

**TOWNSHIP OF BYRAM
REORGANIZATION TOWNSHIP COUNCIL MEETING AGENDA
JANUARY 6, 2015
EXECUTIVE SESSION – 7:00 P.M. **** REGULAR SESSION – 7:30 P.M**

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, N.J.S.A. 10:4-6 by forwarding the 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 OF THE TOWNSHIP COUNCIL	
4. CLOSED SESSION - Resolution to go into Executive Session <ul style="list-style-type: none"> • Attorney Client Privilege Information – PSE&G - Partridge Run 	
5. RETURN TO OPEN SESSION	
6. FLAG SALUTE	
7. INVOCATION AND MOMENT OF SILENCE	
8. SWEARING IN OF BYRAM TOWNSHIP FIRE DEPARTMENT OFFICERS Chuck Putz – Chief Todd Rudloff – Asst. Chief Don Dolan – Captain Mike Pellek – Captain Greg Matthews – Lieut. Jack Gallagher – Lieut. Adam Soccio – Lieut. Larry Putz – President Eugene Zisa – Vice President Joe Sedivy – Treasurer Mike Sawicki - Secretary	
9. NOMINATION AND SELECTION OF DEPUTY MAYOR	
10. SPECIAL RECOGNITION – JOHN PAPPALARDO	
11. COUNCIL APPOINTMENTS FOR 2015	
TOWNSHIP ATTORNEY – Tom Collins of Vogel, Chait, Collins & Schneider	1 year term
SPECIAL COUNSEL FOR LABOR & NEGOTIATIONS – Thomas Ryan of Laddey, Clark & Ryan	1 year term
BOND COUNSEL – Bob Beinfeld of Hawkins, Delafield & Wood	1 year term
TOWNSHIP ENGINEER – Cory Stoner-Harold Pellow & Assoc.	1 year term
TOWNSHIP SEWER ENGINEER – Steve Donati of CP Engineers, LLC	1 year term
TOWNSHIP AUDITOR – Ray Sarinelli of Nisivoccia, LLP	1 year term
TOWNSHIP PLANNER – Paul Gleitz of L&G Planning, LLC	1 year term
PLANNING BOARD	
Class III Marie Raffay	1 year term
Class IV Michael Walsh and Robert Chozick	4 year term
Alternate II – Frank Gonzalez	2 year term
RECREATION COMMITTEE	
William Schilling, Giovanni F. DiMeo, Robert Erlemann	3 year term
BOARD OF HEALTH	
Anthony Ansaldi and Bill Koelhoffer	4 year term
OPEN SPACE COMMITTEE	
Planning Board – John Morytko	3 year term
Public Member – Raymond Bonker	3 year term
YOUTH GUIDANCE COMMITTEE	
Nisha Kash	3 year term
ECONOMIC DEVELOPMENT ADVISORY COMMITTEE	
Nancy Eisenberg, Frederick Norton, Eric Serrilli	3 year term
SUSSEX COUNTY SOLID WASTE ADVISORY COUNCIL William Koelhoffer	

911 COORDINATOR -Chief Raymond Rafferty	1 year term
12. COUNCIL LIAISONS:	
Recreation Committee - James Oscovitch	
Economic Development Advisory Committee – Scott Olson	
Environmental Commission – David Gray	
Board of Health – David Gray	
Board of Education - Byram – Nisha Kash - Lenape Valley – Marie Raffay	
13. MAYORAL APPOINTMENTS	
EMERGENCY MANAGEMENT COORDINATOR – Raymond Rafferty	3 year term
ENV. COMMISSION - Michelle Rehse & Catherine Varian	3 year term
ARC COMMITTEE – Advisory to the Planning Board Margaret McGarrity, Lisa Shimamoto, Vincent Gallo, John D. Morytko, Eric Serrilli, Andrea Proctor, Susan Mirz, Carol Barry	1 year term
14. TOWNSHIP MANAGER'S APPOINTMENT - Land Subdivision Search Officer	Planning Board Secretary Cheryl White

15. **MAYOR'S ADDRESS – THE YEAR END REVIEW**
16. **TOWNSHIP MANAGER AND COUNCIL REPORTS**
17. **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**
18. **APPROVAL OF MINUTES**
 - **Regular Minutes of 12/16/2014**
 - **Closed Session Minutes of 12/16/2014**
19. **CONSENT AGENDA** - All 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. 1 - 2015 – Resolution Approving Temporary Budget – Current Fund \$2,386,430.
 - B. Resolution No. 2 – 2015 – Resolution Approving Temporary Budget--Sewer Utility- \$49,543.29
 - C. Resolution No. 3 - 2015 – Resolution Authorizing Annual Appointment of Public Agency Compliance Officer (PACO) Appointment for Township of Byram – Ashleigh Frueholz
 - D. Resolution No. 4 - 2015 – Resolution Appointing Tax Assessor and Municipal Attorney to Represent the Township of Byram Before the County Board of Taxation for Calendar Year 2015
 - E. Resolution No. 5 - 2015 – Resolution Fixing the Rate of Interest to be Charged on Delinquent Taxes for Calendar Year
 - F. Resolution No. 6 – 2015 – Resolution Designating the Official Newspapers – New Jersey Herald and the New Jersey Sunday Herald
 - G. Resolution No. 7 - 2015 - Appointment of Police Matron – Tina Stopa
 - H. Resolution No. 8 - 2015 – Resolution Authorizing the Execution of Documents Associated with the Custodial Contract with SCARC Inc. for the Byram Township Municipal Building not to Exceed \$4,635
 - I. Resolution No. 9 - 2015 – Resolution Adopting the 2015 Cash Management Plan
 - J. Resolution No. 10 – 2015 – Resolution Ratifying and Authorizing the Contract for Professional Services to the Land Conservancy of New Jersey
 - K. Resolution No. 11 – 2015 – Resolution Appointing the Fund Commissioner and Alternate Fund Commissioner to the North Jersey Municipal Employee Benefits Fund
 - L. Resolution No. 12 - 2015 - Resolution Appointing Frank Covelli as Health Benefits Consultant
 - M. Resolution No. 13 – 2015 – Resolution Authorizing MSI Services, Inc. to Provide Web Site Hosting/Computer Support Services for \$15,573.00
 - N. Resolution No. 14 – 2014 – Final Acceptance of Improvements to Various Roads in Byram Township
 - O. Resolution No. 15 – 2015 – Resolution Authorizing Contracts with Certain Approved State Contract Vendors for Contracting Units Pursuant to N.J.S.A. 40A:11-12 and N.J.A.C. 5:34-7-29
 - P. Resolution No. 16 – 2015 – Resolution Authorizing a PSA with Scott J. Holzhauser, CTA, SCGREAA, for State Tax Appeals
 - Q. Resolution No. 17 - 2015 - Resolution Designating Linda A. Roth Tax search Officer for the Township of Byram for 2015

- R. Resolution No. 18 – 2015 – Resolution Authorizing The Chief Financial Officer to Maintain a Petty Cash Fund in the Amount of \$150.00
- S. Resolution No. 19 – 2015 - Resolution Authorizing Appointment of Legal Counsel – Thomas F. Collins, Jr., Esq., of the law firm of Vogel, Chait, Collins & Schneider
- T. Resolution No. 20 – 2015 – Resolution Authorizing Appointment of Labor Counsel – Thomas Ryan of Laddey, Clark & Ryan, LLP
- U. Resolution No. 21 – 2015 – Resolution Authorizing Appointment of Bond Counsel – Robert H. Beinfield, Esq. of the law firm Hawkins, Delafield & Wood
- V. Resolution No. 22 – 2015 – Resolution Authorizing Appointment of Township Engineer – Cory Stoner from Harold Pellow & Associates
- W. Resolution No. 23 - 2015 – Resolution Authorizing Appointment of Sewer Engineer – CP Engineers, LLC
- X. Resolution No. 24 – 2015 – Resolution Authorizing Appointment of Township Auditor – Raymond Sarinelli of Nisivoccia, LLP
- Y. Resolution No. 25 – 2015 – Resolution Authorizing Appointment of Township Planner – Paul Gleitz of L & G Planning, LLC
- Z. Resolution No. 26 – 2015 - Resolution to Cancel Small Balances under \$10.00 on the 2014 Current Tax Levy and Sewer Utility Levy
- AA. Resolution No. 27 – 201 – Resolution Authorizing Taxes be Cancelled for 2014–Blk. 337/Lot 2
- BB. Resolution No. 28 – 2015 – Transfer of Liquor License by BBG Restaurant LLC to CBK Restaurants LLC
- CC. Resolution No. 29 – 2015 – Authorization of Contract with GTBM for Purchase of E-Ticketing Hardware and Software
- DD. Resolution No. 30 – 2015 – Resolution Amending Resolution No. 154-2014 Authorizing the Purchase of KME Custom Pumper Fire Apparatus
- 20. PROCLAMATION** – Radon Action Month – January
- 21. BILL LIST** – January 6, 2015
- 22. ORDINANCE** – Introduction
Amended Ordinance for Administration & Hourly Positions Salary and Wages for the Years 2013-2016
- 23. PUBLIC PARTICIPATION II**
- 24. ADJOURNMENT**

