 – Resolution Authorizing the Execution of Amendment No. 1 to the Lease Agreement and Shared Services Contract for Community Animal Impound Services between Byram Township and Byram Animal Rescue Kindness Squad (B.A.R.K.S.)
- 13. APPROVAL OF JULY 19, 2016 BILL LIST**
- 14. ITEMS FOR DISCUSSION**
- 15. PUBLIC PARTICIPATION II**
- 16. EXECUTIVE SESSION – Session II (if necessary)**
- 17. ANY OTHER BUSINESS THE COUNCIL DEEMS NECESSARY**
- 18. ADJOURNMENT**

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

**ORDINANCE # 24 -2016**

**BOND ORDINANCE PROVIDING FOR THE  
CONSTRUCTION OF A NEW MUNICIPAL BUILDING IN  
AND BY THE TOWNSHIP OF BYRAM, IN THE COUNTY  
OF SUSSEX, NEW JERSEY, APPROPRIATING \$11,000,000  
THEREFOR AND AUTHORIZING THE ISSUANCE OF  
\$10,450,000 BONDS OR NOTES OF THE TOWNSHIP FOR  
FINANCING SUCH APPROPRIATION.**

**BE IT ORDAINED BY THE MAYOR AND TOWNSHIP COUNCIL OF  
THE TOWNSHIP OF BYRAM, IN THE COUNTY OF SUSSEX, NEW JERSEY** (not less  
than two-thirds of all the members thereof affirmatively concurring), **AS FOLLOWS:**

Section 1. The improvement described in Section 3 of this bond ordinance is hereby authorized as a general improvement to be made or acquired by The Township of Byram, in the County of Sussex, New Jersey. For the said improvement or purpose stated in said Section 3, there is hereby appropriated the sum of \$11,000,000, said sum being inclusive of all appropriations heretofore made therefor and including the sum of \$550,000 as the down payment for said improvement or purpose required by law and now available therefor by virtue of provision in a previously adopted budget or budgets of the Township for down payment or for capital improvement purposes.

Section 2. For the financing of said improvement or purpose and to meet the part of said \$11,000,000 appropriation not provided for by application hereunder of said down payment, negotiable bonds of the Township are hereby authorized to be issued in the principal amount of \$10,450,000 pursuant to the Local Bond Law of New Jersey. In anticipation of the issuance of said bonds and to temporarily finance said improvement or purpose, negotiable notes

of the Township in a principal amount not exceeding \$10,450,000 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Local Bond Law.

Section 3. (a) The improvement hereby authorized and purpose for the financing of which said obligations are to be issued is the construction of a new municipal building in and by the Township on lands owned by the Township and located at 10 Mansfield Drive, said building being one story and approximately 16,500 square feet and being of not less than Class A construction (as such term is defined or referred to in Section 40A:2-22 of said Local Bond Law), including construction therein of offices, public meeting rooms, storage facilities and police facilities, installation of telephone, computer, electrical, heating, ventilation and air conditioning systems, improvement of the site thereof, and demolition of the existing municipal building, and including also the renovation of the existing break room of the Department of Public Works, together with all water, gas, electric and storm water management facilities and structures, sidewalks, driveways, curbing, parking facilities, lighting, paving, landscaping, structures, equipment, fixtures, furnishings, equipment, work and materials necessary, useful or convenient for said building, all as shown on and in accordance with the plans and specifications therefor prepared and filed or to be prepared and filed in the office of the Township Clerk, subject to such variation, modification, addition or alteration as may from time to time be approved by the Mayor and Township Council of the Township as necessary or desirable in connection with the construction of said building.

(b) The estimated maximum amount of bonds or notes to be issued for said purpose is \$10,450,000.

(c) The estimated cost of said purpose is \$11,000,000, the excess thereof over the said estimated maximum amount of bonds or notes to be issued therefor being the amount of

the said \$550,000 down payment for said purpose.

Section 4. The following additional matters are hereby determined, declared, recited and stated:

(a) The said purpose described in Section 3 of this bond ordinance is not a current expense and is a property or improvement which the Township may lawfully acquire or make as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefitted thereby.

