

**TOWNSHIP OF BYRAM
COUNCIL MEETING AGENDA
JANUARY 19, 2010
5:30 P.M. BUDGET WORK SESSION
7:30 P.M. REGULAR MEETING**

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, NJSA 10:4-6 by forwarding the annual notice to the New Jersey Herald, 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

4. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENT REFLECTION

5. BUDGET WORK SESSION

6. APPROVAL OF AGENDA

7. REPORTS

- Township Manager
- Mayor and Council Members

8. 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

9. APPROVAL OF MINUTES

- December 21, 2009 Regular Meeting Minutes
- December 21, 2009 Executive Session Minutes
- January 4, 2010 Regular Meeting Minutes
- January 4, 2010 Executive Session Minutes

10. APPROVAL OF JANUARY 19, 2010 BILL LIST

11. MAYORAL APPOINTMENTS

- Census Count Committee

- Lake Musconetcong Regional Planning Board (4 year term/1-1-2010 to 12-31-2013)

12. 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. 12 – 2010 – Authorization to Purchase Self Contained Breathing Apparatus (SCBA) and Associated Equipment for the Byram Township Fire Department
- B. *Resolution No. 13 – 2010 – Authorization to Execute an Agreement for Assignment of Interests in Real Property by and between Byram Township and the Land Conservancy of New Jersey associated with the Purchase of the Hudson Greenway

13. DISCUSSION ITEMS

- Website Policy

14. PUBLIC PARTICIPATION II

15. RESOLUTION FOR EXECUTIVE SESSION

- Pending/Ongoing Litigation - PSE&G
- Attorney Client Privilege Communication
- Contract Negotiations – Open Space – Hudson Greenway Parcel
 - Interlocal Agreement w/Sparta
 - Non-emergent Water Use Policy

Personnel – Township Manager's Evaluation

16. RETURN TO OPEN SESSION

17. ADJOURNMENT

**TOWNSHIP OF BYRAM
SUSSEX COUNTY, NEW JERSEY
RESOLUTION NO. 12 - 2010**

**Authorization to Purchase Self Contained Breathing Apparatus (SCBA) and
Associated Equipment for the Byram Township Fire Department**

WHEREAS, the Morris County Cooperative Pricing Council (MCCPC) advertised and received bids for the Personal Projection Items and Equipment for Emergency Personnel; and

WHEREAS, the bids received allowed for vendors to extend their pricing to the members of the MCCPC of which Byram Township is a member; and

WHEREAS, the following vendor was awarded a contract under contract #40: Personal Protection Items and Equipment for Emergency Personnel for products carried by Mine Safety Appliances (MSA) Company, thereby affording the Township of Byram the opportunity of direct purchase without competitive bidding;

Guard Line Fire & Safety Company
75 Main Ave
Elmwood Park, NJ 07407

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Byram does hereby authorize the execution of the necessary purchase orders in the total amount of \$24,891.08 to obtain the SCBA and associated equipment as specified and priced to the MCCPC; and

BE IT FURTHER RESOLVED, that upon receipt, inspection and approval of vouchers therefore by the Township of Byram, payment, pursuant to said purchase orders, are hereby authorized with the same to be charged against funds established in the appropriate accounts for said purpose.

BYRAM TOWNSHIP COUNCIL

COUNCIL MEMBER	Councilman Olson	Councilwoman Rafferty	Councilman Rafferty	Councilman Thompson	Mayor Oscovich
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 January 19, 2010.

Doris Flynn, Township Clerk

**TOWNSHIP OF BYRAM
RESOLUTION NO. 13 – 2010**

**RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT
FOR ASSIGNMENT OF INTERESTS IN REAL PROPERTY BY AND
BETWEEN BYRAM TOWNSHIP AND THE LAND CONSERVANCY OF
NEW JERSEY ASSOCIATED WITH THE PURCHASE OF THE HUDSON
GREENWAY**

WHEREAS, the Township Council, Manager and Township Attorney have reviewed the agreement for assignment of interests in real property – Hudson Greenway by and between Byram Township and The Land Conservancy of New Jersey associated with the purchase of the Hudson Greenway.

NOW THEREFORE BE IT RESOLVED by the Council of the Township of Byram, County of Sussex, State of New Jersey that the Mayor and Clerk are hereby authorized to execute said agreement associated with the purchase of the Hudson Greenway.

BYRAM TOWNSHIP COUNCIL

COUNCIL MEMBER	Mayor Oscovitch	Councilman Thompson	Councilman Rafferty	Councilwoman Rafferty	Councilman Olson	
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 January 19, 2010.

Doris Flynn, Municipal Clerk