**TOWNSHIP OF BYRAM
RESOLUTION NO. 1 – 2015**

**RESOLUTION TO PROVIDE TEMPORARY BUDGET APPROPRIATIONS
UNTIL THE ADOPTION OF THE 2015 CURRENT FUND BUDGET**

WHEREAS, N.J.S.A. 40A:4-19 authorizes temporary appropriations to provide for the period between the beginning of the budget year and the adoption of the budget, where contracts, commitments or payments are to be made prior to the adoption of the budget for any fiscal year; and,

WHEREAS, contracts, commitments or payments are to be made by the Township of Byram for the purpose and amounts requested in the manner and time therein provided; and,

WHEREAS, the adoption of this resolution is prior to the 30th day of January 2015; and,

WHEREAS, the 26.25% of the total appropriations in the 2014 Municipal Budget, exclusive of any appropriations made for debt service, capital improvement fund and public assistance, is the sum of \$2,454,608.00,

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Township of Byram, County of Sussex, State of New Jersey, that the Temporary Appropriations are hereby authorized to provide for contracts, commitments and payments prior to the adoption of the 2015 Municipal Budget as follows:

<u>Department</u>	<u>Department Code</u>	<u>Amount</u>
See Attached Worksheet		
Total Temporary Budget		<u>\$2,360,858.00</u>
<u>Debt Service Payments:</u>		
Bond Interest	01-201-45-930-000	\$ 3,807.00
Loan Repayments P&I	01-201-45-940-000	\$ 21,765.00
Total Temporary Debt Service		<u>\$ 25,572.00</u>
Total Temporary Budget and Debt Service:		<u>\$2,386,430.00</u>

BYRAM TOWNSHIP COUNCIL						
COUNCIL MEMBER	Councilwoman Rafferty	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 January 6, 2015.

Doris Flynn, Township Clerk

TOWNSHIP OF BYRAM
2015 TEMPORARY CURRENT FUND BUDGET

Account Number	Account Description	Amount
	General Administration:	
01-201-20-100-010	Salaries & Wages	\$ 64,975.00
01-201-20-100-020	Other Expenses	20,900.00
	Mayor & Council:	
01-201-20-110-010	Salaries & Wages	5,834.00
01-201-20-110-020	Other Expenses	2,490.00
	Municipal Clerk:	
01-201-20-120-011	Salaries & Wages	23,927.00
	Election:	
01-201-20-120-020	Other Expenses	1,960.00
	Financial Administration:	
01-201-20-130-010	Salaries & Wages	35,610.00
01-201-20-130-020	Other Expenses	12,840.00
	Tax Collection:	
01-201-20-145-010	Salaries & Wages	5,034.00
01-201-20-145-020	Other Expenses	13,850.00
	Tax Assessment:	
01-201-20-150-010	Salaries & Wages	23,721.00
01-201-20-150-020	Other Expenses	11,430.00
	Legal Services:	
01-201-20-155-020	Other Expenses	30,185.00
	Engineering:	
01-201-20-165-020	Other Expenses	10,500.00
	Environmental Commission:	
01-2001-20-170-020	Other Expenses	680.00
	Planning Board:	
01-201-21-180-010	Salaries & Wages	6,405.00
01-201-21-180-020	Other Expenses	11,900.00
	Zoning Commission:	
01-201-21-185-010	Salaries & Wages	7,823.00
01-201-21-185-020	Other Expenses	130.00
	Construction Code Official:	
01-201-22-195-010	Salaries & Wages	41,160.00
01-201-22-195-020	Other Expenses	1,960.00
01-201-23-210-020	General Liability Insurance	47,380.00
01-201-23-215-020	Workers Compensation	24,400.00
01-201-23-220-020	Group Insurance	442,460.00
	Police:	
01-201-25-240-010	Salaries & Wages	560,000.00
01-201-25-240-020	Other Expenses	33,475.00
01-201-25-250-020	Police Radio & Communication & 911	50,000.00
	Municipal Court:	
01-201-25-253-020	Other Expenses	31,250.00
	Fire Prevention:	
01-201-25-265-010	Salaries & Wages	705.00
01-201-25-265-015	Other Expenses	390.00

	Fire:	
01-201-25-265-020	Other Expenses	23,230.00
	Road Repair & Maintenance:	
01-201-26-290-010	Salaries & Wages	222,253.00
01-201-26-290-020	Other Expenses	76,450.00
	Fleet Maintenance:	
01-201-26-292-020	Other Expenses	32,415.00
	Improvements to Streets & Roads:	
01-201-26-293-020	Other Expenses	22,310.00
	Public Buildings & Grounds:	
01-201-26-310-010	Salaries & Wages	20,901.00
01-201-26-310-020	Other Expenses	8,660.00
	Recycling:	
01-201-26-335-010	Salaries & Wages	1,792.00
01-201-26-335-020	Other Expenses	2,625.00
01-201-26-335-030	Garbage Removal Contract	170,625.00
	Board of Health:	
01-201-27-330-020	Other Expenses	890.00
	Animal Control:	
01-201-27-340-010	Salaries & Wages	2,765.00
01-201-27-340-206	Other Expenses	2,425.00
	Community Transportation:	
01-201-27-360-010	Salaries & Wages	7,120.00
	Recreation Land Lease:	
01-201-28-360-020	Other Expenses	256.00
	Parks & Playgrounds:	
01-201-28-375-011	Salaries & Wages	20,916.00
01-201-28-375-020	Other Expenses	1,780.00
	Celebration of Public Events:	
01-201-30-420-020	Other Expenses	800.00
01-201-31-430-020	Electricity	24,000.00
01-201-31-435-020	Street Lighting	9,450.00
01-201-31-440-020	Telephone	6,695.00
01-201-31-447-020	Heating Oil	45,000.00
01-201-31-455-020	Municipal Sewer Charges	1,726.00
01-201-31-460-020	Gasoline	35,000.00
	Recycling Tax:	
01-201-32-465-000	Other Expenses	2,760.00
01-201-36-472-020	Social Security	80,200.00
01-201-36-477-020	DCRP	1,575.00
01-201-43-496-020	Musconetcong Sewer Fees	12,865.00
	Subtotal	<u>2,360,858.00</u>
01-201-45-930-000	Bond Interest	3,807.00
01-201-45-940-000	Loan Repayments Principal & Interest	21,765.00
	Subtotal	<u>25,572.00</u>
	Total Temporary Budget & Debt Service	<u><u>\$ 2,386,430.00</u></u>

**TOWNSHIP OF BYRAM
RESOLUTION NO. 2 - 2015**

**RESOLUTION TO PROVIDE TEMPORARY BUDGET APPROPRIATIONS
UNTIL THE ADOPTION OF THE 2015 SEWER UTILITY BUDGET**

WHEREAS, N.J.S.A. 40A:4-19 authorizes temporary appropriations to provide for the period between the beginning of the budget year and the adoption of the budget, where contracts, commitments or payments are to be made prior to the adoption of the budget for any fiscal year; and,