(b) The period of usefulness of said purpose within the limitations of said Local Bond Law, according to the reasonable life thereof computed from the date of the said bonds authorized by this bond ordinance, is forty (40) years.

(c) The supplemental debt statement required by said Local Bond Law has been duly made and filed in the office of the Township Clerk and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such statement shows that the gross debt of the Township as defined in said Local Bond Law is increased by the authorization of the bonds and notes provided for in this bond ordinance by \$10,450,000, and the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

(d) An aggregate amount not exceeding \$1,500,000 for interest on said obligations, costs of issuing said obligations and other items of expense listed in and permitted under section 40A:2-20 of said Local Bond Law may be included as part of the cost of said improvement and is included in the foregoing estimate thereof.

Section 5. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer, provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with the notes issued pursuant to this bond ordinance, and the Chief Financial Officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. §40A:2-8. The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the dates of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body of the Township at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the principal amount, interest rate and maturities of the notes sold, the price obtained and the name of the purchaser.

Section 6. The full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and interest on the said obligations authorized by this bond ordinance. Said obligations shall be direct, unlimited obligations of the Township, and the Township shall be obligated to levy ad valorem taxes upon all the taxable property within the Township for the payment of said obligations and interest thereon without limitation of rate or amount.

Section 7. The capital budget or temporary capital budget of the Township is hereby amended to conform with the provisions of this ordinance to the extent of any

inconsistency herewith and the resolutions promulgated by the Local Finance Board showing all detail of the amended capital budget or temporary capital budget and capital program as approved by the Director, Division of Local Government Services, are on file with the Township Clerk and are available for public inspection.

Section 8. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by said Local Bond Law.

**BYRAM TOWNSHIP COUNCIL**

Attest:

\_\_\_\_\_  
Doris J. Flynn, Township Clerk

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

Introduced: July 5, 2016 Adopted: July 19, 2016

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

**NOTICE OF ADOPTION**

**NOTICE** is hereby given that Ordinance 24-2016 was introduced and passed first reading at a meeting of the Township Council of the Township of Byram, held at the Byram Township Municipal Building, Mansfield Drive, Byram Township, New Jersey, on the 5th day of July, 2016. The said ordinance was further considered for final adoption at a meeting of the Township Council of The Township of Byram, held at the Byram Municipal Building, 10 Mansfield Drive, Byram Township, New Jersey, on the 19th day of July at 7:30 p.m. at which time all persons were given the opportunity to be heard. It was finally passed and adopted and will be in full force in the Township according to law.

Doris J. Flynn, RMC  
Byram Twp. Municipal Clerk

**TOWNSHIP OF BYRAM  
RESOLUTION NO. 127 - 2016**

**RESOLUTION OF THE GOVERNING BODY  
OF THE TOWNSHIP OF BYRAM FOR  
DEER HUNTING ON MUNICIPALLY-OWNED  
PROPERTY FOR THE 2016-17 HUNTING SEASON**

**WHEREAS**, the Township of Byram established a Deer Management Program by Ordinance 2-2013 on municipally-owned property, and;

**WHEREAS**, the Open Space Committee is to recommend municipally-owned property that is appropriate for deer hunting; and

**WHEREAS**, the Open Space Committee has made its recommendations for the 2016-17 hunting season;

**NOW THEREFORE BE IT RESOLVED** by the Mayor and Council of the Township of Byram that Arnell (Briar Ridge), Owners Maintenance (Briar Ridge), Beckman-Kostrey (Cranberry Overlook), One Main Street (Glenside Woods) and Tamarack Park, Blk. 360, Lot 42.05 (49.09 acres adjacent to Roseville Road) are permitted to be hunted on for the 2016-17 hunting season provided that the hunter has received a permit from the Township of Byram and the hunter follows all applicable state regulations.