WHEREAS, contracts, commitments or payments are to be made by the Township of Byram for the purpose and amounts requested in the manner and time therein provided; and,

WHEREAS, the adoption of this resolution is prior to the 30th day of January 2015; and,

WHEREAS, the 26.25% of the total appropriations in the 2014 Sewer Utility Budget, exclusive of any appropriations made for debt service, capital improvement fund and public assistance, is the sum of \$43,842.49,

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Township of Byram, County of Sussex, State of New Jersey, that the Temporary Appropriations are hereby authorized to provide for contracts, commitments and payments prior to the adoption of the 2015 Sewer Utility Budget as follows:

<u>Department</u>	<u>Department Code</u>	<u>Amount</u>
Operating:		
Salaries & Wages	05-201-55-501-010	\$ 1,539.00
Other Expenses	05-201-55-502-020	\$25,068.49
Social Security	05-201-55-541-000	\$ 120.00
Musconetcong Sewer Fees	05-201-55-503-000	\$17,115.00
Total Temporary Budget		<u>\$43,842.49</u>
Debt Service Payments:		
NJ Wastewater Trust Loan P&I	05-201-55-524-000	\$ 5,700.80
Total Temporary Debt Service		<u>\$ 5,700.80</u>
Total Temporary Budget and Debt Service:		\$49,543.29

BYRAM TOWNSHIP COUNCIL						
COUNCIL MEMBER	Councilman Rafferty	Councilman Gray	Councilman Olson	Councilwoman Kash	Mayor Covovich	
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 6, 2015.

Doris Flynn, Township Clerk

**TOWNSHIP OF BYRAM
RESOLUTION NO. 3 – 2015**

**RESOLUTION AUTHORIZING ANNUAL APPOINTMENT OF A
PUBLIC AGENCY COMPLIANCE OFFICER (PACO) FOR
THE TOWNSHIP OF BYRAM, SUSSEX COUNTY, NEW JERSEY**

WHEREAS, it is the policy of the Township of Byram to provide equal employment opportunity for all persons, regardless of race, color, creed, national origin, political or religious opinions or affiliations, ancestry, age, marital status, sex, or because of physical disability that does not interfere with the ability to do the work required, or liability for service in the Armed Forces of the United States; and

WHEREAS, the Affirmative Action Office of the New Jersey Department of the Treasury has revised the obligations of the public contracting process set forth in N.J.A.C. 17:27 et.seq., pursuant to P.L. 1975, C. 127; and

WHEREAS, the regulations require the designation of a "Public Agency Compliance Officer" (PACO) to represent the Township of Byram; and

WHEREAS, the PACO is to be appointed annually; and

WHEREAS, the Township of Byram desires to appoint the Township CFO Ashleigh Frueholz as the PACO for the Township of Byram.

NOW, THEREFORE, BE IT RESOLVED by the Township of Byram in the County of Sussex, State of New Jersey, that:

1. Ashleigh Frueholz is appointed as the PACO officer for the period ending 12/31/2015 or until such time as a new PACO shall be appointed by the Township Council.
2. Copies of this Resolution shall be distributed to the Department of the Treasury, Affirmative Action Office, P.O. Box 209, Trenton, NJ 08625 and be made available at the Township of Byram Municipal Building for public inspection.

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 January 6, 2015.

Doris Flynn
Township Clerk

**TOWNSHIP OF BYRAM
RESOLUTION NO. 4 – 2015**

**RESOLUTION APPOINTING TAX ASSESSOR AND MUNICIPAL
ATTORNEY TO REPRESENT THE TOWNSHIP OF BYRAM BEFORE
THE COUNTY BOARD OF TAXATION FOR CALENDAR YEAR 2015**

BE IT RESOLVED by the governing body of the Township of Byram that the Municipal Assessor Penny Hostenstein and Municipal Attorney Thomas Collins are hereby authorized to defend before the Sussex County Board of Taxation and Tax Court of the State of New Jersey all contested appeals and to initiate municipal appeals to correct the Township of Byram tax list including but not limited to rollback complaints, added and omitted assessment complaints, and such other appeals as are necessary to correct the assessments for the Township of Byram; and

BE IT FURTHER RESOLVED that for calendar year 2015 the Municipal Assessor and Municipal Attorney be are hereby designated as the agents of the Township of Byram for the purpose of signing settlements of the foregoing matters by stipulation.

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 January 6, 2015.

Doris J. Flynn, RMC
Township Clerk

**TOWNSHIP OF BYRAM
RESOLUTION NO. 5 - 2015**

**RESOLUTION OF THE TOWNSHIP OF BYRAM, COUNTY OF SUSSEX, STATE OF NEW JERSEY
"Establish the Rate of Interest to be charged for Non-Payment of Taxes on or Before the Due Date"**

WHEREAS, N.J.S.A. 54:4-67 permits the Governing Body of each municipality to fix the rate of interest to be charges for late payment of taxes as provided by law; and

WHEREAS, N.J.S.A. 54:4-67 also permits the Governing Body of each municipality to allow for a ten (10) day grace period for the payment of quarterly taxes; and

WHEREAS, N.J.S.A. 54:4-67 has been amended to permit the fixing of said rate at eight percent (8%) per annum for the first \$1,500.00 of the delinquency and eighteen percent (18%) per annum for amounts in excess of \$1,500.00, and an additional penalty of six percent (6%) may be collected for delinquencies in excess of \$10,000.00 from property owners who fail to pay the delinquency prior to the end of the calendar year; and

WHEREAS, N.J.S.A. 54:4-67 has been amended to permit the Governing Body to extend a ten (10) day grace period for the payment of quarterly taxes which are due on February 1st, May 1st, August 1st and November 1st of each calendar year;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Byram in the County of Sussex, State of New Jersey, that the Tax Collector is hereby authorized and directed to charge an eight percent (8%) per annum rate of interest on the first \$1,500.00 of taxes which become delinquent after the tax due date, and a rate of eighteen percent (18%) per annum interest on any amount of taxes due in excess of \$1,500.00 which becomes delinquent after to tax due date; and

BE IT FURTHER RESOLVED, that the Tax Collector is also authorized and directed to charge an additional penalty of six percent (6%) if a delinquency is in an amount in excess of \$10,000.00 and remains in arrears beyond December 31st of each calendar year; and

BE IT FURTHER RESOLVED, that the ten (10) day grace period for quarterly tax payments be in effect, that any payment of taxes not made on or before the due date in accordance with the Statute shall be charged interest from the due date as set forth by law, and that this Resolution shall take effect immediately.

BYRAM TOWNSHIP COUNCIL

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

ATTEST:

I, certify that the forgoing resolution was adopted by the Byram Township Council at a meeting held on January 6, 2015.

Doris Flynn, Township Clerk

**TOWNSHIP OF BYRAM
RESOLUTION NO. 6 – 2015**

RESOLUTION DESIGNATING OFFICIAL NEWSPAPERS

BE IT RESOLVED by the Mayor and Township Council, Township of Byram, Sussex County, New Jersey that the New Jersey Herald and New Jersey Sunday Herald be designated official newspapers of the Township of Byram beginning January 1, 2015 and ending December 31, 2015, or until a successor is named.

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 January 6, 2015.

Doris Flynn
Township Clerk

**TOWNSHIP OF BYRAM
RESOLUTION NO. 7 - 2015**

APPOINTMENT OF POLICE MATRON

WHEREAS, the Township of Byram has deemed it necessary to temporarily or intermittently augment the services provided regularly by members of the Byram Township Police Department, and

WHEREAS, the Chief of Police of the Township of Byram has ascertained and certified that the following person meets the eligibility and qualifications for appointment as Police Matron.

NOW, THEREFORE BE IT RESOLVED that the foregoing person be appointed as Police Matron at an hourly rate of \$40.0667 with a three (3) hour minimum call-out.

Christina D. Stopa

This appointment shall be effective January 1, 2015 and shall continue in force in accordance with appropriate local ordinances and statutes, until December 31, 2015.

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 January 6, 2015.