**NOW THEREFORE IT BE FURTHER RESOLVED** that Arnell (Briar Ridge), Owners Maintenance (Briar Ridge), Beckman-Kostrey (Cranberry Overlook), One Main Street (Glenside Woods) and Tamarack Park, Blk. 360, Lot 42.05 (49.09 acres adjacent to Roseville Road) shall be available for hunting by a maximum of 100 permit holders, every day, including Saturdays and Sundays.

**BYRAM TOWNSHIP COUNCIL**

**CERTIFICATION**

I, **DORIS FLYNN**, Township Clerk of the Township of Byram, County of Sussex, and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the Township Council of the Township of Byram, County of Sussex, State of New Jersey, at a regular meeting of said Council held on July 19, 2016.

\_\_\_\_\_  
**Doris Flynn, Clerk**

**TOWNSHIP OF BYRAM  
RESOLUTION # 128-2016  
"Authorize Refund of Redemption Monies to Outside Lien Holder"**

**WHEREAS**, at the Municipal Tax Sale held on December 1, 2010 and a lien was sold on Block 332 Lot 3.22 also known as 8 Parsons Rd., for 2009 delinquent real estate taxes; and

**WHEREAS**, this lien which is known as Tax Sale Certificate #2010-028 and was sold to Robert Dennis at 18% interest; and

**WHEREAS, Mr. William E. Day**, the owner of the property has effected a redemption of certificate #2010-028 in the amount of \$9,817.49;

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Byram that this Governing Body acknowledges that Robert Dennis is entitled to the redemption in the amount of \$9,817.49; and

**BE IT FURTHER RESOLVED**, that the Certified Finance Officer be authorized to issue a check in the total amount of \$9,817.49 for the total redemption of certificate #2010-028 payable Robert Dennis, 151 North Shore Rd, Andover, NJ 07821.

**CERTIFICATION**

**THIS IS TO CERTIFY** that the above is a true copy of a Resolution adopted by the Township Council of the Township of Byram at a regular meeting of said Governing Body conducted on Tuesday, July 19, 2016.

**BYRAM TOWNSHIP COUNCIL**

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

ATTEST:

I, Doris Flynn, certify that the forgoing resolution was adopted by the Byram Township Council at a meeting held on July 19, 2016.

\_\_\_\_\_  
Doris Flynn, Township Clerk

**TOWNSHIP OF BYRAM  
RESOLUTION # 129-2016  
"Authorize Refund of Redemption Monies to Outside Lien Holder"**

**WHEREAS**, at the Municipal Tax Sale held on October 15, 2009 and a lien was sold on Block 332 Lot 3.22 also known as 8 Parsons Rd., for 2008 delinquent real estate taxes; and

**WHEREAS**, this lien which is known as Tax Sale Certificate #2009-015 and was sold to Mooring Secured Liquidity Fund at 14% interest; and

**WHEREAS**, Mr. William E. Day, the owner of the property has effected a redemption of certificate #2009-015 in the amount of \$4,063.56;

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Byram that this Governing Body acknowledges that Mooring Secured Liquidity Fund is entitled to the redemption in the amount of \$4,063.56; and

**BE IT FURTHER RESOLVED**, that the Certified Finance Officer be authorized to issue a check in the total amount of \$4,063.56 for the total redemption of certificate #2009-015 payable to Mooring Secured Liquidity Fund, MTAG Services, 1439 Stuart Engals Blvd., Mount Pleasant, SC 29464

**CERTIFICATION**

**THIS IS TO CERTIFY** that the above is a true copy of a Resolution adopted by the Township Council of the Township of Byram at a regular meeting of said Governing Body conducted on Tuesday, July 19, 2016.

**BYRAM TOWNSHIP COUNCIL**

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

**ATTEST:**

I, Doris Flynn, certify that the forgoing resolution was adopted by the Byram Township Council at a meeting held on July 19, 2016.