Doris Flynn
Township Clerk

**TOWNSHIP OF BYRAM
RESOLUTION NO. 8 - 2015**

**RESOLUTION AUTHORIZING THE EXECUTION OF DOCUMENTS
ASSOCIATED WITH THE CUSTODIAL CONTRACT WITH SCARC INC.
FOR THE BYRAM TOWNSHIP MUNICIPAL BUILDING**

WHEREAS, the Township solicited proposals for a Custodial Services for the Byram Township Municipal Building; and

WHEREAS, the Township requested and received proposals from three different vendors; and

WHEREAS, SCARC Inc. provided a proposal that provided for the lowest cost per cleaning; and

WHEREAS, SCARC Inc. has been providing Custodial Services to the Township for the last three years; and

WHEREAS, SCARC Inc. is an organization that supports people with developmental disabilities; and

WHEREAS, the contract may be awarded without advertising and may be negotiated according to the Local Public Contracts Law, N.J.S.A. 40A:11-5. Exceptions (n) stating the doing of any work by handicapped persons employed by a sheltered workshop; and

WHEREAS, the contract may be awarded without advertising for sealed public bids according to the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., as the total amount of the contract is less than the bid threshold; and

WHEREAS, the Township Council and Township Manager have reviewed the Custodial Services Agreement from SCARC Inc. for cleaning services for the general office and police station at the Byram Township Municipal Building dated September 26, 2014 for the period 1/1/2015 through 12/31/2015, for the amount of \$89.10 per cleaning.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Byram, in the County of Sussex and State of New Jersey, Township Manager and Clerk are hereby authorized to execute any and all documents pertaining to the Custodial Contract with SCARC Inc.

BYRAM TOWNSHIP COUNCIL

	Councilwoman Raffav	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 January 6, 2015.

Doris Flynn, Municipal Clerk

**TOWNSHIP OF BYRAM
RESOLUTION NO. 9 – 2015**

RESOLUTION ADOPTING THE 2015 CASH MANAGEMENT PLAN

WHEREAS, N.J.S. 40A:5-14, the Local Fiscal Affairs Law, requires that each municipality adopt a Cash Management Plan designed to assure the deposit, investment and proper disbursement of local funds:

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council of the Township of Byram does hereby adopt the following Cash Management Plan:

A. DESIGNATION OF DEPOSITORIES The following institutions are designated as permissible depositories for the deposit of Township funds:

PNC Bank
Fulton Bank of New Jersey
TD Bank
Sussex Bank
Lakeland Bank
First Hope Bank
Santander Bank
Bank of America
Capital One
JPMorgan Chase Bank
Valley National Bank
Wells Fargo Bank

All depositories must conform to the Governmental Unit Deposit Protection Act ("GUDPA"), and shall provide a Notification of Eligibility from the State of New Jersey, Department of Banking, on a quarterly basis. In addition, designated depositories shall maintain maximum FDIC or FSLIC coverage of all Township funds on deposit.

B. DESIGNATION OF FUNDS All funds shall be deposited within forty-eight (48) hours of receipt, in accordance with N.J.S. 40A:5-15, into appropriate fund operating accounts. Non-interest bearing operating and capital accounts shall be regularly monitored for the availability of funds for investment. Debt Service and Trust accounts shall be maintained in accordance with Federal and State statutes regulating such funds. Payroll, Developers' Escrow deposits and other agency funds, which represent funds of individuals and other organizations held by the Township, shall be deposited in regular, non-interest bearing checking accounts unless applicable State statutes direct otherwise. Grant funds shall be deposited in accordance with regulations of the granting government or agency.

Where compensating balances are required by any designated depository to offset the cost of services provided, an agreement between the Township and the depository shall be executed, specifying the charge for each service and the balance required to offset each charge.

C. INVESTMENT INSTRUMENTS AND PROCEDURES The Township may purchase those investments permitted in N.J.S. 40A:5-15.1, which include:

United States Treasury Bonds, Notes and Bills
United States Government Agency and Instrumentality Obligations
Bonds and other obligations of the Byram Township Board of Education
Bonds and other obligations of the Lenape Valley Board of Education
Commercial Bank Deposits and Certificates of Deposit
New Jersey Arbitrage Rebate Management Fund

Savings Bank Deposits and Certificates of Deposit
State of New Jersey Cash Management Fund

The Township may purchase other obligations approved by the Division of Investment of the Department of Treasury for investment by local units.

Investments shall be limited to a maturity of not more than one year unless a longer term is permitted by applicable Federal or State regulations. Allowable investments with maturities which extend beyond the end of the Township's fiscal year shall be permitted only if interest accrued on the investment is credited to the Township at the end of the fiscal year for the purpose of realizing budgetary revenue.

D. DISBURSEMENT OF FUNDS All funds shall be disbursed as authorized and directed by the Mayor and Council, except that the Chief Financial Officer shall have the authority to make disbursements prior to receiving the approval of the Mayor and Council in extreme emergencies where the safety of the public is jeopardized. In addition, the following disbursements may be made prior to receiving approval of the Mayor and Council:

County Taxes	Postage
Debt Service	Purchase of Investments
Insurance Premiums	Salaries and Wages
Interfunds	School Taxes
Payroll Withholding Amounts	State of NJ Pension Obligations

For disbursements relative to payroll tax withholding, the Mayor and Council may authorize the use of a servicer to take possession of local unit funds and execute the disbursements of the Township to the taxing authorities. Tasks to be performed by the servicer may include report preparation, calculation of withholding and direct deposit of payroll disbursements.

The Chief Financial Officer is designated the "approval officer" responsible for authorizing and supervising the activities of the servicer. In cases where the servicer takes possession of local unit funds for payment of payroll claims, the approval officer is charged with ensuring that payments are made on a timely basis by regularly securing third part confirmation of such.

Disbursements shall be made by check and the signatories listed below shall include the Mayor and the Township Manager:

James Oscovitch, Mayor
Joseph W. Sabatini, Township Manager

Disbursements shall be executed via electronic wire transfer of funds by the Chief Financial Officer, or designated staff member, when that method of payment will result in a financial benefit to the Township in the form of increased investment income.

E. BONDING The following officials shall be covered by surety bonds; said surety bonds to be examined by the independent auditor to ensure their proper execution:

Building Inspector	Tax Collector
Chief Financial Officer	Township Clerk
Tax Assessor	Township Manager

F. COMPLIANCE The Cash Management Plan of the Township shall be subject to the approval of annual audit conducted pursuant to N.J.S. 40A:5-4.

As stated in N.J.S. 40A:5-14, the official(s) charged with the custody of Township funds shall deposit them as instructed by this Cash Management Plan, and shall thereafter be relieved of any liability or loss due to the insolvency or closing of any designated depository.

If at any time, this Cash management Plan conflicts with any regulation of the State of New Jersey, or any department thereof, the applicable State regulations shall apply.

BYRAM TOWNSHIP COUNCIL						
COUNCIL MEMBER	Councilwoman Ratfay	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 January 6, 2015.

Doris Flynn
Township Clerk

**TOWNSHIP OF BYRAM
RESOLUTION NO. 10 – 2015**

**RESOLUTION OF THE TOWNSHIP OF BYRAM RATIFYING AND
AUTHORIZING THE AWARD OF A CONTRACT FOR
PROFESSIONAL SERVICES TO THE LAND CONSERVANCY OF NEW
JERSEY**

WHEREAS, the Township of Byram will require professional services for open space related services; and

WHEREAS, the above mentioned services can be performed adequately and effectively by The Land Conservancy of New Jersey; and

WHEREAS, funds are available for these services; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-5 permits a contract for professional services to be awarded without the need for competitive bids; and

WHEREAS, N.J.S.A. 40A:11-5 requires that the award of contracts for professional services be publicly advertised.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Township of Byram, County of Sussex, State of New Jersey, as follows:

1. The Township Manager, Mayor and Township Clerk are hereby authorized and directed to enter into a contract with The Land Conservancy of New Jersey for open space consulting services in the amount of \$10,000.00 for the period January 1, 2015 through December 31, 2015 in accordance with the Contract attached hereto and made a part hereof.
2. This contract is entered into without competitive bidding as a "Professional Service" pursuant to the Local Public Contracts Law as this is a professional service within the meaning of the law.
3. This Contract and Resolution shall be on file and available for public inspection at the office of the Clerk of the Township of Byram.
4. Notice of this award shall be published once in the New Jersey Herald in accordance with the requirements of the Local Public Contracts Law of New Jersey.