\_\_\_\_\_  
Doris Flynn, Township Clerk

TOWNSHIP OF BYRAM  
RESOLUTION NO. 130-2016

RESOLUTION OF THE TOWNSHIP OF BYRAM, COUNTY OF SUSSEX, STATE OF NEW JERSEY  
"AUTHORIZING ELECTRONIC TAX SALE NOTICE FEES"

**WHEREAS**, N.J.S.A. 54:5-19.1 authorizes electronic tax sales pursuant to rules and regulations to be promulgated by the Director of the Division of Government Services; and

**WHEREAS**, the rules and regulations require a municipality to send three (3) notices of tax sale to each property included in said sale; and

**WHEREAS**, the rules and regulations allow said municipality to charge a fee of \$25.00 per notice for the creation, printing and mailing of said notice; and

**WHEREAS**, the Township of Byram, County of Sussex, State of New Jersey wishes to balance the effect of fees upon the property owner which may be experiencing financial hardship, and the other residents which should not have to bear any additional costs. The Township hereby sets a onetime fee of \$25.00 for the three (3) required notices.

**NOW, THEREFORE, BE IT RESOLVED**, by the Governing Body of the Township of Byram, County of Sussex, State of New Jersey that a onetime fee of \$25.00 is hereby authorized and is to be charged to each property owner appearing on the 2016 electronic tax sale list.

**BYRAM TOWNSHIP COUNCIL**

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

ATTEST:

I, certify that the forgoing resolution was adopted by the Byram Township Council at a meeting held on July 19, 2016.

\_\_\_\_\_  
Doris Flynn, Township Clerk

**TOWNSHIP OF BYRAM  
RESOLUTION NO. 131- 2016**

**RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH  
LEGGETTE, BRASHEARS & GRAHAM, INC. TO PROVIDE A HYDROGEOLOGIC  
FEASIBILITY ASSESSMENT FOR A NEW WELL AT THE TAMARACK PARK  
PROPERTY**

WHEREAS, Leggette, Brashears & Graham, Inc. are Professional Groundwater and Environmental Consultants; and

WHEREAS, there is a need for an assessment to determine the feasibility of constructing a new irrigation supply well for Tamarack Park that will be able to supply a yield required for direct irrigation; and

WHEREAS, Leggette, Brashears & Graham, Inc., submitted a proposal dated July 8, 2016, outlining the services to be provided for an amount not to exceed \$4,800; and

WHEREAS, such award of contract shall be made as a non – fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, the Chief Financial Officer of the Township of Byram has certified that funds are available;

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award of contract for “Professional Services,” without competitive bids and the contract itself, must be available for public inspection.

NOW, THEREFORE, BE IT RESOLVED, by the Township of Byram, County of Sussex and State of New Jersey that it hereby authorizes the Mayor, Township Manager and Clerk to enter into a contract with Leggette, Brashears & Graham, Inc. not to exceed \$4,800 as described in the July 8, 2016 proposal; and

BE IT FURTHER RESOLVED that this Contract is awarded without competitive bidding as a “Professional Service” in accordance with N.J.S.A. 40A:11-5(1)(a) of the Local Public Contracts Law because these services are rendered or performed by a person authorized by law to practice a recognized profession; and

BE IT FURTHER RESOLVED that a notice of this action shall be printed once in the official Township Newspaper.

**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 July 19, 2016.

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

**TOWNSHIP OF BYRAM**  
**RESOLUTION NO. 132- 2016**  
**CHAPTER 159**

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount, and

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Township of Byram, County of Sussex, State of New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2016 in the sum of \$5,000.00 which is now available as a revenue from:

Miscellaneous Revenues – Section F  
 Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services:  
 Public and Private Revenues Offset with Appropriations:  
     State of New Jersey, Division of Highway Traffic Safety  
     Click It Or Ticket 2016 Seat Belt Mobilization

BE IT FURTHER RESOLVED, that the like sum of \$5,000.00 be and the same is hereby appropriated under the caption of:  
 General Appropriations:

(a) Operations Excluded from CAPS  
     Public and Private Programs Offset by Revenues:  
     State of New Jersey, Division of Highway Traffic Safety  
     Click It Or Ticket 2016 Seat Belt Mobilization

BE IT FURTHER RESOLVED that the Township forward one copy of this resolution to the Director of the Division of Local Government Services.

**BYRAM TOWNSHIP COUNCIL**

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

ATTEST:

I certify that the foregoing resolution was adopted by the Byram Township Council at a meeting held on July 19, 2016

\_\_\_\_\_  
 Doris Flynn, Township Clerk

**TOWNSHIP OF BYRAM**  
**RESOLUTION NO. 133 - 2016**  
**CHAPTER 159**

**WHEREAS**, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

**WHEREAS**, said Director may also approve the insertion of an item of appropriation for an equal amount, and

**NOW, THEREFORE BE IT RESOLVED**, that the Mayor and Council of the Township of Byram, County of Sussex, State of New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2016 in the sum of \$11,420.00 which is now available as a revenue from:

Miscellaneous Revenues – Section F  
 Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services:  
 Public and Private Revenues Offset with Appropriations:  
 Municipal Alliance Program

**BE IT FURTHER RESOLVED**, that the like sum of \$11,420.00 be and the same is hereby appropriated under the caption of:  
 General Appropriations:

(a) Operations Excluded from CAPS  
 Public and Private Programs Offset by Revenues:  
 Municipal Alliance Program

**BE IT FURTHER RESOLVED**, that the Township forward one copy of this resolution to the Director of the Division of Local Government Services.

**BYRAM TOWNSHIP COUNCIL**

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

**ATTEST:**

I certify that the foregoing resolution was adopted by the Byram Township Council at a meeting held on June 19, 2016.

\_\_\_\_\_  
 Doris Flynn, Township Clerk

**TOWNSHIP OF BYRAM  
RESOLUTION NO. 134-2016**

**RESOLUTION AUTHORIZING THE EXECUTION OF AMENDMENT NO. 1  
TO THE LEASE AGREEMENT AND SHARED SERVICES CONTRACT FOR  
COMMUNITY ANIMAL IMPOUND SERVICES BETWEEN BYRAM  
TOWNSHIP AND BYRAM ANIMAL RESCUE KINDNESS SQUAD  
(B.A.R.K.S)**

WHEREAS, Byram Township and B.A.R.K.S have entered into a Lease Agreement and Shared Services Contract for Community Animal Impound Services for the period beginning May 19, 2015 through December 31, 2017; and

WHEREAS, an amendment has been made to add section 11.a, Animal Impound Services, of the Lease Agreement and Shared Services Contract for Community Animal Impound Services; and

NOW THEREFORE BE IT RESOLVED by the Council of the Township of Byram, County of Sussex, State of New Jersey that the Mayor, Clerk and Township Manager are hereby authorized to execute Amendment No. 1 to the Lease Agreement and Shared Services Contract for Community Animal Impound Services between Byram Township and B.A.R.K.S.

**BYRAM TOWNSHIP COUNCIL**

<b>COUNCIL MEMBER</b>	<i>Councilman Luaces</i>	<i>Councilwoman Raffar</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 July 19, 2016.