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 January 6, 2015.

Doris J. Flynn, RMC

**TOWNSHIP OF BYRAM
RESOLUTION NO. 11 - 2015**

**A RESOLUTION APPOINTING THE FUND COMMISSIONER AND
ALTERNATE FUND COMMISSIONER TO THE NORTH JERSEY
MUNICIPAL EMPLOYEE BENEFITS FUND**

WHEREAS, the Township of Byram is a member of the North Jersey Municipal Employee Benefits Fund (hereinafter, the Fund) a pool of municipalities formed in compliance with Title 40:A N.J.S.A. that provides Employee Health Benefits coverage to its member municipalities; and

WHEREAS, the By-laws of the Fund require each member municipality to appoint an elected or appointed official of the member Municipality to serve as the representative of the Township to the Fund and assist in the operation of the Fund; and

WHEREAS, the Township Manager and Chief Financial Officer have agreed to serve in the capacity of Township Fund Commissioner and Alternate Fund Commissioner respectively.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Township of Byram that Joseph W. Sabatini, Township Manager is hereby appointed to serve, and Ashleigh Frueholz, Chief Financial Officer without additional compensation, as the Township's Commissioner and Alternate Commissioner respectively to the North Jersey Municipal Employee Benefits Fund, effective upon passage of this Resolution; and

NOW, THEREFORE, BE IT FURTHER RESOLVED, a certified copy of this Resolution shall be forwarded to Professional Insurance Associates, 429 Hackensack Street, P.O. Box 818 Carlstadt, NJ, Health Benefits Consultant to the Township.

BYRAM TOWNSHIP COUNCIL

James Oscovitch, Mayor

	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 January 6, 2015.

Doris J. Flynn, RMC
Township Clerk

**TOWNSHIP OF BYRAM
SUSSEX COUNTY, NEW JERSEY
RESOLUTION NO. 12 - 2015**

**EXTRAORDINARY UNSPECIFIABLE SERVICES
CONTRACT – HEALTH BENEFITS CONSULTANT**

WHEREAS, it is necessary for the Township of Byram to retain the professional services of a Health Benefits Consultant for those insurance matters (employee health benefits including medical, dental and prescription) integral to the operation of the Township; and

WHEREAS, such service is exempt from formal bidding pursuant to the New Jersey Public Contracts Law, N.J.S.A. 40A:11-5(1); and

WHEREAS, the contract award for these services in aggregate, is far below the \$17,500 threshold and therefore, such award is exempt from the requirements set forth by P.L. 2004, Chapter 19 (as amended by P.L. 2005, c.51) N.J.S.A.19:44A-20.5 et seq; and

WHEREAS, the Mayor and Council believe it is in the best interest of the Township to re-appoint Frank Covelli of Professional Insurance Associates, Inc. as Health Benefits Consultant for a period of one (1) year from the 1st day of January 2015.

NOW THEREFORE BE IT RESOLVED, by the Governing Body of the Township of Byram that Frank Covelli of Professional Insurance Associates, Inc. is hereby appointed as Health Benefits Consultant for a period of one (1) year from the 1st day of January 2015 and that the Mayor and Municipal Clerk are hereby authorized to execute the Health Benefits Consultant's Agreement (annexed hereto) in accordance with the by-laws of the North Jersey Municipal Employee Benefits Fund, for the period ending January 1, 2016 or until a successor shall have qualified;

BE IT FURTHER RESOLVED, that a notice of contract awarded stating the nature, duration, and services provided be published in accordance with NJSA 40A:11-5(1).

BYRAM TOWNSHIP COUNCIL

This resolution was duly adopted by the Council of the Township of Byram at a meeting held on January 6, 2015.

_____, RMC
Township Clerk

**TOWNSHIP OF BYRAM
RESOLUTION NO. 13 – 2015**

**RESOLUTION AUTHORIZING MSI SERVICES, INC. TO PROVIDE
COMPUTER SUPPORT SERVICES TO THE
TOWNSHIP OF BYRAM**

WHEREAS, Byram Township has determined that there is a need to enter into an Extraordinary Unspecifiable Services agreement with MSI Services, Inc. to provide computer support services to the Township of Byram; and

WHEREAS, the Contract is in the amount of \$15,763.00 and funds are available for this purpose; and

WHEREAS, the Local Public Contracts Law (NJSA 40A:11-5 et seq) requires that the resolution authorizing the award for Extraordinary Unspecifiable Services without competitive bid and the contract itself must be available for public inspection.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council, County of Sussex, State of New Jersey that:

1. The Township of Byram hereby authorizes the execution of the attached agreement dated 1/1/2015 with MSI Services, Inc for computer support services for one year in the amount of \$15,763.00.
2. A notice of this contract shall be printed once in the official newspaper of the Township of Byram.

BYRAM TOWNSHIP COUNCIL

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

ATTEST:

I certify that the Byram Township Council at a meeting held on January 6, 2015, adopted the foregoing resolution.

Doris J. Flynn, Township Clerk

**TOWNSHIP OF BYRAM
RESOLUTION NO. 14 - 2015**

**FINAL ACCEPTANCE OF IMPROVEMENTS TO VARIOUS ROADS IN
BYRAM TOWNSHIP**

WHEREAS, on August 12, 2014, by adoption of Resolution No. 116-2014 the Byram Township Council, County of Sussex, State of New Jersey, awarded a contract to Dosch-King Co., Inc. for road improvements to various roads in the amount of \$97,200.00; and

WHEREAS, in the Township Engineer's memo dated December 22, 2014, he recommended that said project be accepted.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor & Council of the Township of Byram, County of Sussex, State of New Jersey, that it hereby concurs with the Township Engineer's recommendation and accepts the improvements to various roads as complete.

BYRAM TOWNSHIP COUNCIL

	Councilwoman Ralfay	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 January 6, 2015.

Doris Flynn, Municipal Clerk

**TOWNSHIP OF BYRAM
RESOLUTION NO. 15 - 2015**

**RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE
CONTRACT VENDORS FOR CONTRACTING UNITS PURSUANT TO N.J.S.A. 40A:11-12
AND N.J.A.C. 5:34-7-29**

WHEREAS, the Township of Byram pursuant to N.J.S.A. 40A:11-12 and N.J.A.C. 5:34-7-29, may without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the Township of Byram has the need on a timely basis to purchase goods or services utilizing State contracts; and

WHEREAS, participation in the State cooperative Pricing Program does not require a formal agreement with the Division of Purchase and Property, or its approval of the Director required; and

WHEREAS, contracts awarded under a State Cooperative Purchasing Contract, in excess of the Township's bid threshold may be made by resolution of the Governing body; and

WHEREAS, the Township of Byram intends to enter into contracts with State Contract Vendors that the total of the contracts may exceed the Township's bid threshold as referenced below:

<u>Description</u>	<u>Vendor</u>	<u>Contract No.</u>
Office Supplies	Staples	M-0052
Office Supplies	WB Mason	T-0114

NOW THEREFORE BE IT RESOLVED, that the Township of Byram authorizing the Purchasing Agent to purchase certain goods or services from an approved New Jersey State Contract Vendor, pursuant to all conditions of the individual State contracts; and

BE IT FURTHER RESOLVED, that the governing body of the Township of Byram pursuant to N.J.A.C. 5:30-5.5(b) the certification of available funds, shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as the goods or services are ordered or otherwise called for prior to placing the order, and a certification of funds is made by the Chief Financial Officer; and

BE IT FURTHER RESOLVED, that the duration of the contracts between the Township of Byram and the referenced State Contract Vendors shall be from January 1, 2015 to December 31, 2015.

BYRAM TOWNSHIP COUNCIL						
COUNCIL MEMBER	Councilwoman Rafferty	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 January 6, 2015.

Doris Flynn
Township Clerk

**TOWSHIP OF BYRAM
RESOLUTION NO. 16 – 2015**

**APPOINTMENT OF SCOTT J. HOLZHAUER FOR APPRAISAL SERVICES
RELATING TO THE STATE TAX COURT APPEALS**

WHEREAS, the Township of Byram will require professional services in connection with appraisal services relating to the State Tax Court Appeals throughout 2015; and

WHEREAS, the above mentioned services can be performed adequately and effectively by Scott J. Holzhauer as outlined in the December 9, 2014 proposal; and

WHEREAS, funds are available for this purpose; and

WHEREAS, the Local Public Contracts Law (NJSA 40A:11-5 et seq) requires that the resolution authorizing the award for Professional Services without competitive bid and the contract itself must be available for public inspection.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council, County of Sussex, State of New Jersey that:

1. The Township of Byram hereby authorizes the execution of a professional services agreement with Scott J. Holzhauer, CTA, SCGREAs as outlined in the December 9, 2014 proposal.
2. A notice of this resolution shall be printed once in the official newspaper of the Township of Byram.

BYRAM TOWNSHIP COUNCIL

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

ATTEST:

I certify that the Byram Township Council at a meeting held on January 6, 2015 adopted the foregoing resolution.

Doris Flynn, Municipal Clerk

**TOWNSHIP OF BYRAM
RESOLUTION NO. 17 – 2015**

**DESIGNATION OF LINDA A. ROTH AS TAX SEARCH OFFICER FOR THE
TOWNSHIP OF BYRAM FOR 2015**

WHEREAS, N.J.S.A. 54:5-11 provides that each municipality within the State of New Jersey shall designate a person to act as the Tax Search Officer for the municipality; and

WHEREAS, Linda A. Roth, as Certified Tax Collector for the Township of Byram, is qualified to make examinations of the municipality's records as to unpaid municipal liens and to certify the results of that examination;

NOW, THEREFORE BE IT RESOLVED, that the Town Council of the Township of Byram hereby designates Linda A. Roth as the Tax Search Officer for the Township of Byram.

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 January 6, 2015.

Doris Flynn, Municipal Clerk

**TOWNSHIP OF BYRAM
RESOLUTION NO. 18 - 2015**

**RESOLUTION AUTHORIZING THE CHIEF FINANCIAL OFFICER
TO MAINTAIN A PETTY CASH FUND IN THE AMOUNT OF \$150.00**

WHEREAS, N.J.S.A. 40A:5-21 authorizes the establishment of a Petty Cash Fund for the Finance Office of the Township of Byram; and

WHEREAS, said Petty Cash Fund was established by resolution dated December 6, 1993, by the Mayor and Council of the Township of Byram; and

WHEREAS, it is the desire of the council that said fund be continued under the direction of the Chief Financial Officer,

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Township of Byram, that:

1. During the period of January 1, 2015 through December 31, 2015 the Chief Financial Officer us hereby authorized and permitted to establish a Petty Cash Fund in the amount not to exceed \$150.00 pursuant to the provisions of N.J.S.A. 40A:5-21. Said Petty Cash Fund will be used by such office or department to pay claims for small miscellaneous expenses.
2. The Chief Financial Officer having custody of the Fund will maintain said Fund in accordance with the laws and regulations governing its operation.

BYRAM TOWNSHIP COUNCIL						
COUNCIL MEMBER	Councilwoman Raffae	Councilman Gray	Councilman Olson	Councilwoman Krahn	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 January 6, 2015.

Doris Flynn
Township Clerk

**TOWNSHIP OF BYRAM
RESOLUTION NO. 19 – 2015**

**AUTHORIZING APPOINTMENT OF LEGAL COUNSEL AND
AWARD OF PROFESSIONAL SERVICE CONTRACT IN CONNECTION
THEREWITH**

WHEREAS, the Township of Byram, pursuant to N.J.S.A. 40:55D-71b, has determined it necessary to employ legal counsel for the Township Council; and

WHEREAS, the Mayor and Council intend by this resolution to award to Thomas F. Collins, Jr., Esq. of the law firm of Vogel, Chait, Collins & Schneider a professional services contract for the year 1/1/2015-12/31/2015 at the rate of \$160.00 per hour; 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 Mayor and Council of the Township of Byram has determined and certified in writing that the value of the professional services will exceed \$17,500; and

WHEREAS, the anticipated term of this contract is for one year; and

WHEREAS, Thomas F. Collins, Jr. has submitted a proposal dated November 5, 2014 indicating that he will provide legal counsel to the Township of Byram in accordance with the monetary compensation described hereinabove; and

WHEREAS, Thomas F. Collins, Jr. of the law firm of Vogel, Chait, Collins & Schneider has completed and submitted a Business Entity Disclosure Certification that he will not make any reportable contributions to any political candidate or candidate committee and that the contract will prohibit him from making any reportable contributions through the term of the contract; and

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 Thomas F. Collins, Jr., Esq. of the law firm of Vogel, Chait, Collins & Schneider as described hereinabove; and

BE IT FURTHER RESOLVED, that the Business Disclosure Entity Certification and the Determination of Value Certification be placed on file with this resolution; 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 January 6, 2015.

Doris Flynn, Township Clerk

**TOWNSHIP OF BYRAM
RESOLUTION NO. 20 - 2015**

**AUTHORIZING APPOINTMENT OF THE TOWNSHIP LABOR COUNSEL AND
AWARD OF PROFESSIONAL SERVICE CONTRACT IN CONNECTION
THEREWITH**

WHEREAS, the Township of Byram, pursuant to N.J.S.A. 40:55D-71b. has determined it necessary to employ a Township Labor Counsel for the Township Council; and

WHEREAS, the Mayor and Council intend by this resolution to award to Thomas N. Ryan of Laddey, Clark & Ryan, LLP a professional services contract for the year 1/1/15-12/31/15 at a rate of \$160.00 per hour; 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 Mayor and Council of the Township of Byram has determined and certified in writing that the value of the professional services will exceed \$17,500; and

WHEREAS, the anticipated term of this contract is for one year; and

WHEREAS, Thomas N. Ryan of Laddey, Clark & Ryan, LLP has completed and submitted a Business Entity Disclosure Certification that he will not make any reportable contributions to any political candidate or candidate committee and that the contract will prohibit him from making any reportable contributions through the term of the contract; and

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 Thomas N. Ryan of Laddey, Clark & Ryan, LLP as described hereinabove; and

BE IT FURTHER RESOLVED, that the Business Disclosure Entity Certification and the Determination of Value Certification be placed on file with this resolution; 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 January 6, 2015.

Doris Flynn, Clerk

**TOWNSHIP OF BYRAM
RESOLUTION NO. 21 - 2015**

**AUTHORIZING APPOINTMENT OF BOND COUNSEL AND
AWARD OF PROFESSIONAL SERVICE CONTRACT IN CONNECTION
THEREWITH**

WHEREAS, the Township of Byram, pursuant to N.J.S.A. 40:55D-71b. has determined it necessary to employ a Bond Counsel for the Township Council; and

WHEREAS, the Mayor and Council intend by this resolution to award to Robert H. Beinfield, Esq. a professional services contract for the year 1/1/15-12/31/15 in accordance with the attached proposal; 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 Mayor and Council of the Township of Byram has determined and certified in writing that the value of the professional services may exceed \$17,500; and

WHEREAS, the anticipated term of this contract is one year; and

WHEREAS, Robert H. Beinfield, Esq. has completed and submitted a Business Entity Disclosure Certification that he will not make any reportable contributions to any political candidate or candidate committee and that the contract will prohibit him from making any reportable contributions through the term of the contract; and

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 Robert H. Beinfield, Esq. as described hereinabove; and

BE IT FURTHER RESOLVED, that the Business Disclosure Entity Certification and the Determination of Value Certification be placed on file with this resolution; 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.

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

BYRAM TOWNSHIP COUNCIL

ATTEST:

I certify that the foregoing resolution was adopted by the Byram Township Council at a meeting held on January 6, 2015.