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

**List of Bills - (All Funds)**

Meeting Date: 07/19/2016 For bills from 07/05/2016 to 07/14/2016

Vendor	Description	Payment	Check Total
<b>Claims Account</b>			
40 - ALLIED OIL, LLC	PO 16375 May - Dec 2016 Quarter Gasoline & D	3,910.81	3,910.81
846 - ATLAS DISPOSAL OPTIONS INC.	PO 16551 Vac Out Waste Oil in 55 Gallon Drum	125.00	125.00
134 - BEN SHAFFER RECREATION, INC.	PO 16410 RECYCLING RECEPTACLES	45,122.00	45,122.00
149 - BLUE DIAMOND DISPOSAL, INC.	PO 16261 2016 GARBAGE REMOVAL: MAY-DECEMBER	27,750.00	27,750.00
936 - CHIEF PETER J ZABITA*	PO 16131 2016 ANNUAL TRAINING CONFERENCE	475.00	
	PO 16579 POLICE - REIMBURSEMENT - LODGING FB	160.76	635.76
2665 - CWL PLANNING, LLC	PO 14806 Resolution #83-2015, Market Feasibi	35,000.00	
	PO 15238 Highlands Grant - Modules 2, 3 & 7	16,980.00	51,980.00
2470 - DCRP	PO 16593 June 2016 LTD / Group Life Premium	202.24	202.24
3144 - DENNIS, ROBERT	PO 16610 LIEN REDEMPTION CERT #2010-028 - 8	9,817.49	9,817.49
2104 - DOVER BRAKE & CLUTCH	PO 16326 May-December 2016 Blanket PO	81.85	81.85
458 - EDWARD'S TRADING POST INC	PO 16570 Steel for New Gates at Tamarack Par	584.20	584.20
649 - HAROLD E. PELLOW & ASSOCIATES,	PO 15962 2016 Professional Engineering Servi	281.25	
	PO 16548 Rail Improvement to Stonehedge Ln a	31.25	
	PO 16549 Escrow - PEG Bandwidth - May 2016 S	62.50	
	PO 16550 Tamarack Park Construct, Inspect &	406.25	781.25
3139 - JCP&L	PO 16558 ESCROW RELEASE - ROAD OPENING	1,000.00	1,000.00
751 - JCP&L	PO 16580 Monthly Service	2.97	
	PO 16587 Monthly Service - Sewer Stations	630.12	
	PO 16588 Monthly Service	2,195.53	2,828.62
2886 - JOHNNY ON THE SPOT, LLC	PO 16192 2016 Portable Toilet Rentals & Main	824.40	824.40
892 - LENAPE VALLEY REGIONAL H S	PO 16331 July - December 2016 Tax Levy	523,868.83	523,868.83
934 - LOWE'S BUSINESS ACCOUNT	PO 16380 2016 BLANKET - MAY - DECEMBER	229.16	
	PO 16380 2016 BLANKET - MAY - DECEMBER	177.88	406.04
1488 - LT. KENNETH BURKE*	PO 16554 POLICE - MEAL REIMBURSEMENT	6.50	6.50
1009 - MGL PRINTING SOLUTIONS	PO 16530 POLICE - BUSINESS CARDS	58.00	58.00
3143 - MOORING SECURED LIQUIDITY FUND	PO 16609 LIEN REDEMPTION CERT #2009-015 - 8	4,063.56	4,063.56
1135 - MUSCONETCONG SEWERAGE AUTHORIT	PO 16253 2nd-4th Qtr 2016 Fees	9,087.52	
	PO 16253 2nd-4th Qtr 2016 Fees	13,631.29	22,718.81
2625 - NAPA OF STANHOPE, LLC	PO 16214 2016 Blanket for Apr-Dec - Sussex C	86.52	86.52
1166 - NEW JERSEY HERALD	PO 16586 June Monthly Advertising	218.70	218.70
2883 - NEWBRIDGE SERVICES, INC	PO 16584 TAX OVERPAYMENT REFUND	3,644.80	3,644.80
1179 - NISIVOCIA, LLP	PO 16600 2015 Professional Auditing / Accoun	10,960.00	10,960.00
2339 - NJ LEAGUE OF MUNICIPALITIES	PO 16480 Jobline Contract for Position of Pu	130.00	130.00
1191 - NJ STATE DEPT OF HEALTH	PO 16616 June 2016 Dog License Fees Due to S	40.80	40.80
2280 - ONE CALL CONCEPTS	PO 15852 2016 Blanket - Call Before U Dig S	6.25	6.25
2395 - OPDYKE'S SALES & SERVICE	PO 15712 DPW - Blanket - Somerset COOP, CC-0	638.54	638.54
2393 - R & L DATACENTERS, INC.	PO 16226 2016 Payroll Services	530.00	530.00
1432 - RONETCO SUPERMARKETS INC	PO 16560 Items for Triathlon-cups/ice	12.57	12.57
1464 - SAXTON FALLS	PO 16567 Top Soil - Riverside Park and COJ P	208.68	208.68
2528 - SCARC	PO 16265 2016 Custodial Contract - April-Dec	467.75	467.75
857 - SCHENCK, PRICE, SMITH & KING, LLP	PO 16338 2016 Blanket Purchase Order for Pla	1,284.00	1,284.00
1468 - SCMUA	PO 16233 2016 Garbage & Recycling Tax Fees	15,024.96	15,024.96
3134 - SEALMASTER PRODUCTS AND SERVICES	PO 16414 CRACK SEALER FOR TENNIS COURTS	193.94	193.94
1482 - SERVICE ELECTRIC CABLE TV OF NJ	PO 16431 EQUIPMENT CHARGES - CABLE BOXES - B	3.90	3.90
1483 - SERVICE TIRE TRUCK CENTERS	PO 16492 POLICE - Dismount/Mount Crown Vics	30.00	
	PO 16541 DPW - FLEET: TIRES TOWN CAR #1 & #3	996.55	
	PO 16555 Flat Repair - New Holland Back Hoe	95.00	1,121.55
1503 - SIGN ART GRAPHIX, LLC	PO 16499 POLICE - Car #11	87.50	
	PO 16510 POLICE - Graphics Car #5	295.00	382.50
2377 - SMITH MOTOR COMPANY	PO 15709 2016 Blanket - State Contract #T276	115.65	
	PO 16494 POLICE - CAR 8 - BRAKES	448.98	
	PO 16535 POLICE - CAR #8	153.55	718.18
2754 - STEWART & STEVESON POWER PRODUCTS,	PO 16544 Engine 6 - Oil Pan and Gasket	763.38	763.38
2126 - SUSSEX COUNTY DEPT OF ENGINEERING	PO 16556 Sign Fabrication	642.26	642.26
1655 - THE FIBAR GROUP	PO 16486 DPW - PARKS - MULCH	1,266.00	1,266.00
1066 - THE LAND CONSERVANCY OF NJ	PO 15748 2016 Professional Services	2,500.00	2,500.00
1665 - THE PLUMBING STORE	PO 15766 2016 Purchases	21.90	21.90
1840 - TREASURER, STATE OF NJ	PO 16618 2nd Qtr. 2016 Marriage License Fees	275.00	275.00
1874 - V.E. RALPH & SON, INC.	PO 15947 Police Dept - 2016 Blanket	299.40	299.40
1902 - VOGEL, CHAIT, COLLINS AND SCHNEIDER	PO 16238 2016 TAX APPEALS - BLANKET PURCHASE	369.22	
	PO 16239 2016 ATTORNEY SERVICES - 2016 BLANK	2,968.00	3,337.22