Doris Flynn, Township Clerk

**TOWNSHIP OF BYRAM
RESOLUTION NO. 22 - 2015**

**AUTHORIZING APPOINTMENT OF THE TOWNSHIP ENGINEER AND
AWARD OF PROFESSIONAL SERVICE CONTRACT IN CONNECTION
THEREWITH**

WHEREAS, the Township of Byram, pursuant to N.J.S.A. 40:55D-71b. has determined it necessary to employ a Township Engineer for the Township Council; and

WHEREAS, the Mayor and Council intend by this resolution to award to Harold E. Pellow & Assoc. a professional services contract for the year 1/1/15-12/31/15 in accordance with the attached proposal; 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 Mayor and Council of the Township of Byram has determined and certified in writing that the value of the professional services will exceed \$17,500; and

WHEREAS, the anticipated term of this contract is for one year; and

WHEREAS, Harold E. Pellow & Assoc. has completed and submitted a Business Entity Disclosure Certification that they will not make any reportable contributions to any political candidate or candidate committee and that the contract will prohibit them from making any reportable contributions through the term of the contract; and

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 Harold E. Pellow & Assoc. as described hereinabove; and

BE IT FURTHER RESOLVED, that the Business Disclosure Entity Certification and the Determination of Value Certification be placed on file with this resolution; 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 January 6, 2015.

Doris Flynn, Township Clerk

**TOWNSHIP OF BYRAM
RESOLUTION NO. 23 - 2015**

**AUTHORIZING APPOINTMENT OF THE SEWER CONSULTING ENGINEER
AND
AWARD OF PROFESSIONAL SERVICE CONTRACT IN CONNECTION
THEREWITH**

WHEREAS, the Township of Byram, pursuant to N.J.S.A. 40:55D-71b, has determined it necessary to employ a sewer consulting engineer for the Township Council; and

WHEREAS, the Mayor and Council intend by this resolution to award to CP Engineers, LLC a professional services contract for the year 1/01/15-12/31/15 in accordance with the attached proposal; 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 Mayor and Council of the Township of Byram has determined and certified in writing that the value of the professional services may exceed \$17,500; and

WHEREAS, the anticipated term of this contract for one year; and

WHEREAS, CP Engineers, LLC have completed and submitted a Business Entity Disclosure Certification that they will not make any reportable contributions to any political candidate or candidate committee and that the contract will prohibit them from making any reportable contributions through the term of the contract; and

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 CP Engineers, LLC as described hereinabove; and

BE IT FURTHER RESOLVED, that the Business Disclosure Entity Certification and the Determination of Value Certification be placed on file with this resolution; 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

ATTEST: I certify that the foregoing resolution was adopted by the Byram Township Council at a meeting held on January 6, 2015.

Doris Flynn, Township Clerk

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

**TOWNSHIP OF BYRAM
RESOLUTION NO. 24 - 2015**

**AUTHORIZING APPOINTMENT OF THE TOWNSHIP AUDITOR AND
AWARD OF PROFESSIONAL SERVICE CONTRACT IN CONNECTION
THEREWITH**

WHEREAS, the Township of Byram, pursuant to N.J.S.A. 40:55D-71b, has determined it necessary to employ a Township Auditor for the Township Council; and

WHEREAS, the Mayor and Council intend by this resolution to award to Raymond Sarinelli of Nisivoccia, LLP a professional services contract for the year 1/1/2015-12/31/2015; 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 Mayor and Council of the Township of Byram has determined and certified in writing that the value of the professional services may exceed \$17,500; and

WHEREAS, the anticipated term of this contract is one year; and

WHEREAS, Raymond Sarinelli of Nisivoccia, LLP has completed and submitted a Business Entity Disclosure Certification that he will not make any reportable contributions to any political candidate or candidate committee and that the contract will prohibit him from making any reportable contributions through the term of the contract; and

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 Raymond Sarinelli of Nisivoccia, LLP as described hereinabove; and

BE IT FURTHER RESOLVED, that the Business Disclosure Entity Certification and the Determination of Value Certification be placed on file with this resolution; 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

ATTEST:

I certify that the foregoing resolution was adopted by the Byram Township Council at a meeting held on January 6, 2015.

Doris Flynn, Township Clerk

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

**TOWNSHIP OF BYRAM
RESOLUTION NO. 25 – 2015**

**AUTHORIZING APPOINTMENT OF TOWNSHIP PLANNER AND
AWARD OF PROFESSIONAL SERVICE CONTRACT IN CONNECTION
THEREWITH**

WHEREAS, the Township of Byram, pursuant to N.J.S.A. 40:55D-71b. has determined it necessary to employ a Township Planner for the Township Council; and

WHEREAS, the Mayor and Council intend by this resolution to award to L&G Planning, LLC a professional services contract for the year 1/01/2015-12/31/2015 at the rates outlined in the 2014 fee schedule; and

WHEREAS, the Mayor and Council award this contract to L&G Planning, LLC with the expectation that Paul Glietz, P.P. will be the planner for Byram Township; 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 Mayor and Council of the Township of Byram has determined and certified in writing that the value of the professional services may exceed \$17,500; and

WHEREAS, the anticipated term of this contract is for one year; and

WHEREAS, L&G Planning, LLC has submitted a proposal on December 20, 2014 indicating that the firm will providing planning services to the Township of Byram in accordance with the monetary compensation described; and

WHEREAS, L&G Planning, LLC has completed and submitted a Business Entity Disclosure Certification that they will not make any reportable contributions to any political candidate or candidate committee and that the contract will prohibit them from making any reportable contributions through the term of the contract; and

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 L&G Planning, LLC as described hereinabove; and

BE IT FURTHER RESOLVED, that the Business Disclosure Entity Certification and the Determination of Value Certification be placed on file with this resolution; 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 January 6, 2015.

Doris Flynn, Township Clerk

**TOWNSHIP OF BYRAM
RESOLUTION NO. 26 – 2015**

**RESOLUTION OF THE TOWNSHIP OF BYRAM, COUNTY OF SUSSEX, STATE OF
NEW JERSEY
“Cancellation of Small Tax Balances”**

WHEREAS, N.J.S.A. 40A:5-17.1 allows for the cancellation of property tax refunds or delinquent amounts in the amounts of less than ten (\$10.00) dollars; and

WHEREAS, the Township Council of the Township of Byram may authorize the Tax Collector to process, without any further action on the part of the Governing Body, any cancellation of property tax refunds or delinquencies of less than ten (\$10.00) dollars;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Byram in the County of Sussex, State of New Jersey, that the Tax Collector is hereby authorized to process the cancellation of any property tax refunds or delinquencies of less than ten (\$10.00) dollars.

BYRAM TOWNSHIP COUNCIL

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

ATTEST:

I, certify that the forgoing resolution was adopted by the Byram Township Council at a meeting held on January 6, 2015.

Doris Flynn, Township Clerk

**TOWNSHIP OF BYRAM
RESOLUTION NO. 27 – 2015**

**RESOLUTION OF THE TOWNSHIP OF BYRAM, COUNTY OF SUSSEX, STATE OF NEW
JERSEY
“AUTHORIZING TAXES BE REMITTED (CANCELLED) FOR 2014”**

WHEREAS, on December 17, 2013 by resolution #186-2013 the Township of Byram acquired Block 337 Lot 2, Lee Hill Road and referred to as Boyd/Briar Ridge Park IV; and

WHEREAS, on January 1, 2014 the Tax Assessor of the Township of Byram has deemed the property exempt from real estate taxes; and

WHEREAS, the 2014 property taxes for said property are assessed in the amount of \$6,987.38 which are deemed uncollectible and, therefore, must be remitted (cancelled);

NOW, THEREFORE, BE IT RESOLVED, that the Township Council of the Township of Byram in the County of Sussex and the State of New Jersey to, hereby, authorize the Tax Collector to remit (cancel) the taxes in the amount of \$6,987.38 on said Township owned property.

BYRAM TOWNSHIP COUNCIL

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

ATTEST:

I, certify that the forgoing resolution was adopted by the Byram Township Council at a meeting held on January 6, 2015.