**List of Bills - (All Funds)**  
 Meeting Date: 07/19/2016 For bills from 07/05/2016 to 07/14/2016

Vendor	Description	Payment	Check Total
1926 - WB MASON CO., INC.	PO 16478 OFFICE SUPPLIES - ORDER #S038034340	149.96	
	PO 16516 OFFICE SUPPLIES - DPW & FINANCE - O	193.39	
	PO 16562 Janitorial and Operating Maintenanc	1,109.24	1,452.59
<b>TOTAL</b>			<b>742,996.75</b>

Summary By Account

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
01-201-20-100-020	GENERAL ADMIN OE	352.60			
01-201-20-130-020	FINANCE ADMINISTRATION OE	564.65			
01-201-20-145-020	TAX COLLECTION OE	168.76			
01-201-20-150-020	TAX ASSESSMENT OE	369.22			
01-201-20-155-020	LEGAL SERVICES	2,968.00			
01-201-20-165-020	ENGINEERING	281.25			
01-201-21-180-020	PLANNING BD OE	1,284.00			
01-201-22-195-020	CONSTRUCTION CODE OFFICIAL OE	120.26			
01-201-25-240-020	POLICE OE	999.66			
01-201-26-290-020	ROAD REPAIR & MAINT OE	3,299.14			
01-201-26-292-020	FLEET MAINTENANCE	3,760.04			
01-201-26-310-020	PUBLIC BLDGS & GROUNDS OE	1,818.45			
01-201-26-335-030	GARBAGE CONTRACT	42,305.43			
01-201-31-430-020	ELECTRICITY	1,987.34			
01-201-31-435-020	STREET LIGHTING	211.16			
01-201-31-460-020	GASOLINE	3,910.81			
01-201-32-465-000	RECYCLING TAX APPROP.	469.53			
01-201-36-477-020	DCRP	202.24			
01-201-43-496-020	Musconetcong Sewer Fees	9,087.52			
01-203-20-100-020	(2015) GENERAL ADMIN OE		1,340.00		
01-203-20-130-020	(2015) FINANCE ADMINISTRATION OE		9,620.00		
01-205-55-000-000	Tax Overpayments			3,644.80	
01-206-55-000-000	Regional School Taxes Payable			523,868.83	
01-213-07-000-000	RESERVE - FEDERAL/STATE GRANTS			97,133.25	
01-216-55-000-000	Third Party Liens			13,881.05	
01-260-05-100	Due to Claims			0.00	723,922.99
01-291-55-000-002	Due to State of NJ - Marriage Licenses			275.00	
<b>TOTALS FOR Current fund</b>		<b>74,160.06</b>	<b>10,960.00</b>	<b>638,802.93</b>	<b>723,922.99</b>
04-215-13-011-000	Tamarack Park, Ord #11-2013 Funded			1,190.23	
04-260-05-100	Due to Claims			0.00	1,190.23
<b>TOTALS FOR Capital</b>		<b>0.00</b>	<b>0.00</b>	<b>1,190.23</b>	<b>1,190.23</b>
05-201-55-502-020	OPERATING OE	636.37			
05-201-55-503-000	MSA Fees	13,631.29			
05-260-05-100	Due to Claims			0.00	14,267.66
<b>TOTALS FOR Sewer</b>		<b>14,267.66</b>	<b>0.00</b>	<b>0.00</b>	<b>14,267.66</b>
12-205-55-000-000	Due to State			40.80	
12-260-05-100	Due to Claims			0.00	40.80
<b>TOTALS FOR Animal Trust</b>		<b>0.00</b>	<b>0.00</b>	<b>40.80</b>	<b>40.80</b>

Summary By Account

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
17-286-56-000-001	Reserve - Open Space			2,500.00	
<b>TOTALS FOR</b>	<b>Open Space Trust</b>	<b>0.00</b>	<b>0.00</b>	<b>2,500.00</b>	<b>2,500.00</b>
18-260-05-100	Due to Claims			0.00	1,062.50
18-280-56-000	Reserve For Developers Deposits			1,062.50	
<b>TOTALS FOR</b>	<b>Developers Escrow Fund Fulton Bank</b>	<b>0.00</b>	<b>0.00</b>	<b>1,062.50</b>	<b>1,062.50</b>
20-260-05-100	Due to Claims			0.00	12.57
20-286-56-900-000	SPECIAL EVENTS			12.57	
<b>TOTALS FOR</b>	<b>Recreation Trust</b>	<b>0.00</b>	<b>0.00</b>	<b>12.57</b>	<b>12.57</b>

Total to be paid from Fund 01 Current fund	723,922.99
Total to be paid from Fund 04 Capital	1,190.23
Total to be paid from Fund 05 Sewer	14,267.66
Total to be paid from Fund 12 Animal Trust	40.80
Total to be paid from Fund 17 Open Space Trust	2,500.00
Total to be paid from Fund 18 Developers Escrow Fund Fulton Bank	1,062.50
Total to be paid from Fund 20 Recreation Trust	12.57
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	742,996.75

Checks Previously Disbursed

2016042	PITNEY BOWES RESERVE ACCT	PO# 16573 POSTAGE	2,000.00	7/05/2016
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			2,000.00	

Total paid from Fund 01 Current fund	2,000.00
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	2,000.00

Total for this Bills List: **744,996.75**