Doris Flynn, Township Clerk

**TOWNSHIP OF BYRAM
RESOLUTION NO. 28 – 2015**

**TRANSFER OF LIQUOR LICENSE BY BBG RESTAURANT LLC TO
CBK RESTAURANTS LLC**

WHEREAS, an application has been filed for a Person-to-Person Transfer of a Plenary Retail Consumption License Number 1904-33-003-010, by BBG Restaurant LLC, to Applicant CBK Restaurants LLC, trading as The Trout and the Troll for premises located at 172 Lackawanna Drive, Byram, New Jersey; and

WHEREAS, the submitted applicant is qualified to be licensed according to all standards established by the New Jersey Alcoholic Beverage Law, codified at N.J.S.A. 33:1-1, et seq. in Title 33 of the New Jersey Statutes, and relevant regulations promulgated thereunder, as well as applicable local Township of Byram ordinances and conditions consistent with Title 33; and

WHEREAS, the application has disclosed and the issuing authority reviewed the source of all funds used in the purchase of the license and the licensed business and all additional financing obtained in connection with the license business.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Township of Byram does hereby approve, effective January 6, 2015, the transfer of the aforesaid Plenary Retail Consumption License to CBK Restaurants LLC, trading as The Trout and the Troll and does hereby direct the Township Clerk/A.B.C. Board Secretary to endorse the license certificate to the new ownership as follows: "This license, subject to all its terms and conditions, is hereby transferred to CBK Restaurants LLC effective January 6, 2015".

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 January 6, 2015.

Doris J. Flynn, RMC
Township Clerk

**TOWNSHIP OF BYRAM
SUSSEX COUNTY, NEW JERSEY
RESOLUTION NO. 29 - 2015**

**Authorization of Contract with GTBM for Purchase of
E-Ticketing Hardware and Software**

WHEREAS, that the Township Council of the Township of Byram previously by Resolution 187-2014 authorized the execution of the necessary contract and purchase orders not to exceed \$15,000 to obtain e-ticketing hardware, software and related services for the Byram Township Police Department; and

WHEREAS, an End User Hardware, Setup and Support Agreement was signed with Gold Type Business Machine, Inc. ("GTBM") on December 22, 2014 with an upfront payment of \$15,000; and

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Byram does hereby approve and ratifies the contract with GTBM; 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	<i>Councilman Gray</i>	<i>Councilwoman Rafferty</i>	<i>Councilman Olson</i>	<i>Councilwoman Kash</i>	<i>Mayor Oscewicz</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 January 6, 2015.

Doris Flynn, Township Clerk

**TOWNSHIP OF BYRAM
SUSSEX COUNTY, NEW JERSEY
RESOLUTION NO. 30 - 2015**

**Authorizing the Amendment of Resolution No. 154-2014 for the Purchase a KME
Customer Pumper for the Township of Byram Fire Department
with Published and Unpublished Options**

WHEREAS, the Mayor and Council previously authorized the execution of the necessary purchase orders in the total amount not to exceed \$395,645.00 to obtain a KME Customer Pumper for the Township of Byram Fire Department; and

WHEREAS, representatives of the Byram Township Fire Department and other Township Officials participated in a pre-construction meeting with KME Representatives on December 4, 2014; and

WHEREAS, KME presented a letter to the Byram Township Fire Department requesting confirmation of changes and clarifications finalized at the meeting which alter the original purchase specification and/or price; and

WHEREAS, the Byram Township Fire Department Apparatus Committee confirmed and completed the request for changes resulting in a net reduction of the total price totaling \$196.17; and

WHEREAS, the adjustments to the published and unpublished items are as follows:

Base and Published Options Total:	\$389,495.22
Total Adjustments:	<u>\$ -922.17</u>
TOTAL:	\$388,573.05
Unpublished Options Total:	\$ 6,149.78
Total Adjustments:	<u>\$ +726.00</u>
TOTAL:	\$ 6,875.78

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Byram does hereby authorize the execution of the necessary adjustments to the purchase orders in the total amount not to exceed \$395,448.83 to obtain a KME Customer Pumper for the Township of Byram Fire Department; and

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

BYRAM TOWNSHIP COUNCIL

COUNCIL MEMBER	<i>Councilman Gray</i>	<i>Councilwoman Rafferty</i>	<i>Councilman Olson</i>	<i>Councilwoman Kash</i>	<i>Mayor Ocsovyich</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 January 6, 2015.

Doris Flynn, Township Clerk

PROCLAMATION

TOWNSHIP OF BYRAM SUSSEX COUNTY, NEW JERSEY RADON ACTION MONTH

WHEREAS, radon is a naturally occurring radioactive gas that is the second leading cause of lung cancer, causing as many as 500 lung cancer deaths annually in New Jersey; and

WHEREAS, elevated radon levels are found in many homes and pose a serious health threat to families residing in these homes; and

WHEREAS, any home may have high levels of radon – even if neighboring homes do not; and

WHEREAS, a significant number of homes in Byram Township have elevated levels of radon; and

WHEREAS, by mitigating homes with radon concentrations at or above 4pCi/L in New Jersey, 140-250 lives are saved annually.

NOW, THEREFORE, BE IT RESOLVED that the Byram Township Mayor and Council do hereby proclaim the month of January 2015 as

RADON ACTION MONTH

in the Township of Byram and call upon all residents who have not yet tested to test their homes for radon and to reduce radon levels if elevated levels are found, to protect their families from the serious health risk of radon.

BYRAM TOWNSHIP COUNCIL

James Oscovitch, Mayor

ATTEST:

I certify that the foregoing proclamation was adopted by the Byram Township Council at a meeting held on January 6, 2015.

Doris Flynn
Township Clerk

**TOWNSHIP OF BYRAM
ORDINANCE NO. 1 - 2015**

**AMENDED ORDINANCE FOR ADMINISTRATION & HOURLY POSITIONS
SALARY AND WAGES
FOR THE YEARS 2013-2016**

BE IT ORDAINED by the Mayor and Township Council, Township of Byram, County of Sussex, State of New Jersey as follows:

SECTION 1: The salary for each elected and appointed official and employee of the Township of Byram who is engaged on an annual salary basis shall be hereby fixed as follows:

<u>POSITION</u>	<u>MINIMUM</u>	<u>MAXIMUM</u>
Mayor and Council Member	3,500	3,500
Municipal Manager	85,000	116,000
Executive Assistant	15,000	65,000
Chief of Police	115,000	160,000
Township Clerk/Registrar	50,000	80,000
Chief Financial Officer/Municipal Treasurer	55,000	92,000
Assistant Municipal Treasurer	15,000	45,000
Municipal Tax Collector	15,000	70,000
Assistant Municipal Tax Collector	10,000	40,000
Tax Assessor	30,000	60,000
Public Works Superintendent	60,000	103,000
Director of Planning	50,000	75,000
Recreation Director	30,000	72,000
Municipal Court Administrator	30,000	57,000
Judge Municipal Court	15,000	50,000
Construction Code Official	30,000	75,000
Plumbing Inspector	10,000	20,000
Electrical Inspector	10,000	20,000
Fire Inspector	2,000	2,500
Fire Official	2,000	2,500
Zoning Officer	15,000	35,000
Assistant Zoning Officer	2,500	20,000
Deputy Registrar Vital Statistics Stipend	1,000	1,000
Planning Board Secretary Stipend	1,000	1,000
Sanitary Sewer License Operator Stipend	5,000	5,000

SECTION 2: The maximum hourly rate of pay for each appointed hourly employee shall be hereby fixed as follows:

<u>POSITION HOURLY</u>	<u>MINIMUM</u>	<u>MAXIMUM</u>
Senior Transportation Driver	10.00	19.00
Recycling Aide	8.50	13.00
Animal Attendant	10.00	12.00
Seasonal DPW Workers	10.00	15.00

SECTION 3: The authorized number of positions shall be established by the Annual Budget adopted by the Township Council or as otherwise provided by statute or official action of the Township Council.

SECTION 4: The Manager of the Township of Byram may establish rates of compensation for all employees and may hire any new employee at an hourly or annual rate which does not exceed the maximum salary provided for such office or position without specific authorization of the Township Council.

SECTION 5: Personnel covered by the existing labor contracts or an individual contract with the Township shall be entitled to benefits as per contract, if applicable. Full time annual salaried employees not covered by contracts shall be entitled to the benefits but not including longevity, educational, or overtime payments, which

